

University of Wisconsin-Milwaukee
Physical Environment Committee
18 December 2013

Minutes

Present: Current, Fredlund, Heathcote, Kaganovich, Kennedy, Nelson, Rabinowitz, Stoner, Surerus, J. Schmidt, Smunt, Wallick, Wolf, Yeo, Ryan; *ex officio* Hurtado, King, S. Schmidt
Absent: Callanan, Durham, Earl Boehm, Sands, Trumbull-Holper; *ex officio* Van Harpen

- I. Call to order. The meeting was called to order at 8.30 a.m.
- II. Approval of Minutes and Agenda
 - a. Agenda. The agenda was approved as submitted.
 - b. Minutes of 20 November 2013. The minutes were approved as submitted.
- III. Old Business
 - a. Update on campus Space Committee. Hurtado presented information on some of the committee's concerns: decompression of Mitchell Hall; the movement of Merrill and Holton Hall offices during renovation; Sabin Hall's increased research space for the Department of Anthropology.
 - b. Campus Facility Naming Subcommittee, Proposal to name garden space outside Greene Museum.
Moved, seconded, and unanimously approved to name the space behind Greene Hall as the Stahl Garden.
- IV. New Business
 - a. Final presentation on the NWQ by Quorum Architects. The presentation can be found at: <https://quorumarchitects.box.com/s/d4u04t4t6vu8rf7awkud>
 - b. Classroom update (Brucks, Stecker, Jahnke)
 - i. Funding sources. Dennis Stecker presented information including budget charts showing various funding sources for classroom updates.*
 - ii. Utilization. Dennis Stecker provided classroom utilization data (Fall 2013)*
 - iii. New projects. Kevin Jahnke presented information on some of the new projects being developed to address classroom needs*
 - c. Proposal to utilize natural lawn care methods for UWM grounds (Nelson). Discussion deferred until the next regular meeting.
 - d. College of Letters and Science naming item. Dean Swain presented information on receipt of funds to establish a laboratory in the department of Chemistry (Laboratory for Applied Analytical Chemistry). He requested that the committee

approve naming the laboratory after the donor. Action was referred to the Campus Facility Naming Subcommittee for recommendation. Chair of the PEC LeRoy Stoner agreed to consider a full committee meeting in January to address the recommendation of the subcommittee.

- V. Announcements/Other
 - a. PEC meetings beginning in February and going through May will be held in Lubar Hall N440.
- VI. Adjournment. The meeting was adjourned at 10a.m.

*Handouts from the meeting can be found at:

<https://www4.uwm.edu/secu/faculty/standing/pec/minutes/13-14.cfm>