



University  
of Houston  
Clear Lake

## University Council Minutes

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*September 12, 2019 2:00 p.m. (Forest Room) | Meeting Called to Order by Dr. Steven Berberich, Sr. Vice President Academic Affairs & Provost*

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### In Attendance

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Mohamed AbdelGilill, Elizabeth Beavers, Steven Berberich, De'AWN Bunch, Dwayne Busby, Mark Denney, Miguel Gonzalez, Samuel Gladden (for Rick Short), Lisa Gossett, Aaron Hart, Eric Herrera, Heather Kanenberg, Nick Kelling, Vivienne McClendon, Kathryn Matthew, Evelyn Miralles, Joan Pedro, Tim Richardson, Aja Rodriguez, Joseph Staley, Brian Stephens, Joyce Delores Taylor, Charlotte Tullos, Ed Waller

ABSENT: Stephen Cotten, Tyler Hall, Rebecca Huss-Keeler, Amanda Johnston, Mike McMullen, Brad McGonagle, Usha Mathew, Rick Short

GUESTS: Shared Governance Committee members

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### Approval of Minutes

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The minutes from the May 9, 2019 meeting were reviewed. A motion was made to approve the minutes and seconded. The minutes were unanimously approved.

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### Welcome and Opening Remarks

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Dr. Berberich welcomed the attendees to the 2019 Shared Governance Kick-Off Meeting and expressed appreciation for their participation. Each attendee introduced themselves and shared their respective role and affiliated Shared Governance Committee.

Next, Dr. Berberich reviewed the upcoming event schedule which included the Hunter Hall dedication, Official Signing Agreement with NASA, Dr. Khator's Fall Address and Dr. Blake's State of the University address scheduled for October 8, 2019.

Dr. Berberich advised the Shared Governance Committee meeting locations to the group and before breaking out into individual committees, he requested the former chairs of each committee share the function of each of their respective committees.

Dr. Chris Ward, former Chair for the Facilities Services Support Committee (FSSC), stated the committee reviews issues related to facilities, space utilization, parking, transportation, classroom and building needs.

Dr. Lisa Gossett, former Chair of the University Life Committee (ULC), reported the committee reviews university-wide issues and non-academic policies for the University.

Dr. Timothy Michael, former Chair of the Planning and Budget Committee (PBC), advised that the committee introduces fee/tuition increases, communicates the budget initiative process and reviews other budgetary issues.

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## **Next Meeting**

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**October 10, 2019 | 2:00 p.m., Forest Room**

There being no further business, the meeting adjourned at 2:30 p.m.