

Physical Environment Committee
21 September 2011
8:30 a.m.-10:00 a.m.
Regents Room

Minutes

Present: Bradbury, Ebersole, Fendrich, Horowitz, Rabinowitz, Schuck, Stoner, Strickler, Surerus, Wolf; *ex officio:* Schuttey, Schmidt, King,

Absent: Boehm, Brown, Current, Emmons, Jen, Padway, Petersen, Ritchie-Kolberg

I. Call to order. The meeting was called to order at 8.30 a.m.

- A. Introduction of members. All in attendance introduced themselves.
- B. The agenda was adopted as submitted.
- C. Election of Chair.

Moved, seconded and unanimously approved that LeRoy Stoner be Chair of the committee for the 11-12 committee year.

II. Approval of 18 May 2011 Minutes. The minutes of 18 May were approved as distributed.

III. Elections and Appointments for Committees

- A. Transportation Subcommittee. The subcommittee needed
 - a. Four (4) faculty members: two for one year terms, and two for two year terms. LeRoy Stoner and Jennifer Earl Boehm will fill the two year appointments; Rudi Strickler will serve as one of the one year term appointments. Stoner will contact other faculty members of the committee to determine the final member of the subcommittee. (Harvey Rabinowitz later agreed to serve on the subcommittee).
 - b. One (1) classified staff member. Shannon Bradbury will serve a two year term.
 - c. One (1) academic staff member. Christine Wolf will serve a two year term.
 - d. One (1) student. TBD

Moved, seconded, and unanimously approved to confirm the appointees to the Transportation Subcommittee as described above.

- B. Facilities Naming Subcommittee. The subcommittee needed
 - a. Two (2) faculty members for two year terms: Alan Horowitz and Michael Fendrich were appointed to two year terms.
 - b. One (1) classified staff member: Shannon Bradbury will serve a two year term.
 - c. One (1) student: TBD
 - d. One (1) ex-officio member from Student Affairs: Claude Schuttey will provide a recommendation.

Moved, seconded, and unanimously approved the appointees to the Facilities Naming Subcommittee as described above.

- C. Replacement PEC representative on the KIRC Building Committee (replacement for Paul Lyman)
 - a. Kristene Surerus will replace Lyman on the KIRC Building Committee as representative of the PEC
 - b. Peter Geissinger will take Surerus's role as Chemistry department representative on the KIRC Building Committee.
Moved, seconded, and unanimously approved to confirm the appointees to the KIRC Building Committee as described above.

IV. Old Business

- A. Update on the \$240m initiative. Claude Schuttey reported:
 - a. School of Public Health. The SPH building is well underway and the addition is under construction; there is a live camera that allows viewers to watch construction as it progresses at www.cp.uwm.edu/projects. UWM will take ownership of the building on 1 July 12.
 - b. School of Freshwater Sciences is moving forward and being taken to the State Building Commission and to the Board of Regents in October; it is at 35% of design. The next steps are to develop working drawings, bid, and construct the project. Construction is scheduled to begin in Spring 12; occupancy is expected December of 2013.
 - c. KIRC Phase I. The project was originally funded for \$75m and is currently at 10% of design. The Greenhouse will be housed at the roof of NWQ building not at the KIRC. This accommodates the need to have a working greenhouse which would not be possible if it remained at the KIRC (construction at SFS and KIRC would mean no greenhouse would be available. Cost related to relocation of the greenhouse to the NWQ building will be shared with 1/3 of the funds allocated for the KIRC greenhouse and 2/3 from 150 funds. Occupancy of KIRC is planned for late 2014.
 - d. The NWQ Parking structure management has successfully used social media (Twitter and Facebook) to manage the flow of traffic into the structure. The structure is also moving forward with other projects such as the children's center; the Honors College which is in the space now; restaurant operations; a Student Health Center; and SOE, SOIS, and teaching and learning space.
- B. Heating Plant Cistern Project. Wasley presented information on the development and construction of the cistern project.
- C. Report from the Naming Committee on the NWQ. No report from the committee, however. Schuttey reminded the committee that the PEC at its November 10 meeting had a deadline of one year for the use of NWQ as a name for the former CSM building. Stoner indicated that the Naming subcommittee would work on the naming of the Northwest Quadrant at its first meeting in October.
- D. 2013-15 Capital Budget Update Timeline. Schuttey discussed the projects undergoing pre-design and planning; reminded the committee that we are working simultaneously on two biennial budgets; and referred to the "issue list" presented to the PEC in May and sent to System in June that described the needs of the campus (please see Handout #1). Kurt Binter presented information on the status of projects both in progress and those

projected (please see Progress Document Handout #2). Of special note is the Student Union because segregated fees must be authorized by students to pay for some of the construction updates; changes to the union are in the pre-pre-design phase. Schuttey also pointed out that the campus development office has hired a consultant to determine if non-state funding interest exists to support some of the future projects shown on Handout #2. It was suggested that Dave Gilbert be brought to the committee to answer questions on the Real Estate Foundation and its role in these projects.

V. *New Updates*

- A. Update on Campus Space Committee. Chaired by Phyllis King, the committee was formed by Provost and VC for FAA to address space needs on and off campus. This central committee would be the resource for all requests for additional space if the needs cannot be addressed within the school/college/division. A form and additional information on the committee can be found at:
http://www4.uwm.edu/acad_aff/planningbudget/space/spc/space-planning-protocol.cfm
The committee roster can be found at
http://www4.uwm.edu/acad_aff/planningbudget/space/spc/roster.pdf
Stoner pointed out that this space committee has grown out of the NWQ planning committee although its concerns go beyond the needs and use of the NWQ building.
- B. UWS Policy regarding “Concealed/Carry” legislation. Chief Marzion provided examples of signs that were being prepared for the implementation of Wisconsin’s Concealed/carry law. He and Robin Van Harpen answered questions regarding the law and the campus’s and individuals rights and restrictions. Van Harpen stated that the campus has the authority to ban weapons in buildings; that signs will be posted at all entrances to all buildings indicating that they are weapons may not be brought into the buildings; and signs will also be placed on the ground indicating the gun free school zone. The complexity of this law continues to be discussed at UW System and additional information will be disseminated as it becomes available including an FAQ. A new Selected Academic and Administrative Policy regarding weapons on campus has been developed; approval by the administration is expected.
- C. Leasing Space Updates
- a. Pittsburgh Building 233 W. Pittsburgh Ave. Potential leasing space is available in the Pittsburgh Building (located across from the Reed Street property). This six story building would allow UWM to lease the top floors, along with other entities affiliated with the Milwaukee Water Council, and conduct research and engage in joint ventures.

Moved, seconded, and unanimously approved to extend the meeting for ten (10) minutes.

- b. Cozzens – Cudahy Research Centers, 8808 W. Fairy Chasm Rd. Space has been leased by UWM for the past 12 years. Cudahy is donating the building to the UWM Foundation; if we choose to use this space, we must lease from the UW MF at the rate of \$1 for the space and a \$9K annual management fee.

VI. Other. None

VII. Adjournment. The meeting was adjourned at 10.15 a.m.