

University of Wisconsin-Milwaukee

**Physical Environment Committee
19 October 2011
Regents Room, Chapman Hall
8:30 AM – 10:00 AM**

MINUTES

Present: Banks, Bradbury, Current, Earl-Boehm, Ebersole, Hanlon, Horowitz, Padway, Rabinowitz, Schuck, Stoner, Strickler, Surerus, Wolf; *ex officio* Ritchie-Kohlberg, Schmidt

Absent: Emmons, Fendrich, Jen, Petersen,

I. Call to Order.

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

II. Approval of 21 September 2011 Minutes.

The minutes of the meeting of 21 September were approved as submitted.

III. Update on Committees

- A. Transportation (Nelson Ogbuagu). Nelson Ogbuagu reported on the status of the Northwest Quadrant parking structure. Service to 1500 cars daily is being managed; tools included in the management process are social media such as facebook, twitter, and our own campus apps.
- B. Report from the Naming Committee on NWQ and others (Chair, Kristine Surerus). The committee met to discuss the naming of the NWQ and has no recommendations at this point.
- C. Children's Center Building Committee (replace PEC Representative). Jennifer Earl Boehm will replace Jim Hill, who is no longer on the PEC, as the committee's representative on the Children's Center Building Committee.
- D. Space Planning. Stoner, as PEC representative on the Space Planning Committee, reported that during the summer the Space Planning committee developed methods to review many requests for space in NWQ. Primarily, it was decided that all requests must come from the School/College/Division to assure that the priorities of the S/C/D have been assessed and taken into consideration prior to forwarding to the committee. Known tenants for the NWQ space are: Honors College (classroom and office space), the Children's Center, and Bolton Hall surge space. Funding for the needed upgrades are being discussed and developed for submission to the state. A byproduct of the discussion of the NWQ space is more conversation about multidisciplinary use and sharing of space. Please see [http:// http://www4.uwm.edu/uap/links/](http://www4.uwm.edu/uap/links/) for more information.

IV. Old Business

- A. Update on the \$240M Initiative (Claude Schuttey)
 - i. School of Public Health. Kurt Young Binter reported that the building is still under construction and will be available in June 2012.

- ii. School of Freshwater Sciences. The plan for continuation of construction is with the State Building Commission (SBC) to approve going beyond 35%.
- iii. Kenwood Interdisciplinary Research Complex. This will go to SBC next month to identify additional funding, mostly for the Greenhouse.
- iv. Northwest Quadrant (NWQ). Please see III. D. above.

V. *New Business*

- A. Innovation Park Update (David Gilbert). Gilbert presented information on the planned use of the area. This included buildings – existing and new; preservation of the Monarch Butterfly Flyway natural habitat – although there will be residential structures constructed in the same area; future plans for use.
- B. Annual Classroom Update (Dennis Stecker). Dennis Stecker provided information and documentation on classroom use and upgrades of the classrooms. An automated classroom assignment software upgrade will be implemented soon.

VI. *Other*

2013-15 Capital Budget Update Timeline. A workshop will be attended at the end of November with UW System to plan the submission of major project requests which are due at the end of the year. Innovation Park plan will be the next major submission.

VII. *Adjournment.* Meeting was adjourned at 10.05 a.m.