

*University of Wisconsin-Milwaukee*

Physical Environment Committee  
Wednesday 24 September 2014  
Lubar N130  
8:30 a.m. – 10:30 a.m.  
MINUTES

**Present:** Callanan, Fitzenberger, Fredlund, Heathcote, Irwin, Kaganovich, Kennedy, Nelson, Sorenson, Stoner, Wallick, Wiseman, Zafra, Yeo; *ex officio* Hurtado, Schmidt, Van Harpen  
**Absent:** Current, Smith, Trumbull-Holper; *ex officio* Brucks,

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 16 April 2014. The minutes were approved as submitted.

III. New Business

- A. Introduction of new members.
- B. Election of PEC Chair.

*Moved, seconded, and unanimously approved to appoint LeRoy Stoner as the Chair of the PEC for the 14-15 committee year.*

C. Appointments to Committees

*Moved, seconded, and unanimously approved to appoint members of the subcommittees as shown below.*

1. Transportation Subcommittee.

- a. Karl Wallick (FA) for a one year term to replace Rabinowitz (through 14-15)
- b. Rob Yeo (FA) for a one year appointment of a two year term (through 14-15)
- c. Yevgenia Kaganovich for a two year term (through 15-16)
- d. Kate Nelson (AS) for a two year term (through 15-16)
- e. Steve Kennedy (CL) for a two year term (through 15-16)
- f. Ryan Sorenson (Student) for a one year term (through 14-15)

2. Facility Naming Subcommittee.

- a. Alan Wiseman (FA) for a two year term (through 15-16)

- b. Liam Callanan (FA) for a two year term (through 15-16)
- c. Lori Fitzenberger (AS) for a two year term (through 15-16)
- d. Steve Kennedy (CL) for a two year term (through 15-16)
- e. Student for a one year term to be determined at a later date

Note: *Ex officio* memberships for the subcommittees will be determined at the next PEC meeting.

D. Transportation Study Report. Yevgenia Kaganovich provided materials on the Transportation Study Report; also available at :  
<https://www4.uwm.edu/secu/faculty/standing/pec/minutes/14-15/index.cfm>. She asked that members of the Committee read the document for the discussion at the next regular PEC meeting on the 15<sup>th</sup> of October.

#### IV. Reports

- A. Southwest Quadrant Redevelopment Plan and Predesign. Steve Bartlett presentation is available online at the Secretary of the University Website: <https://www4.uwm.edu/secu/faculty/standing/pec/minutes/14-15/index.cfm>
- B. Lora Strigens presented preliminary information on the Center for Entrepreneurship and Welcome Center.

V. Announcements/Other. None

VI. Adjournment. The meeting was adjourned at 10.20a.m.