University of Wisconsin – Milwaukee
Campus Space Planning Committee
Minutes -- Wednesday December 5, 2012; 1:00 – 3:00; LUBAR S250

1. Requests/SAL
   a. CEAS
      i. Professor Changsoo Kim – R. Perez
      ii. Center for Urban Transportation Studies [CUTS] - R. Perez
   b. AIR – Gesele Durham

Above requests are for space within NWQB First Floor. After discussion, committee recommends space assignment. Brucks and Hurtado to take to Provost Britz and VC Robin Van Harpen.

2. Space Planning
   a. Proposal for space request process to include units having updated space inventory in place with campus space planning
   Discussion of item and no recommendation made.
   b. Capital Budget Process
      i. Process Update and discussion on Themes/Issues
      ii. 2013-2019 University of WI System Capital Planning and Budget October 2012 //
          2013-2019 GFSB Major Projects List by Biennium
Committee asked to give thought to Themes/Issues Document to make recommendations at future meetings. Brucks and Hurtado will be meeting with Deans and Division Heads to discuss Themes/Issues and more generally the Capital Budget Process.
   c. SWQ STEM Study – planning committee formation – Karen Wolfert
Consultants expected on campus during Spring 2013. Planning committee to be formed by mid February 2013.

3. Updates
   a. Wkly Space Planning – General Update – K. Brucks
      i. GA Classroom event scheduling policy   -- Danielle Willis
Committee recommends proposal policy. Policy attached to minutes.

   b. Projects
      i. NWQ short/mid term planning
      ii. NWQ Redevelopment Planning
         • Infrastructure funding strategy – Geoff Hurtado
      Carry to next meeting due to lack of time.
      iii. K-IRC
The 100% Design Drawings are due in January 2013.

4. Upcoming Meeting Dates: December 19; January 2 and 16; February 6 and 20. Proposal to change January dates to January 9 and 23.
Committee approves change in dates.

cc:  J. Britz, Provost
     R. Van Harpen, Interim VC for Finance & Administration
     G. Adams, Director Facility Services