

University of Wisconsin-Milwaukee

Physical Environment Committee
20 February 2013
Chapman Hall Regents Room
8:30 AM – 10:00 AM
Minutes

Present: Boyland, Brondino, Callanan, Current, Dumitrescu, Earl Boehm, Jeong, Kennedy, Miller, Petersen, J. Schmidt, Stoner, Surerus, Wolf, Ludwig, Pecor; *ex officio* S. Schmidt, Schuttey, Trumbull-Holper

Absent: Buss, Rabinowitz, Strickler; *ex officio* King, Kuiper, Van Harpen,

- I. Call to Order. Meeting was called to order at 8.30 a.m.
 - A. Adoption of Agenda. The Agenda was approved as submitted.
 - B. Approval of 19 December 2012 Minutes. The Minutes were approved as submitted.

- II. Old Business
 - A. Update on Campus Space Committee (Karen Brucks & Geoff Hurtado). Karen Brucks provided an update on campus projects and space committee activities including: the campus physical development plan is being reviewed; the Southwest Quadrant Planning is continuing; a consultant will be here in April for an assessment of the capital budget, the SWQ, and the NWQ pre-design plans.

- III. New Business
 - A. Present the 2013-14 Parking and Transit Budget for approval (Nelson Ogbuagu and Rudi Strickler. After lengthy discussion the committee acted as follows:
Moved, seconded to approve the Parking and Transit Budget for 2013-14 as submitted. Motion failed 4, 8, 1.
The committee also suggested campus information sessions to clarify how the P&T budget is determined.
 - B. Appointments to 2 campus administrative committees. Harvey Rabinowitz and Gard Pecor were recommended for the SWQ planning committee. No action was taken on the Union Building committee.
 - C. PowerPoint Presentation on Construction Projects (Karen Brucks and Geoff Hurtado). Geoff Hurtado provided a PowerPoint presentation showing the following projects and their status.
 - Projects Under Construction
 - Infrastructure and Classroom Projects Spring/summer 2013
 - Capital Budget
 - Real Estate Foundation

- IV. Adjournment. The meeting was adjourned at 10 a.m.

