

University of Wisconsin-Milwaukee

Physical Environment Committee
Wednesday 17 December 2014
Cunningham Hall 107
Minutes

Present: Byrne Irwin, Callanan, Current, Fitzenberger, Fredlund, Frick, Heathcote, Kaganovich, Kennedy, Lipinski, Smith, Sorenson, Stoner, Surerus, Trumbull-Holper, Wallick, Wiseman; *ex officio* Hurtado, Schmidt

Absent: Nelson, Yeo, 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. The agenda and minutes were approved as submitted.
- III. Reports
 - a. Campus Parking and Transportation Study presented by Mike Priem and Nelson Nygaard consultant Jason Schreiber. Presentation was made on recommendations regarding parking and transit options; available online at: <https://www4.uwm.edu/secu/faculty/standing/pec/agendas/14-15/index.cfm> . After further discussion, it was determined that the study would be forwarded for acceptance at the January meeting (see d. below).
 - b. Campus Space Committee Update. G. Hurtado reported that the committee continues to receive urgent requests for space; this supports the need to get the NWQ ready for permanent “residents.” Some examples identified for additional needs due to growth were Student Health, University Relations, Anthropology, Veterans Affairs, and Engineering. The 15-17 capital budget has been approved by the BOR and is now waiting for the State Building Commission and state government approval.
 - c. Inclusive Facilities. Karen Wolfert reported on the inclusive facilities spaces. **115**Per *UWM SAAP 67*, an annual report was made on spaces inclusive use space on campus. Both the policy and the listing of spaces is available at: <https://www4.uwm.edu/secu/faculty/standing/pec/agendas/14-15/index.cfm>
Eleven buildings have inclusive facilities that are in compliance with the requirement that the facilities be located on the first floor; six buildings have facilities but not on the first floor; most of the next 35 buildings have been surveyed for possible inclusive facilities that would accommodate conversion. As funding is available changes will be made.
 - d. Parking and Transit Budget Report. Introduced by Glen Fredlund, Chair of the Transportation Subcommittee, detail was provided by Interim Director of Parking and Transit Prasanna Nanda.
After discussion, the committee agreed to hold a meeting in January to receive the Parking and Transit Report (III.a. above) and approve the study, and to have the Parking and Transit Budget presented for approval. A single sheet report was requested for the next meeting showing the rate changes coming for the 15-16 year. Please see the Secretary of the University website for documents presented:
<https://www4.uwm.edu/secu/faculty/standing/pec/agendas/14-15/index.cfm>

- IV. Announcements/Other. Upcoming meetings: the January meeting will be held in Lubar N130; the February meeting will have a report on the Student Union study; the March the meeting will be held in the new active classrooms area in NWQ and will have the annual classroom report presented along with a tour of the area; and additional meetings could be held in the Kenwood IRC.
- V. Adjournment. The meeting was adjourned at 10.15 a.m.