

University of Wisconsin – Milwaukee

Campus Space Planning Committee

Panther-File area: https://pantherfile.uwm.edu/xythoswfs/webview/_xy-33512144_1

MINUTES

Wednesday April 16; 2:00 – 3:30; Engelmann 242/248

1. Space Requests

- a. Update re CHS request in NWQB-G
- b. Physical Plant NWQB – Washers and Dryers Hookups

Committee approved above two space allocations.

2. Updates

- a. Capital Budget Planning
- b. SWQ
- c. NWQ Redevelopment
- d. Innovation Campus IRC Planning

Lora Strigens and Claude Schuttey provided updates on the above.

3. General

- a. Shared Research Policy [Professor Naira Campbell-Kyureghyan, CEAS]

Professor Campbell-Kyureghyan shared with the committee that the Graduate School Research Policy Committee is working on a ‘Shared Research Facilities’ Policy Document. The Research Policy committee reports to the Senate. A draft document was not shared. Committee requested to view a draft document for comment and review prior to a document going to the Senate.

- b. Move to meet monthly

Committee approved meeting once a month during the 2014-2015 academic year. Note there may be summer 2014 meetings.

4. Minutes Approval [None]

5. Other Business

*Uploaded to Pantherfile

cc: J. Britz, Provost

R. Van Harpen, Interim VC for Finance & Administration

G. Adams, Director Facility Services

Present: John Bartelt, Karen Brucks, Jim Hill, Mike Priem, Claude Schuttey, Dennis Stecker, LeRoy Stoner, Lora Strigens, Steve Butzlaff, Kristene Surerus