

PAT Meeting Agenda
January 6, 2017
8:15 a.m. – Hage Room

Guest Speaker: Tom Weeks, to give an overview of Merrill Place & Caryn Ines, to answer questions on the new USNH Benefits Plans.

- **Tom Weeks, Merrill Place:**
 - 7 story Residence Hall
 - 288 Students
 - Single & Double w/ Private Bath
 - Suite Singles – two separate rooms with a shared bathroom
 - Opening up to all students
 - Upper six floors have lounge spaces
 - Lower floor is 2 RD apartments, kitchen, & conference space
 - West side is conference space
 - Pre-function space
 - Banquet Hall
 - 300 banquet style, 500 lecture style
 - Split the room into 2 smaller rooms – both with media capabilities
 - Built in storage space (for furniture)
 - Catering prep space w/ drop off
 - Target date is August 1, 2017 – currently on schedule!! ☺
 - Currently tented until the summer – for the big reveal
 - Offering spaces at housing selection this spring!
 - Building to the LEEDS Silver, bordering on Gold, but not looking to get certified (USNH Standard system-wide)
 - Conference Space should be available next Fall, but won't be booked until Summer 2018
 - Who will take precedence for reservations – hasn't been established yet.
 - **Caryn Ines, New Benefits Plan/Retirement Plan/Prescriptions:**
 - Suggestion: meet with Fidelity or TIAA retirement representatives
 - Have great insight, and can assist in financial planning
 - CapTrust: company that helps to monitor investments in our retirement accounts
 - 3-4 times/month the reps come to campus... call them directly to set up an appointment
<https://www.plymouth.edu/office/human-resources/files/2014/06/Schedule-Campus-Visits-Fidelity-and-TIAA-OCT-FORWARD-1.pdf>
 - Dental insurance hasn't changed (we still have Delta Dental, keep old cards)
 - Most medications will transfer over to OptimRX, but be sure to check!
 - Direct Deposit Allocation is currently under construction – must use paper form until further notice
1. **Acceptance of Minutes:** Unless there are corrections, we shall enter the minutes of the December 2, 2016 meeting as approved. Pat Cate, Michele Lacroix
 2. **New P.A.T's:** Janette Wiggett
 - a. **No new PATs**
 3. **Speaker's Report:** John Scheinman
 - a. Retired PATs were not recognized at ceremony; moving forward that will not be the case
 - b. Chris Chiocca & John will meet with Karen Schaffner about bylaws matching
 - c. January 12th – PAT/OS Winter Social
 4. **Treasurer's Report:** Ron Patterson
 5. **Committee Reports (on blog):**

Athletic Council: Denise Normandin & ~~Morgan Stepp~~

Benevolence: Edye Levin & Courtney O'Clair; No report

Fundraising & Scholarship: Cheryl Baker, Tamara Cocchiarella, **Noelle Ferris**, David Gyger, Edye Levin & Jason Moran; No report – meeting over winterim

Governance: Doreen Burrows, Noelle Ferris, Jon Graton & **Dave Gyger**

Nominating & Balloting: Marissa Lischinsky, Pat Plante, ~~Morgan Stepp~~ & Ted Wisniewski; No Report

Observer to the Operating Staff: Marylena Sevigney

Observer to the Student Senate: Brian Dye

Planning & Budgeting Leadership Group: Pat Cate & Crystal Gaff; **Committee Disbanded**

Professional Development: Kelsey Donnelly, **Crystal Gaff**, Michele Lacroix, Patti May & Angie Ricciardi; No report

Representative to the Faculty: Mary Campbell

Safety: Brendon Hoch & Steve Temperino

System Human Resources Committee (SHRC): Joye Cushing & **Kim Gammons**

Welfare: **Dave Carpentiere**, Pat Cate, Drew Guay, Lauren Lavigne & Ted Wisniewski

6. **Old Business:**

7. **New Business:**

8. **Announcements:**

- a. Bring your Staff IDs for Rentals & Discounts downtown on Thursday January 12th!

Motion to adjourn:

Future Meeting Dates (meetings are scheduled to begin at 8:15 a.m.):

February 3, March 3, April 7, May 5 (DPAT Award) and June 2

Committee Reports are Due (to Sara Grady senoyes@plymouth.edu) on or before:

February 2, March 1, April 5, May 3, and May 31