

University of Wisconsin-Milwaukee
Physical Environment Committee
Wednesday 18 February 2015
Cunningham 107
MINUTES

Present: Byrne Irwin, Current, Fitzenberger, Fredlund, Heathcote, Kennedy, Nelson, Smith, Sorenson, Stoner, Surerus, Wallick, Wiseman, Yeo; *ex officio* Hurtado, Schmidt

Absent: Callanan, Frick, Kaganovich, Lipinski, Wallick, Zafra; *ex officio* Brucks, Van Harpen

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

- II. Approval of Agenda and Minutes
 - A. Approval of Agenda. The agenda was approved as submitted.
 - B. Approval of Minutes of 21 January 2015. The Minutes were approved as submitted.

- III. Unfinished Business – None

- IV. New Business - None

- V. Reports
 - A. UWM Student Union Pre-Design Study (Project Manager Kurt Young Binter and consultants Engberg-Anderson/Cannon Design). Presentation was made on the preliminary plans for the Student Union. The PowerPoint presentation is available at: <https://www4.uwm.edu/secu/faculty/standing/pec/agendas/14-15/index.cfm>
 - B. Pathway Development Downer Woods (Kate Nelson). Nelson presented information on the Sandburg Gardens Stormwater Management plan. Using the 2114 Green Infrastructure Program Report available at <https://www4.uwm.edu/secu/faculty/standing/pec/agendas/14-15/index.cfm> Nelson provided background and updates on the progress of the Stormwater Management Project.
 - C. Update on Campus Space Committee (Geoff Hurtado). The status of 15-17 capital budget is unknown, GPR funded projects could be pushed into the future, possibly affecting infrastructure projects for new buildings. Two critical areas for campus space are: growing space for the Student (Norris) Health Center and laboratory needs for the College of Nursing. CON needs a simulation lab which could be located in the D building in NWQ. Questions regarding classroom upgrades will be addressed at the April PEC meeting with the annual classroom update.

- VI. Announcements/Other. LeRoy Stoner announced that likely that the March Meeting will be cancelled. The meeting in April will include a tour of the NWQ.

- VII. Adjournment. The meeting was adjourned at 10 a.m.