

University of Wisconsin-Milwaukee

Physical Environment Committee  
15 May 2013  
Chapman Hall Regents Room  
8:30 AM – 10:00 a.m.  
Minutes

Present: Boyland, Brondino, Current, Dumitrescu, Kennedy, Miller, Peterson, Rabinowitz, Schmidt, Stoner, Surerus; *ex officio* Kuiper, Schmidt, Schuttey, Trumbull-Holper  
Absent: Buss, Callanan, Jeong, Earl Boehm, Wolf, Ludwig, Pecor; *ex officio* King, Van Harpen

- I. Call to Order. The meeting was called to order at 8.30 a.m.
- II. Approval of Agenda and Minutes
  - A. Approval of the Agenda. Agenda was approved as submitted
  - B. Approval of 17 April 2013 Minutes. The minutes were approved as submitted.

III. Old Business

- A. Update on Campus Space Committee. Karen Brucks provided an update on the campus Space Committee Activity. There will be a “Space Retreat” held on 29 May. Discussion will include such topics as classroom line ups for 13-15, the capital budget upgrades and the strategic plan and its relation to space needs.
- B. Update on Northwest Quadrant. Claude Schuttey provided an update on t Northwest Quadrant development. Decisions and plans for long and short term tenants in the B building are being made including the possible relocation of some departments to building A from building B. The consultants will have a report on all predesigns in August and will make a presentation to the PEC in September. The greenhouse should be completed early fall, and progress on campus planning can be followed on the website at: <http://improvements.uwm.edu>
- C. Update on Southwest Quadrant. Claude Schuttey provided an update on the Southwest Quadrant development.

IV. New Business

- A. PEC Membership Change (attached document). After discussion led by John Boyland the committee acted on amending the Committee charter to reflect membership changes as follows:

*Moved, seconded, and unanimously approved to the change to membership removing the chair of the APCC as a voting member and replacing the position with an elected faculty member (to maintain a faculty majority).*
- B. Facility Services update on summer 2013 construction projects (Greg Adams & Andy Nelson). Greg Adams provided an update on activities within the department of facilities. His presentation is available at the Minutes section of the PEC page at the Secretary of the University site:  
<https://www4.uwm.edu/secu/faculty/standing/pec/>
- C. Update on 2015-17 Capital Budget process, issues and themes. Claude Schuttey presented information on the capital budget process now underway.

V. Adjournment. The meeting was adjourned at 10.05 a.m.