

*University of Wisconsin-Milwaukee*

**Physical Environment Committee**

September 19, 2018

Lubar N440

8:30 AM - 10:00 AM

**AGENDA**

- I. Call to Order and Introductions
- II. Approval of Agenda and Minutes
  - A. Approval of Agenda
  - B. Approval of Minutes of May 16, 2018 Meeting
- III. New Business
  - A. Election of PEC Chair for 2018-19
  - B. Approve Revisions to Campus Facility Naming Subcommittee Charter
  - C. Appointments
    1. Transportation Subcommittee
    2. Campus Facility Naming Subcommittee
    3. Chancellor's Advisory Committee for LGBT+Advocacy
  - D. Consider Request from the Campus Facility Naming Subcommittee (Karl Wallick)  
Closed Session per *Wisc. Stats. 19.85(1)(e)*
- IV. Unfinished Business
  - A. Update on Smoke and Tobacco-Free Campus Policy (S-49) implementation (Keri Duce)
  - B. Update on Active Shooter Preparedness Report
- V. Reports
  - A. Campus Space Committee (Geoff Hurtado & Kristene Surerus)
  - B. Inclusive Restroom Report (Karen Wolfert)
- VI. Announcements/Other
- VII. Adjournment

Campus Planning Projects & Planning: <http://uwm.edu/campus-planning/projects>

Transportation Services: <http://uwm.edu/transportation/> and twitter (@uwmparking)