

UWM Physical Environment Committee
 October 21, 2020
 8:30am – 10:00am
 Teams Meeting

1. Call to Order. The meeting was called to order at 8:33 a.m.
2. Attendance

Name	Present	Absent	Email
Andrew Avery-Johnson	X		averyjoh@uwm.edu
Karyn Frick	X		frickk@uwm.edu
Kate Nelson	X		knelson6@uwm.edu
Robeert Peck	X		rjpeck@uwm.edu
Jocelyn Szczepaniak-Gillece	X		szczepan@uwm.edu
James Wasley		X	jwasley@uwm.edu
Keri Duce	X		klduce@uwm.edu
Christine Evans	X		evansce@uwm.edu
Christi Larson	X		larso256@uwm.edu
Valerica Raicu	X		vraicu@uwm.edu
Stephen White	X		swhite@uwm.edu
Wendy Huddleston	X		huddlest@uwm.edu
Trina Salm Ward		X	salmward@uwm.edu
Nick Silvaggi	X		silvaggi@uwm.edu
Susan Stalewski	X		sstalews@uwm.edu
Brett Peters	X		petersba@uwm.edu
Thomas Piccorelli	X		piccorel@uwm.edu
Jason Anderson			anders96@uwm.edu
Tammy Haberman	X		habermat@uwm.edu
Melissa Spadanuda	X		spadanud@uwm.edu
Kristene Surerus	X		surerus@uwm.edu
Kristin Van Housen	X		krajews2@uwm.edu
<>			
<>			

Others in attendance: Geoff Hurtado, Karen Wolfert, Gretchen Miller, Joseph Maddalena, Margaret Noodin.

3. Approval of September 16, 2020 Meeting Minutes. Minutes were approved by consensus.
4. Approve meeting agenda. Agenda was approved by consensus.

5. Old Business

- a. Academic staff member for the Facilities Naming sub-committee
Donna Genzmer was on the roster to continue on the Facilities Naming Committee, but her term on the PEC ended last year. Susan Stalewski volunteered to serve on the committee and was appointed. Keri Duce asked that she be included in the Naming Subcommittee meetings as an ex officio member.

6. New Business

- a. Presentation and discussion of design concepts for Klotsche Annex and Addition
Postponed to the November meeting.
- b. Presentation and update of Fire Circle project.
Margaret Ann Noodin made a presentation on the project status. The designer has developed a concept for the Fire Circle but has not taken it further due to complications getting funds transferred from the UWM Foundation to a UWM employee. Construction is expected in Summer 2021 and ready for use by Fall 2021. When completed, the plan will be presented to the PEC. Policies have been developed for use by groups across campus.
- c. Report of Space Planning Subcommittee – Kristene Surerus and Melissa Spadanuda
Committee met at end of September to consider 3 items. Two space requests were made for IT Infrastructure project in Merrill and Enderis Halls. Both requests were approved. Socially Responsible Evaluation Education requested space in NWQ. Request was approved.
- d. Report on Transportation Services financial condition – Prasanna Nanda
Prasanna gave an update. Highlights : volume of parking is down due to remote learning and working ; budget actuals are down as much as 75% in revenues ; staffing expenses reduced by 26%, S&E reduced by 53% ; expecting a greater than \$2 million loss for the year ; significant debt service payments required in spring ; running the Housing shuttles (paid for by Housing) ; no shuttles to off campus buildings but running limited shuttles to Capitol Humboldt park and ride lot and experiencing a large drop off in riders; using reserves to cover losses. Uncertain if the pre-COVID-19 parking fees will be reinstated for FY22.

- e. Report on status of RFP process for sale or lease of Alumni House – Geoff Hurtado
RFP for sale or lease of Alumni House was issued in summer 2020; 9 proposals were received, negotiations are ongoing with one party and the matter is scheduled for the November 2020 BOR meeting; several people need to be relocated to campus and Mike Priem is working on this.
7. Closed session - The Physical Environment Committee moved into closed session as permitted by Wis. Stats. sec. 19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. *MOTION (M. Priem / N. Silvaggi): Move into closed session. Motion passed by unanimous voice vote. The committee moved into closed session at 9:35 a.m.*
 - b. Naming committee request.
Nick Silvaggi presented a naming request approved by the Facility Naming Subcommittee. Motion unanimously approved by voice vote.
 - c. *MOTION (N. Silvaggi / Andrew Avery-Johnson): Move to end Closed Session. Motion carried by unanimous voice vote. Closed session ended at 9:50 a.m.*
8. Adjourn – Meeting was adjourned by consensus at 9:51 am.