

UWM Physical Environment Committee

February 16, 2022

8:30am – 10:00am

Teams Meeting

1. Call to Order.
2. Attendance

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Karyn Frick (FAC)		
Kate Nelson (AS)		
Danielle Rintalla (AS)		
Jocelyn Szczepaniak-Gillece (FAC) – on sabbatical	---	---
James Wasley (FAC)		
Keri Duce (AS)		
Christine Evans (FAC)		
Christi Larson (US)		
Valerica (Vali) Raicu (FAC)		
Stephen White (FAC)	Excused	
Wendy Huddleston (FAC)		
Kaushal Chari (Dean)		
Thomas (Tom) Piccorelli (Dir)	---	---
Luke Olson (AS)		
Robert (Bob) Schneider (FAC)		
Patrick Reilly (US)		
Thomas Malaby (FAC) – APBC rep (Kim Beckman – spring)		
Melissa Spadanuda (AVC)		
Trina Salm Ward (FAC)		
John Boyland (FAC)		
Jen Francis (Dir)		
Kristene Surerus (FAC)		
Kristin Van Housen (AS)		
Karen Wolfert (AS)		
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Others in attendance:

1. Approval of January 2022 Meeting Minutes.
2. Approval of meeting agenda.

3. Old Business - none
4. New Business - none
5. Standing business
  - a. Update on Space Optimization Project (Melissa Spadanuda).
  - b. Report of Space Planning Subcommittee (Kristene Surerus).
6. 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.
  - a. Naming request
  - b. Naming request
7. Adjourn.