

Business Affairs Officers Committee
Minutes
December 4, 2013

Members present:

Rachel Beatty, Kathleen Blumberg, Curtis Brahm, Linda Carter, Daniel Cooper, Elizabeth Elder, Rita Gordon, Robert Harris, Andrew Kaufman, Joe Kieleszewski, Ricardo Kisner, Larry Klain, Celeste Lezuch, Stuart May, Jerry Nechal, Sheila Primas, Sharon Progar, Lakshmi Sabapathy, Lisa Shrader, Angela Strickland, Arthurine Turner, Karen Vest, Donna Wells, and Antonio Yancey

Guests:

Sue Mosey, Ned Staebler, Jim Barbret

I. Call to Order – R. Beatty (Meeting called to order at 1:32 p.m.)

- Agenda and Minutes from November 2013 meeting were approved without modification
- Announcements – Antonio Yancey received his Ph.D. and Jerry Nechal is retiring.
- Next meeting is in UGL community room.

II. NEW Business

A. Midtown Development Update – Sue Mosey

- Sue the president of Midtown Detroit Inc., which is involved in public space maintenance, beautification, infrastructure, real estate, marketing, special events, small business development and community building activities, provided an update of development going on in Midtown.

B. Cass/Canfield Project – Ned Staebler

- Showed video – Wayne State University - Where Real Change Happens.
- Wayne State has the department of Economic Development because it is not provided by the local government. Their mission is to leverage the university's assets. Economic Development leads the university's efforts to be a catalyst for economic growth.
- Provided an update on development going on at and around Wayne State.
- Cass and Canfield Project – may be called The Vernor. The project will include a hotel and conference center. It will include about 240/250 market rate apartments, 120 hotel rooms and 250-300 conference room seating. The cost is \$60 million dollars; there is no cost to the university. The University will lease the land to the developer. There will be a parking deck with proceeds coming to the university.

C. Paychecks - Jim Barbret

- Discussed payment of the December 31st paycheck on December 24th.

- Upcoming for summer of 2014 – paychecks will be issued on the last work day close to the fifteenth of the month and last work day of the month. Hourly workers will be paid on a bi-weekly basis until they are moved onto the schedule.

III. Meeting was adjourned at 3:00 p.m.