

*University of Wisconsin-Milwaukee*  
**Physical Environment Committee**  
Wednesday, October 31, 2018  
Lubar N440, 8:30 AM  
**MINUTES**

Present: R. Badger, J. Boyland, G. Fredlund, D. Genzmer, M. Haigh, D. Heathcote, *ex officio* T. Howard, W. Huddleston, *ex officio* G. Hurtado, S. Kennedy, A. McAdams, K. Nelson, M. Petering, J. Pozorski, J. Rodriguez, D. Schadewald, N. Silvaggi, L. Stoner, *ex officio* R. Van Harpen, A. Wiseman

Guests: T. Haberman, D. Lumsden M. Mone, M. Priem, Z. Steuerwald, K. Wolfert

I. *Call to Order.* L. Stoner called the meeting to order at 8:30 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 September 19, 2018 meeting were approved as presented.

III. *Unfinished Business.*

A. Approve Revisions to Campus Facility Naming Subcommittee Charter- J. Boyland moved and D. Schadewald seconded approval of the charter as revised. The motion passed unanimously.

B. Approve Revisions to the Transportation Subcommittee Charter- W. Huddleston presented the revisions that were approved by the subcommittee. The revisions were approved unanimously by the PEC. She reported that N. Silvaggi was elected chair of the subcommittee for 2018-19.

IV. *New Business.*

A. Review and Update PEC Charter, membership update – L. Stoner presented a recommendation to add an ex-officio member from Campus Planning and Management. D. Genzmer moved and N. Silvaggi seconded approval of amending the PEC charter to add an ex-officio member from Campus Planning and Management. Motion passed unanimously.

B. Chancellor M. Mone (9:00 am)- “UWM Capital at a Crossroads 2019-21 Capital Budget”

Major projects (2)-

1. Chemistry Building and Central Utilities Extension (\$129.5 M) ranked highest in budget request. It is the worst science building in UWS. Mone explained that we

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

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

must educate the legislature of the importance of this project to the STEM discipline, research and interdisciplinary instruction.

2. Student Union (\$35-40 M)- Three referenda over the years were supported by students. This project addresses the oldest 1/3 of the building. Major repairs will be completed with limited renovation to the building. Mone emphasized the project will not result in additional segregated fees.

Additional project requests-

3. Klotsche Annex (\$7 M) –UWM’s recreation space is 42% below national guidelines. This project would relieve recreational space currently used by Athletics. Construction will begin in 2021. Project will be paid with cash and gifts and no bonding if supported by the State.

4. Engineering Building (\$56M)-Utilities Extension- Governor’s initiative \$95.4K part of the UWS STEM buildings 2021-23 request. New building will not replace the existing EMS building but rather to add space for STEM. Will eventually demolish the Physics building. No additional funds will be allocated to the NWQ.

- C. November meeting- A request to move the meeting to November 28<sup>th</sup>. A. Wiseman moved to change meeting date from November 21<sup>st</sup> to 28<sup>th</sup> and J. Boyland seconded. Motion passed unanimously.

V. *Reports.*

- A. Campus Space Planning – G. Hurtado reported there have not been significant requests but reported on the use of basement in Physics building for labs for Engineering, but it was sent back for Dean approval and funding. D. Heathcote asked about the occupancy of the Welcome Center and K. Wolfert reported the building will be ready to occupy in March 2019. Some Visitor Center units will remain in Vogel Hall.

J. Rodriguez asked about improving the tennis courts at Sandburg. The Sandburg project will begin in Fall 2019. Staging area will take place at courts so will need to be restored after completion of the Sandburg project.

W. Huddleston inquired about the active learning classroom in Mitchell Hall. K. Wolfert reported that Mitchell B95 renovation is moving forward.

NWQ Building A status- Project is being reviewed. The building will first be abandoned and then demolished. A schedule does not exist as the funding and planning are still being determined.

- B. Smoke and Tobacco Free Campus Policy Implementation Group- D. Heathcote reported that the PEC’s recommendation to revise smoke-free to smoke and tobacco-free policy has passed all three governance groups. The

University Staff Council (USC) raised questions about enforcement and will talk with Legal Affairs. Faculty Senate vote was not unanimous but passed. T. Howard reported that Chancellor Mone recently approved the revised policy. Discussion about implementation and enforcement of the policy took place.

- C. Active Shooter Preparedness update – L. Stoner reported that Vice Chancellor R. Van Harpen has accepted the report submitted by D. Heathcote and Police Chief LeMire.

VI. *Announcements.* None.

VII. The meeting was adjourned at 9:56 a.m.