

The meeting was opened with a prayer by Fr. Jirovsky.

Committee Members Present: Fr. Jirovsky, Kevin Stuhr, Rick Stava, Adam Quinn, Tobin Spangler, Kristy Fortik, Beth Pavlik, Ryan Mascarello, Dan Gruenes, Kevin Hittle

Absent: Marv Wiese, Rick Ahrens

Also Present: Dave Brabec, Rick Hull

Minutes from 4.24.23 meeting were reviewed and approved.

Discussion on developing an online, digital method to communicate, collaborate, and share information more efficiently as a committee. Ryan suggested using Microsoft Teams. Agreement to use Microsoft Teams as the digital platform moving forward. Ryan will send out an email invite to all committee members.

Ryan provided a brief overview and status report of the current and future project list that he and Fr. Jirovsky developed. This included funded and/or partially funded items. Also included items and projects brought forward through a recent faculty survey.

Dave Brabec, Rick Hull, and Fr. Jirovsky led the committee on an extensive tour of the Neumann building and physical plant. The items and potential projects mentioned on the distributed list were highlighted.

The next meeting will be Monday, June 5<sup>th</sup> at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr  
Chairman