

University of Wisconsin-Milwaukee
Physical Environment Committee

November 20, 2019

Lubar N440

8:30 AM - 10:00 AM

MINUTES

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

- I. *Call to Order.* Chair W. Huddleston 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 October 16, 2019 meeting were approved as presented.
- III. *New Business.*
 - A. PEC Appointment for Capital project -Student Union Renovation (K. Wolfert) - S. White volunteered to represent the committee on the Student Union Renovation Project. The committee approved S. White to be on the Student Union Renovation project group unanimously.
 - B. Northwest Quadrant Renovation Project Update (K. Wolfert) - Phase 1 NWQD exterior renovation is underway. Phase 2 will renovate four floors of NWQD, two for Student Health Services and two for School of Information Studies, NWQC third floor for Nursing, and complete building systems updates in NWQB. Since renovation of NWQA isn't feasible, demolition is recommended. A future project plans for College of Health Sciences in NWQB and UITS/CTS in NWQD.
- IV. *Unfinished Business.* R. Badger informed the committee that the actual number of blue light phones not available for use was much lower than previously reported.
- V. *Reports.*
 - A. Campus Space Committee (G. Hurtado and K. Surerus)-G. Hurtado discussed the use of swing space and storage spaces.
 - B. Transportation Subcommittee (J. Rodriguez)-Nothing to report. The committee raised how enrollment may impact future parking issues.

- C. Naming Subcommittee (A. Wiseman)-Nothing to report.
- D. Inclusive Restrooms Report- (M. Priem)-The report was distributed to the committee. The committee reviewed the information.
- VI. *Announcements/Other*-G. Hurtado announced his retirement effective July 2020.
- VII. *Adjournment*. The meeting was adjourned at 9:13 a.m.