University of Wisconsin – Milwaukee  
Campus Space Planning Committee  
Minutes -- Wednesday January 9th, 2013; 1:00 – 3:00; LUBAR S250

1. Space Planning  
   a. Capital Budget Process  
      i. Process Update and discussion on Themes/Issues  
   b. SWQ STEM Study – Update  
General discussion of above items. 1a: Suggestions to focus on programs and outcomes; and review/incorporate master plan. 1b: Discussion of roster for Planning Committee. Draft roster will go to PEC.

2. Updates  
   a. Wkly Space Planning – General Update – K. Brucks  
Requests ongoing from multiple units including but not limited to the following: Anthropology, Library, PASS, University Relations.

   b. Projects  
      i. NWQ surge space  
Planning ongoing; multiple requests for surge space.
      ii. NWQ Redevelopment Planning  
         • Infrastructure funding strategy  
January 22, 2013 meeting in Madison upcoming.
      iii. K-IRC  
         • 100% Design Drawings January 2013  
Review drawings to arrive around January 17th. Comments will be due back early to mid February.

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