

Administration Committee
April 13, 2010

PRESENT: Anne Kuthy, Charles Diamond, Julie Zelman, Yolanda Caldwell, Philip Ritter, Heidi Fuge

EXCUSED: James Reilly

4:05 PM – Meeting called to order by C. Diamond

I. TRUSTEE OF THE YEAR AWARD

Committee members reviewed the nomination of Mary Muller (Troy) for Trustee of the Year. Consensus that the lack of other nominations does not in any way diminish the value of this Award. Complete agreement among the members that it was a well-deserved award.

MOTION: A. Kuthy moved to present the Trustee of the Year Award to Mary Muller. J. Zelman seconded.
Unanimous.

II. ASIAN ARTS RESPONSE REGARDING FLOOR REPAIR

H. Fuge handed out a email from Asian Arts regarding the proposal that they assist in some way with the cost of the floor repair. The response:

We sincerely appreciate your trying to assist us with the problem related to the flooring in our space. As you can see from our care of the space, we have a great deal of respect for it.

We are very interested in a second five years with the UHLS, and would be interested in negotiating that lease at this time since you and the Board are willing to renovate the floor. We agree that the proposal by Classic Custom Construction appears to be the best of the proposed solutions to the floor problems. As you know, the usability of the floor is very important to us, so as we move forward we would appreciate being able to see a sample of the proposed flooring to be sure it is neither too "slippery" or too "tacky" and would like a brief meeting with the contractor to be sure we understand the proposal and that the problem is solved.

Y. Caldwell suggested that there should be a way to make sure that if the Asian Arts should break their lease before the second five years have started, or if they should break it in the beginning years of the new lease, they should be liable for some part of the cost of the floor. She also suggested that UHLS might want to consider renegotiating the current lease into a 7½ year lease.

Further discussion regarding the possible new rate for the second five years. A \$130 per month increase would be a 10% increase over their current rate.

MOTION:

Y. Caldwell moved that P. Ritter should consult with the UHLS Attorney and be authorized to enter into lease negotiations with Asian Arts. A. Kuthy seconded. Unanimous.

III. OTHER BUSINESS

A. Kuthy asked about the status of Bernie Margolis, the speaker for the June Annual Meeting. Since it is known that he is quite ill, she was wondering if there was a back-up plan for a speaker. P. Ritter noted that B. Margolis has several speaking engagements in the next month or so and to his knowledge, none of them have been cancelled.

Consensus to wait until the May Administration Committee meeting to see what the situation is at that time.

MOTION:

A. Kuthy moved to adjourn. Y. Caldwell seconded. Unanimous. Meeting adjourned at 4:35 PM

NEXT MEETING: Tuesday, May 11th at 4:00 PM

Heidi A. Fuge
4/13/10