

**Physical Environment Committee  
15 February 2012  
Regents Room, Chapman Hall  
8:30 AM – 10:30 AM**

**Minutes**

**Present:** Current, Earl Boehm, Emmons, Horowitz, Padway, Peterson, Stoner, Strickler, Surerus, Wolf; *ex officio* King, Schmidt, Schuttey

**Absent:** Banks, Bradbury, Ebersole, Fendrich, Jen, Rabinowitz; *ex officio* Brown, Ritchie- Kohlberg

- I. Call to Order. Meeting was called to order at 8.45 a.m.
- II. Approval of 21 December 2011 Minutes and Approval of Agenda.

Minutes were approved. Regarding the agenda the following motion was made:

*Moved, seconded and unanimously approved to take from the table the Parking and Transit Budget. Item was then placed under IV. Old Business, B.*

III. Update on Committees

- A. Space Planning (Phyllis King, Geoffrey Hurtado). Phyllis King presented information on the most recent activities of the Space Planning Committee. Committee discussion is taking place with large unit requests (schools/colleges) for larger spaces. In addition, she presented information on improvements to classrooms (using classroom remodeling dollars from the 11-13 budget). Other areas under discussion include: Kenwood IRC; Children's Center; Innovation Park; USR; and Chapman Hall. A plan is underway for a visual display of the planned changes to UWM which will give the campus a look at what the campus will look like in the future. Website access to the committee's site is encouraged.  
[http://www4.uwm.edu/acad\\_aff/planningbudget/space/spc/index.cfm](http://www4.uwm.edu/acad_aff/planningbudget/space/spc/index.cfm)  
Schuttey stated that the June BOR meeting, held on campus, will include a presentation on the growth plan for UWM. The April BOR meeting will have the purchase of the SPH building on the agenda; occupancy of that site will take place in June.
- B. Report from the Naming Committee (Chair, Kristene Surerus, Anne Panter).

*Motion from the Naming Subcommittee to name the renovated Art History Gallery as the Emil H. Mathis Art Gallery. Approved unanimously.*

- C. Transportation Subcommittee (Jennifer Earle-Boehm/ LeRoy Stoner). (Please see IV.B below for budget discussion.) Schuttey suggested that the practice of the Transportation Subcommittee not meeting after the T/P budget is passed should be changed as there are many matters regarding parking and transit that continue beyond budget approval. Of special interest is viewing parking as a climate concern. Historically the commitment of the campus was to assure that employees had at least one mode of transportation that was free or at minimal cost. Schuttey mentioned a number of things under consideration including shuttles, bicycles, etc. A new position (FTE) is coming to P/T to work on developing some of these ideas for consideration by the campus and the Subcommittee.
- D. UW-Milwaukee Northwest Quadrant (NWQ) Redevelopment Committee. Recommendations and Approvals (Phyllis King, Claude Schuttey). Quorum Architects has been selected to: re-examine the condition of the facility; determine what are the best areas for those units that want to move in; conduct predesign for those who will move to CSM. The process to address and

complete these tasks will take at least one year. To work with and guide the consultant, an ad hoc committee is being established. Co-chairs are Phyllis King and Geoff Hurtado; other members of the committee will be from the campus community. Volunteers are from the PEC were solicited for this committee.

#### IV. Old Business

- A. Update on Campus Gardens (Kate Nelson). Kate Nelson and several students presented the results of their efforts to create sustainable gardens on campus. Funding for these gardens has not used state funds, only registration fees and foundation contributions. A future PEC meeting may be held in the Solar House as a way of demonstrating some of the impact of the campus gardens work.
- B. Parking and Transportation budget. Discussion took place regarding the proposed fee structure for upcoming year. Nelson Ogbuagu reviewed the attached document, Parking Budget Proposal (15 February 2012) and began his presentation with information on p 3. Among other changes to the earlier proposal was
  - i. an increase to segregated fees, approved by the Student Association in January, from \$15.10 to \$25.60. This will mean that NWQ will not need any funds from the campus.
  - ii. removal of plan to allocate 420 spaces in the Pavilion for students which would have been funded by additional segregated fees (dropped by the SA).
  - iii. a significant rate increases for reserve permit holders who would then have additional ability to park in other areas (major reserve permit holders are in Lubar School lot).

*Moved, seconded, and unanimously approved to extend the meeting by 10 minutes.*

After further discussion the following motions were made:

*Moved, seconded to approve the proposed budget. Motion failed 3 yes, 5 no, 1abstain.*

*Moved, seconded, and approved unanimously to defer further discussion for further consideration to a special meeting.*

#### V. New Business.

- A. Teaching and Learning/Classrooms (Karen Brucks, Dennis Stecker, Phyllis King). Deferred to next meeting.

#### VI. Other.

Claude Schuttey presented information on the 2013-15 Capital budget and six year plan. Campus priorities and projects and Space Planning Committee discussions have been combined into a plan that is being presented to System Administration followed by the BOR and their biennial budget approval in June, followed by the submission to State Building commission for approval in spring 2013. A timeline document will be available on the website shortly. <http://www4.uwm.edu/uap/>

#### VII. Adjournment. Meeting was adjourned at 10.20.