

**Faculty Senate Meeting  
President's Board Room, 14<sup>th</sup> Floor, Saratoga Building  
November 28<sup>th</sup>, 2018**

**MINUTES**

12:02 Call to order-Michael Woolley

1. Reviewed of the October Minutes: approved without out changes.

2. Update on approving amendment to the Faculty Senate Constitution:

- SOM, SSW and SON have approved the amendment.
- SOD, SOL, SOP and Graduate School have not voted yet.

3. Update from Bruce Jarrell, Executive Vice President and Provost

- The allegations of sexual misconduct at the UMMC and at SOM have been investigated even before been reported by the media. Actions have been taken over the past year to address the allegations of impropriety and to improve workplace culture and climate. UMB is committed to a work and learning environment free from harassment and discrimination

4. UMB Financial Update: Dawn Rhoades, Vice President, Chief Business and Financial Officer

UMB FY 2018 Budget: \$ 1.196B

- State Appropriation: 19.4% (\$232M)
- Contracts & Grants: 45.6% (\$545M)
- Tuition & Fees: 11.8% (\$146M)
- Educational Activities: 13.4% (156%)
- Indirect cost: 7.3% (\$88M)
- Auxiliary Enterprise: 2.6% (\$30M)
- Unrestricted funds:
  - Salaries & Wages: \$330.2
  - Fringe & Benefits: \$97.1
  - Operating expenses \$223.9
- UMB's Facility Condition Index (FCI)
  - The overall deferred maintenance backlog for UMB is \$656 million over the next 5 years.
  - The current overall FCI is: 0.332 (33.2%), FY17 (32.9%)
- North Campus Master Plan
  - Enliven the northern sector of campus by generating more student activity and promoting a sense of place and security.
  - Revitalize Lexington St to be a mixed-use pedestrian corridor that anchors the northern part of campus.
  - Pursue partnerships with local developers to increase amount of neighborhood amenities.
- CEC Update: purchased the new building.

- UMB Live Near Your Work Program:
  - Feb-Nov 2018: 15 employees have closed & 5 in the pipeline
  - Neighborhoods: Washington/Pigtown (9), Hollins Market (4), & Barre Circle (2).
- Quantum financials:
  - Upgrade of On-Premise Financial, Reporting & Budget System to New SAS Cloud System
  - Benefits Include: robust reporting & analytics and customizable dashboards
  - Current efforts focused on mapping eUMB chartstrings to new quantum accounts
  - Go-live date: May 2019

Campus Safety and New Initiatives: Police Chief Alice Cary

- Chief Cary stressed the need to build community relationships through effective university-based policing. She has created a Campus Outreach and Support Team (COAST).
- Lt. Matthew Johnson is overseeing the COAST Program
  - Connections to neighborhoods to break barriers-direct impact
  - Use frameworks already in place to continue developing an organizational culture that focuses on police being a *part* of the community, not simply *working* in the community.
  - UMB officers reach out not only in person, but also digitally via social networking.
  - Streamlines all of our community engagement activities under one umbrella, as opposed to having different programs that aren't working together for the common goal.
  - Homeless liaison program: To educate UMB students, faculty, and staff on how to interact with the population; and to guide the homeless on where and how to access social services and other supports through the University, Veterans Affairs, the city, and other agencies.
  - Collaborate with case worker from the city's Law Enforcement Assisted Diversion (LEAD) Program-redirect people arrested for low-level drug offenses to treatment and other services.
- Active shooter:
  - Hold in place for three minutes-usually an active shooting last three minutes.
  - Be aware of your environment and any possible danger-know the nearest exit.
  - Contact UMB police to request training.

1:00pm    Adjournment

Respectfully submitted,

Dr. Isabel Rambob