

University of Wisconsin-Milwaukee

Physical Environment Committee
21 November 2012

Minutes

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

- I. Call to Order. The meeting was called to order at 8.30 a.m.
 - a. Adoption of Agenda. The Agenda was approved as distributed.
 - b. Approval of 19 September Minutes. The Minutes were approved as distributed.

- II. Old Business
 - a. Report from Campus Facilities Naming Committee (Harvey Rabinowitz).
Moved and unanimously approved to recommend that Enderis 1112 be named after retired Assistant Dean Diane Miller
 - b. Update on Campus Space Committee (Karen Brucks). Karen Brucks reported that The NWQ Redevelopment is ongoing. There are currently seven pre-designs: CHS; SOE; Teaching Learning; SOIS; Restaurant/Town Center; Student Health Center; Honors. Pre-designs are expected to be complete by end of Spring 2013 semester. Surge space occupants now in the NWQ will be returning to Bolton Hall and Merrill Hall surge occupants will be moving in in 2013.
 - c. Update on Transportation Subcommittee (Nelson Ogbuagu). The RFP for the external consultant to advise on the campus parking situation (please see PEC minutes of 17 October 2012) is being sent out; the Student Association Finance Committee will be reviewing and recommending segregated fees for student parking in two weeks.

- III. New Business
 - a. Athletic Director Andy Geiger presented information on the state of Athletics on campus. This included current and long term needs such as a practice basketball court, a baseball diamond, and a year round indoor track. Fundraising efforts to support acquisition of these facilities will continue by Geiger after the selection of a new permanent Athletic Director is made. Recruitment for that position will begin shortly.
 - b. Update on Water Runoff Projects. James Wasley presented detailed information and provided handouts showing multiple projects currently underway and those planned for water runoff management.
 - c. Trash/Recycle Bins. Claude Schuttey presented information regarding new, state-of-the-art trash and recycle bins being considered for the campus.
Moved, seconded, and unanimously approved to authorize Physical Plant Services to purchase and place recycling and refuse containers at appropriate spots on campus.

IV. Update on the 2013-15 Capital Budget and 2015-17 Capital Budget timeline (Claude Schuttey).
Schuttey presented an update of the capital budget: campus is working on 3 capital budgets simultaneously: 11-13, 13-15, and 15-17.

V. Other.

PEC Meeting for December. The committee agreed to meet at the Zilber School for its December 19th meeting and to tour the building at that time. Claude Schuttey will make arrangements for transportation.

VI. Adjournment. Meeting was adjourned at 10 a.m.