

*University of Wisconsin-Milwaukee*  
**Physical Environment Committee**  
Wednesday, October 15, 2019  
8:30-10 a.m.  
Lubar N440  
**MINUTES**

Present: R. Badger, J. Boyland, R. DeBerry, K. Duce, C. Evans, D. Genzmer, *ex officio* T. Howard, W. Huddleston, *ex officio* G. Hurtado, C. Larson, V. Raicu, J. Rodriguez, N. Silvaggi, S. White, A. Wiseman  
Not Present: J. Anderson, D. Blanchard, F. Helmstetter, K. Litwack, M. Priem, D. Schadewald, S. Stalewski, *ex officio* K. Surerus  
Guests: G. Miller, P. Mattox, K. Wolfert

- I. *Call to Order.* Chair W. Huddleston called the meeting to order at 8:32 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 18, 2019 meeting were approved as presented.
- III. *Unfinished Business.* None.
- IV. *New Business.*
  - A. Appointment for Capital project – V. Raicu was appointed to serve on the SWQ Capital Project parking garage pre-design group.
  - B. Campus Facility Naming Committee Requests- J. Boyland moved and C. Evans seconded to go into closed session per Wis. Stats. 19.85 (1) (e) to discuss request from Development. Upon roll call vote, motion passed with unanimous vote and closed session began at 8:37 a.m.
    - A. Wiseman recommended on behalf of the subcommittee that the PEC approve the first naming request. Motion passed unanimously.
    - A. Wiseman recommended on behalf of the subcommittee that the PEC approve the second naming request. Motion passed unanimously.

The committee rose from closed session at 8:49 am
- V. *Reports.*
  - A. Campus Space Committee – G. Hurtado had no report.
  - B. Campus Emergency Phones - K. Duce provided update on the existing campus emergency phones. The phones in elevators and parking facilities will remain.

Students and staff are encouraged to download RAVE guardian system app; however, if robbed of phone, the emergency phones are critical for reporting incidents. The group is considering branch campuses, funding, and IT requirements for maintaining phones. Of the current 64 emergency phones on campus, 24 are not working. There were four incidents reported using the phones last year. C. Evans suggested looking at public phone charging stations in addition to the emergency phone use.

- VI. *Announcements.* G. Hurtado noted that daily parking sales in structures and lots are lower than the same time last year. W. Huddleston asked J. Rodriguez to call a meeting of the Transportation Subcommittee in November so that P. Nanda may present the current financials.

J. Boyland volunteered to provide PEC report at October 17<sup>th</sup> Faculty Senate in W. Huddleston's absence.

- VII. The meeting was adjourned at 9:09 a.m.