

University of Central Arkansas

RESPONSIBLE UCA COMMITTEE (Cost Containment)

MINUTES May 26, 2011

Meeting was called to order at 10:00 AM in Wingo Hall 210 by Jack Gillean, Co-Chair. Agenda attached – Handout A.

Attendees Present:

Jack Gillean, Co-Chair
Diane Newton, Co-Chair
Laura Young, Administrative/Faculty Representative
Larry Burns, Staff Senate Representative
Bunny Adcock, Community Representative

Absent:

Brad Lacy, Community Representative
Harold Helton, Alumni Representative
Larry Lawrence, Administrative Representative
Kyle Boyd, Student Representative
Ray Owens, Staff Senate Representative
Patty Phelps, Faculty Senate Representative

Guests:

Venita Jenkins
Terri Canino
Leslie McElhaney
Paul Crosmer

Discussion Items:

- Awareness Campaign – Presented by Diane Newton; Handout B
 - Purpose – to gather a number of ways the campus can help conserve energy, cut costs and be better stewards of the environment.
- Encourage faculty to use less paper by posting more on blackboard, etc. – Presented by Laura Young
- Lighting Options – Presented by Paul Crosmer and Leslie McElhaney; Handout C
 - Outdoor Lighting
 - Replace 150 outdoor bulbs with LED lamp fixtures
 - Newer bulbs last approximately 25 years
 - Resident Hall Lighting
 - Replace T12 lamps with T8 lamps

Motion: Letter of Endorsement to support Residence Hall proposal as funds are available and to support outdoor lighting proposal in phases as funds are available; send copy to Sponsored Programs to look for grant opportunities.

Motion carried on a voice vote.

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Topics and Presentations requested by the Responsible UCA Committee to be provided for future discussions:

- IT issues
- Health Awareness/fitness

Next Meeting: Scheduled for June 23rd, 2011, X-period (1:40-2:30), Wingo Hall 210

Meeting adjourned at 2:30 PM.