

*University of Wisconsin-Milwaukee*  
**Physical Environment Committee**  
Wednesday, September 19, 2018  
Lubar N440, 8:30 AM  
**MINUTES**

Present: R. Badger, J. Boyland, G. Fredlund, D. Genzmer, D. Heathcote, *ex officio* T. Howard, W. Huddleston, *ex officio*, K. Nelson, M. Petering, J. Rodriguez, D. Schadewald, L. Stoner, A. Wiseman

Guests: K. Duce, M. Priem, Z. Steuerwald, K. Wallick, K. Wolfert

- 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 as amended.
  
  - B. Approval of Minutes. The minutes of the May 16, 2018 meeting were approved as presented.
  
- III. *New Business.*
  - A. Election of 2018-19 Chair – J. Boyland moved to elect L. Stoner as chair and J. Rodriguez seconded. The motion passed unanimously. L. Stoner recommended electing a vice chair and nominated W. Huddleston. J. Boyland moved and D. Genzmer seconded electing W. Huddleston as vice chair and the motion passed unanimously.
  
  - B. Revisions to Campus Facility Naming Subcommittee Charter- T. Howard presented the revisions approved by the Subcommittee. After discussion, it was agreed that the charter required more revisions and will be presented to the PEC for consideration at its October 31<sup>st</sup> meeting.
  
  - C. Appointments-
    1. Transportation Subcommittee- J. Rodriguez, M. Petering and S. Kennedy were appointed to serve a two-year term. W. Huddleston will call the first meeting.
  
    2. Campus Facility Naming Subcommittee- G. Fredlund, D. Heathcote (Fall) and J. Boyland (Spring) were appointed to the Subcommittee. A. Wiseman will call the first meeting.
  
    3. Chancellor’s Advisory Committee for LGBTQ+Advocacy- R. Badger volunteered and was appointed to the Committee as the PEC rep.

- D. Consider request from Campus Facility Naming Subcommittee (Karl Wallick)– M. Petering moved and J. Boyland seconded moving into closed session. Upon voice vote, motion passed unanimously and closed session began at 8:54 a.m. After consideration of the request and unanimous vote to accept the recommendation, the committee reconvened in open session at 8:58 a.m.
- IV. *Unfinished Business.*
- A. Smoke and Tobacco-Free Campus Policy (S-49) implementation- K. Duce provided an overview of the implementation plan for campus and explained the many components that require broad coordination across numerous campus units. A website has been created that includes quit resources, signage, educational materials, FAQs, and eventually a campus map showing the campus borders. M. Priem and J. Bonner, Director of Norris Health Center, provided details about American Lung Association grant awarded to UWM. The committee suggested inviting Jeff Pozorski from Facilities to the next meeting.
  - B. Active Shooter Preparedness Report- D. Heathcote provided an update on the progress of the working group. D. Heathcote and Police Chief J. LeMire submitted the report to Vice Chancellor Van Harpen on August 30, 2018 and have not yet received feedback.
- V. *Reports.*
- A. Campus Space Planning – K. Wolfert reported that the completion date for the Lubar Entrepreneurship Center/Welcome Center is March/April 2019 with a grand opening in May 2019. Information about other campus projects was also provided. M. Priem reported on the status of Mitchell Hall classrooms.
  - B. Inclusive Restroom Report- K. Wolfert provided the latest report on campus inclusive restrooms. She said the goal is to have inclusive restrooms in every campus building.
- VI. *Announcements.* None.
- VII. The meeting was adjourned at 9:53 a.m.