

River Campus Board of Managers Minutes

June 14, 2013

Noon in River Campus Seminary Conference Room

Attendees: Jerry Ford, Ruth Knotte, Bill Holland, Bob Cerchio, Rhonda Weller-Stilson, Dennis Vollink

Absent: Bill Eddleman, Scott Meyer

Minutes from February: Jerry Ford made motion, Dennis Vollink seconded; minutes approved.

Information Items:

- **Building updates** – Regular meetings are being held to finalize architectural plans through Lawrence Group with construction set to begin around August 1st; completion date set for fall 2014. Modified designs include larger academic spaces and inclusion of a cafeteria, laundry and fitness complex. Building drafts also include stylized buttresses near the main entrance that echo the handball court and a display in the lobby will incorporate handball bricks. There was discussion regarding the use of local businesses to contract construction bids and Bob provided an update of the restroom project. The addition is located on the west side of the Cultural Arts Center (over the Convocation Center); because of construction the Glenn Convocation Center will be offline until January, 2014.
- **University Board of Managers appointments** - Bill Eddleman has replaced Dr. Rosati on the board and Bill Holland has been appointed as the university replacement for Swayne Byrd.
- **School of Visual and Performing Arts (SVPA) faculty and staff updates** -
 - a. **Theatre/Dance**
 - Acting/Stage Combat (*replacement*, Rob Dillon retirement) – Bartholomew Williams
 - Costume Shop Supervisor (position *restructure*) - Hannah Roten
 - Assistant Professor (*replacement*, Amy Fritsche relocation) – TBA
 - Lighting Designer (*new position* resulting from program growth) – TBA
 - b. **Music**
 - Professor/Department Chair (*replacement*, James Sifferman retirement) – Kevin Hampton
 - Professor - Clarinet & Saxophone (*replacement*, Michael Dean relocation) – Gabrielle Baffoni
 - Instructor-Music Theory (*replacement*, Steve Hendricks relocation) – Nolan Stolz
 - c. **River Campus Operations**
 - Production Manager Search (*replacement*, Jeff Lovett relocation) – TBA
- New Season Events update (Bob) – Season ticket renewals are currently on sale through July 5th and single tickets sales begin July 15th. In addition, new paperwork will be included in publicity to enable ease of single ticket ordering (handouts provided). Finally, there are ongoing negotiations for a musical tentatively scheduled for November 9th, the day after *Mr. Jack Daniels Original Silver Cornet Band*.

Comments made by Bill Holland regarding the positive academic program promotion in our area and in the St. Louis region. Discussion followed regarding the incorporation of additional parking lots to be situated diagonally from the new dorms and possible future lot locations. There was also a review of liquor license procedures.

Jerry Ford made motion, Bill Holland seconded – meeting adjourned.