Representatives Present: Alyssa Bennett, Betsy Brownfield (Ex-Officio Chair), Michelle Bruce, Christina Carver (Chair), Meghan Ezekiel (Secretary)(Kimberly Boehner as proxy), Margo Grubic (Public Relations), Donna Healy, Diann Jones, Lori Leas, Eric Ledbetter, Mark Lucas, Kerrie Medeiros, Mary Merry, Harold Miller (Albert Bonk as proxy), Triny Otero, Victoria Plants, Lana Reeves, Elicia Rollins, Amy Simonds (Treasurer), Dawna Snyder, Kathie Stanfield, Adria White, Kelly Whitesell, Julie Woodard and Jodi Yocum

Representatives Absent: Karen Braun and Karen Enslin

I. Announcements/Action Items
   a. Approval of January minutes moved by Lana Reeves and seconded by Dawna Snyder. All were in favor.
   b. The SEC Open House will be on Wednesday, March 15, 2017 at 10am in the JCSU ballrooms. Multiple vendors and university departments are participating.

II. President Johnson
   a. The E.L Wiegand Fitness Center had 4,089 visitors on their first day. Student fees helped pay for the construction. All students receive an automatic membership. Anyone who’s not a student can join for $30 month.
   b. Thompson occupants will move in to the building during spring break.
   c. Palmer Engineering will be finished and opened by late July.

III. Bruce Shively – Associate Vice President of Planning, Budget & Analysis
   a. The 5% budget cut proposal won’t occur per Governor Sandoval.
   b. Funding for the new engineering building will come from student fees, donations and state funds. The engineering building will include a 200 seat classroom.
   c. The university is expecting to hire over 400 new faculty over the next several years.
   d. Grant in Aid benefits for classified staff dependents is still under review.
   e. A 4% cost of living adjustment was approved at the legislative session.
IV. Ronald Zurek – Vice President, Administration & Finance
   a. Old campus construction projects include Peavine Hall, Pennington Student Achievement Center, Lincoln Hall ($8.8 million renovation), Jones, Continuing Education Building, Savitt Medical, Innevation Center and the common areas of Ansari Business Building.
   b. Increased ticket prices paid for the new stadium club, the new track, the new sound and scoreboard in Lawlor Events Center, the outdoor tennis facility.
   c. New campus construction projects include the E.L Wiegand Fitness Center, Thompson, Palmer Engineering ($14.4 million renovation), Lombardi Recreation Center, Great Basin Hall, the arts building expansion and the engineering building.
   d. The arts building will cost about $23.8 million and will be completely funded by donor funds. The building will be 40,900 square feet and will be three stories.
   e. The new engineering building will be 86,242 square feet. Construction will start the summer of 2018 and will end the summer of 2020.

V. Karmella Thomas – Wellness & Weight Management
   a. The Wellness & Weight Management program is located in the Center for Molecular Medicine in room 230.
   b. The program is evidence based.
   c. The program provides nutrition counseling, weight loss programs, energy balance and health and weight management resources.
   d. Counseling is provided according to disease. Many diseases are treated.
   e. In-clinic health solutions are available as well as at home programs.
   f. PEBP covers three visits per year with no co-pay.
   g. For more information, please contact Karmella Thomas at 775-682-7961, or kthomas@med.unr.edu.

VI. New Business
   a. No new business.

Meeting adjourned at 3:56pm.