



Risk and Compliance Leadership Council

January 25, 2023

Members present: Chair-Darci Hertz, Eva Stokes, Suzanne Hunger, Maura Gatch, Christian Oberquell, Corey Kopp, Marianne Hoppe, Carol Reifschneider

Christian moved to approve the minutes from December 2022; Maura seconded. Minutes approved.

Eva updates—none really

Men's bathroom on first floor Cowan Hall is closed because of the water damage, waiting for bids

Heater in Men's bathroom needs to be seen by different contractor

Entryway weak pipes will need replacing caused the water damage on 1st floor Cowan Hall and requires a replacement plan

Christian—what about the water damage in the offices in the Gym over Christmas break? Can insurance be used to test for mold concerned about carpet that is left.

Darci—what is the process of reporting when damage is discovered somewhere on campus. Calling the Physical Plant or Eva.

Eva—the deductible is \$1,000. Mold test cost \$1,500 so insurance can cover this cost. Usually use testing only with an issue.

Darci—is there asbestos testing on campus?

Carol—we know where the asbestos is located on campus, if it is visible it is not harmful only if it is broken is it harmful.

Eva—Have a company that comes in and gets rid of the asbestos if needed.

Marianne—is concerned about asbestos when wiring is being done.

Work on report:

Started with #10 and Cyber Security

Moved on to #7 Campus Safety

****Look into policy and timelines for safety training****

February 21, 2023 2PM next meeting #9 Deferred maintenance

Meeting adjourned at 156PM