UWM PEC – Transportation sub-committee October 13, 2021 8:30am – 9:30 am Teams Meeting

1. Call to Order

2. Attendance

Name	Present	Absent
Robert (Bob) Schneider		
Kate Nelson		
Patrick (Pat) Reilly		
Jocelyn Szczepaniak-Gillece		
Christine Evans		
Stephen White, chair		
Alyssa Conrady		
Prasanna Nanda		
Melissa Spadanuda		
Andy Thimmesch		
student		

Others in attendance:

- 1. Call to Order.
 - a. Welcome
 - b. Role of this committee
 - i. https://uwm.edu/secu/wp-content/uploads/sites/122/2019/07/PEC-Transp-Sub-Charter-6-21-19.pdf
- 2. Approval of any previous meeting minutes.
- 3. Approval of meeting agenda
- 4. Meeting schedule
- 5. Campus Transportation update (Prasanna Nanda)
 - a. State of Transportation on campus
 - b. Budget

- 6. Old Business
- 7. New Business
- 8. Closed session The Physical Environment Committee may move 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. No closed session items scheduled for this meeting.
- 9. Adjourn.

Note: agenda template for this meeting from UWM Physical Environment Committee, Wendy Huddleston, chair