



UCRA Meeting Minutes
September 12, 2019
The CAS Dean's Conference Room, B101a
10 a.m. – 11 a.m.

Members Present: J. Burke, C. Dietz, J. Dillon, K. Ehrhardt, L. Genovese, S. Girard, D. Hareza (Convener), S. Herbert, D. Riley, M. Sheldon, P. Shick, G. Weinstein

Excused Members: B. Dolan, E. Swenson

Recording Minutes: P. Chiller

D. Hareza started the meeting with introductions and reviewed the agenda.

1. Approval of May 10, 2019 meeting minutes

The UCRA Committee approved the meeting minutes from May 10, 2019.

2. Review of FY19 Financial Results and Updates for the FY20 Budget

J. Dillon reviewed the financial results for FY19, which ended significantly better than the forecast with a \$200K loss. Two standard accounting changes, lower compensation costs due to fewer medical claims and operating savings contributed to the upside. Net student revenue increased slightly. Restructuring benefits continue to be realized and efforts to collect on Perkins loans are paying off.

J. Dillon reviewed updates for the FY20 budget. As of September 2019, the forecast deficit is \$(2.8) M. Revenue will increase slightly and expenses will rise due to salary and contract increases.

3. Review of FY20 projects

C. Dietz reviewed deferred maintenance, capital renewal, and capital improvements projects through before and after photographs.

4. Update on Student projects, Saxbys Update, and Boler projects

C. Dietz reviewed the status of 2019 student projects with pictures included. Women's Varsity Locker Room, complete • Murphy Commons and Conference Room, Computer Lab and Small meeting room (Black Cultural Center), complete except for Commons furniture (mid-October) • Relocated Fitness Center, complete; Grand opening on 9/20 • New Student Offices in the Underground, scheduled for completion and occupancy by 9/27 • New Student Center Patio, complete except for furniture (mid-October) • Pavilion addition considered for Summer 2020 • Aramark Provisions-on-Demand (POD), complete; Opening in September.

D. Hareza reviewed the Saxbys negotiations that ended when Saxbys insisted on having full access to student meal plans, which would have compromised John Carroll University's leverage with new foodservice vendors.

C. Dietz reviewed Boler College projects and the special projects budget. The special projects are over budget, but the student union contributed \$117K toward the balance to reduce the overage to \$(95)K.

APPROVED 12/5/2019