

*University of Wisconsin-Milwaukee*  
**Physical Environment Committee – Special Meeting**  
Wednesday, May 2, 2018  
Lubar N440, 8:30 AM  
**MINUTES**

Present: K. Duce, G. Fredlund, D. Genzmer, D. Heathcote, W. Huddleston, S. Kennedy, M. Petering, J. Rodriguez, D. Schadewald, N. Silvaggi, L. Stoner, K. Wallick, A. Wiseman

Guests: C. Driscoll, M. Priem

I. *Call to Order.* D. Heathcote called the meeting to order at 8:33 a.m.

II. *Approval of Agenda and Minutes.*

A. Approval of Agenda. The agenda was approved.

B. Approval of Minutes. The minutes of the April 18, 2018 meeting were approved as presented.

III. *Unfinished Business.*

A. Proposed revisions to S49 - Smoking Policy

D. Heathcote presented the history of the policy. Earlier revisions to the policy have gone through most of the approval process. The issue is that the students approved a more restrictive tobacco-free policy. The additional changes provided comply with what was passed by the students. Also, many peer institutions with similar policies include the tobacco-free language. The goal is to get these additional changes through the governance groups in May. If not, it may be possible to approve the original revisions so that implementation can begin in the summer.

MOTION: to approve the revisions to S- 49 Smoking Policy. The motion was seconded and approved unanimously by voice vote.

IV. *Announcements.* The Chancellor will attend the May 16<sup>th</sup> PEC meeting.

V. The meeting was adjourned at 8:41 a.m.

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