

University of Wisconsin-Milwaukee

Physical Environment Committee

Wednesday, September 21, 2016

Lubar S191

8:30 a.m. – 10:00 a.m.

MINUTES

Present: Abler, Duce, Dunn, Fredlund, Genzmer, Heathcote, Holper, Huddleston, Kennedy, Nelson, Petering, Smith, Stoner, Wiseman, Young; *ex officio* Arnold, Scrivener, Surerus

Absent: Allen, Fitzenberger, Wallick; *ex officio* Hurtado, Van Harpen

- I. Call to Order. The meeting was called to order at 8:31am.

- II. Approval of Agenda and Minutes
 - a. Approval of Agenda. The agenda was approved as submitted.
 - b. Approval of May 11, 2016 Minutes. The minutes were approved as submitted.

- III. New Business
 - a. Introduction of new members. Introduction of all members and guests took place.
 - b. Election of PEC Chair. Wendy Huddleston presided over this portion of the meeting.

LeRoy Stoner was elected as chair unanimously by voice vote.
 - c. Appointments to Subcommittees. The SecU office will prepare the rosters for the October 19th PEC meeting.
 - d. PEC Meeting Dates. The committee agreed to meet on the 3rd Wednesday of the month at 8:30am.

- IV. Reports
 - a. Update on Campus Space Committee. Kristene Surerus reported on space requests out of CEAS for Physics and the NWQ; PSOA for Mitchell basement; and Nursing for Cunningham. The major project for this year will be the space utilization policy for which suggestions are welcome. Discussion took place on space requests out of CEAS for KIRC. More information will be presented at a future meeting.

 - b. Campus Planning & Management Update
 - i. 2017-19 Capital Budget Update. Claude Schuttey reported that the projects presented by the Chancellor at the last PEC meeting have been approved and are now under review by the Governor's office. Projects on the list include the all agency account, instructional space, NWQ, Chemistry, EMS, IT Infrastructure, and the basketball practice facility. Discussion took place on the Innovation Park expansion. The project is no longer on the list. The Student Union renovation was also discussed. The project was moved to the 2019-20 budget. Another referendum will need to be put together and segregated fees will need to be addressed. Frustrations were expressed regarding the time and money that went into the original

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referendum and plans as well as the maintenance of the current building. Additional discussion took place on segregated fee allocation, particularly for the basketball practice facility and the Student Union project.

Information and updates on the capital budget can be found on the Campus Planning website: <http://uwm.edu/campus-planning/>

Schuttey also announced that in honor of UWM's 60th anniversary, a display will be posted outside the Regents' Room on the three master plans and how they affected the development of campus.

- ii. Update on the LCEWC Project Progress. Karen Wolfert presented. The presentation can be found at the following link: <http://bit.ly/2e6nSmb>

Discussion took place on the possibility of closing Maryland Avenue; parking challenges for visitors to the center, particularly during the 1pm welcome tour time; plans for green space and the roof; inclusive facilities; and retail space. The LCEWC will be back for a full presentation at the December PEC meeting.

- iii. Update on Classrooms Under Construction (see item iv.)
- iv. Update on New Classroom Projects Approved as Part of the 15-17 Capital Budget. Mike Priem presented. The presentation for both items can be found at the following link: <http://bit.ly/2dY48jh>

Discussion took place on the possibility of campus utilization of the rooms that are due to finish in January. That decision would be up to the Registrar's Office.

- c. Inclusive Restrooms Annual Report. Karen Wolfert report. The presentation can be found at the following link: <http://bit.ly/2d80W1b>

Discussion took place on the accessibility of the inclusive facilities and the symbols included on the inclusive facilities signage.

- d. Smoking Policy Update. LeRoy Stoner indicated that the policy was proposed by the Student Association. Stoner plans to look into adding language on vaping. Stoner and Huddleston are currently on the committee working to move this policy forward and would appreciate help from additional members. Keri Duce volunteered to serve on the committee. It was suggested that students should also be represented on the committee. Additional suggestions included refreshing the "no smoking" signage, increasing education efforts, and locating designated smoking areas away from air intakes. Discussion took place on the estimated cost of the closing of Bolton hall that occurred on September 6th due to a cigarette caused brush fire.

V. Announcements/Other - *None*

- a. Adjournment. The meeting adjourned at 9:48am.

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