

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

NWQ surge planning is ongoing.

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