

University of Wisconsin-Milwaukee
Physical Environment Committee
Wednesday, March 13, 2019
8:30-10 a.m.
KIRC 2175
MINUTES

Present: R. Badger, J. Boyland, G. Fredlund, D. Genzmer, M. Haigh, *ex officio* T. Howard, W. Huddleston, S. Kennedy, K. Nelson, M. Petering, J. Pozorski, J. Rodriguez, D. Schadewald, N. Silvaggi, L. Stoner, *ex officio* K. Surerus, A. Wiseman
Guests: Patrick Kessenich, Gretchen Miller, Karen Wolfert

- I. *Call to Order.* Chair 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 presented.
 - B. Approval of Minutes. The minutes of the January 16, 2019 meeting were approved as presented.
- III. *Unfinished Business.* None.
- IV. *New Business.*
 - A. Naming Subcommittee Request- A. Wiseman moved and J. Boyland seconded to go into closed session pursuant to Wis. Stats. 19.85 (1) (e). Motion passed unanimously and closed session began at 8:31 a.m. Three requests were approved.
The committee reconvened in open session at 9:01 a.m.
 - B. Faculty Appointment to Facility Naming Subcommittee- J. Rodriguez volunteered and the committee voted in favor to appoint him to the subcommittee to serve until August 2020.
- V. *Reports.*
 - A. Transportation Subcommittee- No report. N. Silvaggi reported the subcommittee will meet with P. Nanda at its next meeting.
 - B. Campus Space Committee - K. Surerus reported they are waiting for final scope of NWQ and a signed contract from Kahler/Slater for the Chemistry Building. A meeting with Kathy Heath (FAA) and Tim Danielson (HR) is scheduled to discuss the potential locations of the Integrated Support Services (ISS) Hubs 2 and 3.
- VI. *Announcements.*
 - A. J. Rodriguez voiced concerns about the smoking is allowed 30 feet from the

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building that still hang outside the Libraries. Discussion about signage and messaging about the smoke and tobacco-free campus took place.

VII. The meeting was adjourned at 9:14 a.m.

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