

**University of Wisconsin–Milwaukee
PHYSICAL ENVIRONMENT COMMITTEE
2018-19 Annual Report**

Members:

Name	Rank	Department
John Boyland	FAC	Electrical Engr & Computer Science
Wendy Huddleston, Vice-Chair ***	FAC	Kinesiology
Susan Stalewski	AS	College of Health Sciences
Nick Silvaggi **	FAC	Chemistry/Biochemistry
Donna Genzmer	AS	Cartography & GIS Center
Joseph Rodriguez	FAC	History
Diane Schadewald	AS	College of Nursing
Alan Wiseman	FAC	Physics
LeRoy Stoner, Chair ***	FAC	Theatre
Roy Badger	US	UITS
Glen Fredlund	FAC	Geography
< > *	FAC	
Kate Nelson	AS	Facilities Services/Physical Plant
Matt Petering **	FAC	Industrial & Manufacturing Engr
Stephen Kennedy	US	Physics
Maria Haigh	FAC	Information Studies (APBC Rep)
< >	FAC	(GFC Rep)
Jeff Pozorski	US	Facilities Services (Admin. Officer)
Scott Emmons	Dean	Peck School of the Arts
Geoff Hurtado	AVC	Facilities Planning & Mgmt (Chancellor's Rep)
Kristene Surerus	FAC	Chemistry/Biochemistry (Provost Rep)
Tammy Howard	AS	Secretary of the University Rep
Robin Van Harpen	VC	Finance & Administrative Affairs
Thomas Scrivener	Dir	ADA Advisory Committee Rep
Alexis Mcadams	Student	
Katherine Schulte	Student	

< > Yet to be appointed
 1 Repl E. Young (2018-A)
 2 Repl W. Otieno (2018-A)

* Designated to call first meeting
 ** Appointed by the Chancellor
 *** Appointed by the University Committee

Charter:

Functions/ Responsibilities:

A3.6 Physical Environment Committee

- (1) Membership. Twenty-seven members as follows: Five elected faculty members, two faculty members appointed by the University Committee, two faculty members appointed by the

Chancellor; one faculty member appointed by the Academic Planning and Budget Committee (APBC); two students appointed by the Student Association; one academic dean, one administrative officer, and two members of the university staff appointed by the Chancellor; the chair or faculty designee of the Graduate Faculty Committee; four elected members of the academic staff; and ex-officio, the Chancellor, the Provost, the Vice Chancellor of Administrative Affairs, the Secretary of the University, and one member of the ADA Advisory Committee (ADAAC) appointed by the Chancellor upon recommendation of the ADAAC. A faculty member is elected chairperson by the committee.

(Document 2167, 11/19/98; UWM Administration approval, 11/98)

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)

(Editorially revised, 8/24/06)

(Document 2686, 10/15/09; UWM Administration approval, 10/21/09)

(Document 2781, 4/21/11; UWM Administration approval, 5/2/11)

(Document 2895, 2/21/13; UWM Administration approval, 3/1/13)

(Document 2930, 9/26/13; UWM Administration approval, 10/2/13)

- (2) Functions. Makes recommendations for the development of the physical environment of all University-associated facilities, including built- to-suit leased facilities consistent with the mission and with the present and future academic programs of the University.
- a) Recommends a master plan for the development of the campus reflecting priorities in accordance with guidelines established by the committee.
 - b) Recommends the location of new buildings, their inter-relationships and aesthetics and their functional and architectural features.
 - c) Recommends remodeling needs and identifies desirable or undesirable features relevant to future construction.
 - d) Recommends parking and transportation policies.
 - e) Recommends appropriate names for buildings pursuant to established guidelines.
 - f) Recommends other actions relevant to the physical environment.

(Document 1052, 10/20/77; UWM Administration approval, 11/16/77)

(Document 1619, 5/10/88; UWM Administration approval (9/22/88)

(Document 2762, 12/16/10; UWM Administration approval, 1/18/11)

(Document 2930R1, 05/10/18; UWM Administration approval, 6/18/18)

Meetings:

The PEC met in September and in October 2018. At the September meeting a revision to the Campus Facility Naming Subcommittee Charter was approved. Appointments were made to the Transportation Subcommittee and Campus Facility Naming Subcommittee and to the Chancellor's Advisory Committee for LGBT+ Advocacy. At the October meeting revisions to the Campus Facility Naming Subcommittee and the Transportation Subcommittee charters were approved. The PEC Charter was

reviewed and an ex officio member from Campus Planning and Management was added to roster. All changes have been sent to Rules Committee for approval.

In Spring of 2019 the PEC met in January, March, April, and May. The February meeting was canceled due to no business. In January the Transportation budget was passed after presentation by Director Prasanna Nanda. At the March meeting three naming requests were approved. At the April meeting the committee received an update over the VoIP-Skype for Business software that will replace the AT&T wired phone system on campus and a tour of the new Integration Lab area in the East Wing of the library.. The May meeting saw two more naming requests approved.



LeRoy Stoner, Chair
Physical Environment Committee

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