

## Minutes for Meeting 1 on M, Aug. 28, 2023, 11 AM (Zoom)

**Members Present:** Bower, Cody, Justice (ex-officio), Kopec, Mann, McHann, Montenegro, Pinan-Llamas, Yorgov.

**Members Absent:** Leatherman, O'Connor (ex-officio), Saha, Perkins Coppola

### Discussion Items

- Reviewed charge of subcommittee, as outlined in [FW Senate Bylaws](#);
- Justice provided update on Facilities Strategic Initiative: Campus-wide Building Condition Assessment, that will attempt to quantify costs of deferred maintenance;
- Mann mentioned that ACITAS will be working on new initiatives of relevance to URPC.

### Motions

- Egger elected chair (Kopec makes motion; Bower seconds; vote of "aye" is unanimous)

### Action Items

- Committee will review charge (see above) and bring possible topics to next meeting.
- Egger will inform Josh Bacon of chair election.
- Kopec will draft and send minutes to be approved by membership at next URPC meeting.

Meeting Adjourned at 11:20 AM