

University of Wisconsin-Milwaukee

Physical Environment Committee
Wednesday 19 November 2014
Lubar N130
Minutes

Present: Callanan, Current, Fitzenberger, Fredlund, Frick, Heathcote, Irwin, Kaganovich, Nelson, Lipinski, Smith, Sorenson, Stoner, Surerus, Wallick Wiseman, Zafra, Yeo; *ex officio* Hurtado, Brucks, Schmidt

Absent: Kennedy; *ex officio* Van Harpen

- I. Call to order. The meeting was called to order at 8.30
- II. Approval of agenda and minutes. The agenda was approved with the addition of *IV.c Naming Committee*. The minutes of 24 September 2014 were approved as submitted.
- III. Old Business.
 - a. Update on Campus Space Committee. Karen Brucks and Geoff Hurtado reported on the new active learning classrooms that would be opening in the NWQ this spring; mentioned that CETL was showcasing classrooms on the 5th of December (announcement with details to be forwarded to the committee); there has been substantial completion of the Kenwood IRC will be in March, the PEC may want to hold a meeting in the building; Innovation park is having its first design meeting next week with is moving into the design phase. The capital budget requests are still waiting for the governor's plans in the state budget; a signal regarding approval is expected December/ January. There are two major projects for the budget: the Innovation campus IRC and the NWQ infrastructure which includes Student Health Center, Nursing Simulation Lab, the central kitchen, renovations for surge space, and SOIS.
 - b. UWM Energy Conservation Program. The 25% energy reduction goal mandated by Governor Doyle was addressed in a phased in approach with the result of a 27% per gross square foot reduction. The successful reduction is more impressive when we factor in the addition of 800,000 square feet of uncontrolled space from NWQ. The presentation is available at:
- IV. New Business
 - a. Union Study. A presentation by Consultants from Engberg, Anderson, and Cannon was of the predesign for the Student Union. The Union was built in 1956 and updated in 1963, 1972, and 1987; it no longer meets our needs. To pay for the project, Segregated Fees will be assessed; the amount of the fees will be determined by the scope of the project and the assessment period is thirty years. The presentation can be found at: <https://www4.uwm.edu/secu/faculty/standing/pec/agendas/14-15/index.cfm>
 - b. Campus Gateway and the Maryland Avenue Pedestrian Bridge. The pedestrian bridge will open this spring and establish the link to the SWQ. The campus gateway is still under discussion.
 - c. A request from the Geography department was submitted to name the Harold M. Rose Meeting Room. The Naming subcommittee brought the motion to the PEC.

Unanimously approved to name Bolton 410D as the Harold Rose Meeting Room.

- V. Other. None
- VI. Adjournment. The meeting was adjourned at 10 a.m.