

**Minutes**  
**Campus Beautification & Preservation Committee Meeting**  
**4/19/2018 DeFrancesco Seminar Room 207 11:00**

**1. Meeting was called to order.**

In attendance were: Carol Stzaba (for Will Meeker), Lemon, Kumar, and Monet.

**2. Approval of Minutes** – addendum: discussion of outdoor water feature area under new business.

**3. Announcements**

**4. Old business:**

a) Tree walk map / brochure

c) Karen Stanford update (in absentia)

I) Permanent Collection inventory is complete, we have everything accounted for, no major discoveries of million \$paintings.

II) Plan is to discard damage works beyond repair (mold, water damaged) which is about 10% of the collection. Slowly train students/interns to reframe broken glass, frames, re-mat, etc. (which is about 30% of the collection). Then from what's left try to get the posters with no value out into permanent homes, then the rest out on loan.

III) slowly trying to build collection purchasing 2 -3 pieces from Sr. exhibitions.

d) We discussed the potential for developing / improving the water feature between Grim / Boehm / the Academic Forum. Any landscaping features need to be incorporated into facilities and grounds budget, but with the cooperation of the biology department a proposal could be developed.

**5. New Business**

a) Carol Stzaba gave an overview of the different projects going on this summer.

b) In the fall we will have new representatives from:

College of Visual & Performing Arts Representative – Holly Tienken

Graduate Faculty Representative – Carrie Nordlund

College of Education Representative – Wendy Bestwick

Student Representative elected by Student Government Board to replace Kasey

The following members will stay in place:

William S. Meeker (Director, Facilities Management designee)

Karen Stanford (Director of University Galleries)

Kaoutar El Mounadi (College of Liberal Arts & Sciences) – until 08/2019

Rajeev Kumar (College of Business Representative) – until 08/2019

Magdalena Monet (Professional Staff Representative) – until 08/2019

Claudia M Delong (AFSCME Representative) – until 08/2019

**6. Adjournment**

**7. The next meeting will take place in September – location and time TBD.**

**Mission:** Makes recommendations as to ways the campus can be beautified both internally and externally. Solicits the cooperation of all members of the university community in keeping the campus beautiful.