

UWM Physical Environment Committee
 January 19, 2022, 8:30am – 10:00am
 Teams Meeting
 Meeting Minutes

1. Call to Order. Meeting called to order at 8:33 a.m.
2. Attendance.

Name	Present	Absent
Karyn Frick (FAC)		excused
Kate Nelson (AS)	X	
Jocelyn Szczepaniak-Gillece (FAC) – on sabbatical	---	---
James Wasley (FAC)	X	
Keri Duce (AS)	X	
Christine Evans (FAC)	X	
Christi Larson (US)		excused
Valerica (Vali) Raicu (FAC)	X	
Stephen White (FAC)	X	
Wendy Huddleston (FAC)	X	
Kaushal Chari (Dean)	X	
Thomas (Tom) Piccorelli (Dir)		X
Luke Olson (AS)	X	
Robert (Bob) Schneider (FAC)	X	
Patrick Reilly (US)	X	
Thomas Malaby (FAC) – APBC rep (Kim Beckman – spring)		X
Melissa Spadanuda (AVC)		excused
Trina Salm Ward (FAC)	X	
John Boyland (FAC)	X	
Erica Ann Meier (AS)	X	
Jen Francis (Dir)	X	
Kristene Surerus (FAC)	X	
Kristin Van Housen (AS)		excused
Karen Wolfert (AS)	X	
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Others in attendance: Carrie Fleider, Mike Priem, Tammy Haberman, Sarah Rothman-Mandl

1. Welcome to new members. Welcome to Trina Salm Ward who is replacing Jocelyn Szczepaniak-Gillece while on sabbatical. Welcome, also to John Boyland who is returning to the committee.

2. Automatic consent items
 - a. Approval of October 2021 Meeting Minutes. October minutes approved by consensus
 - b. Approval of meeting agenda.
MOTION (Evans/White): Move Naming sub-committee naming request to top of agenda, approved. Motion passed unanimously.
3. Naming sub-committee naming request (Christine Evans/Carrie Fleider)
 - a. Request to rename Norris Health Center which will be moving to NWQ, no donor-name association
 - b. Staff and students went through thorough process as documented by memo
 - c. New name, 'Student Health and Wellness Center'
 - d. Comments
 - i. Clarification between building name and center name
 - ii. Desire to have an easy, clear "nick name" (ex. "Norris")
 - e. MOTION (Evans): Approve name change for the student health center from 'Norris Health Center to 'Student Health and Wellness Center'. Motion passed unanimously.
4. Establish replacement of Jocelyn Szczepaniak-Gillece on sub-committees
 - a. Campus Facility Naming subcommittee: Trina Salm Ward
 - b. Transportation Sub-committee: John Boyland
5. Old Business
 - a. Fire Circle - message from Margaret: "...looking back on one of the most complex cross-campus projects I have ever seen! I am so honored to be part of a community that includes all of you! Those grandfather stones are here among us because you took time to care and maintain your commitment to making this happen. A few of us will be working to get a small copper fire pit for the center and a lockable wood box. We'll also be on the lookout for the sign when it arrive [sic]. Please let me know if you, your colleagues or family would ever like to gather around a fire with the grandfathers! I hope everyone feels the space is ours collectively. I have hired a wonderful local elder and expert to help me be sure we are available to help host gatherings. Gigichimiigwechiwininim miinawaa nimbagosendamaan waa-bizaanateg Nimkodaadiyang! (I thank all of you and hope you find peace in the New Year!)"
 - iii. Plan to have April/May meeting at the Fire Circle
6. New Business
 - a. Annual classroom report (Mike Priem)

- iv. Presentation shared providing annual overview. Classroom utilization has increased over 2020. However, we did not hit either benchmark of hours in classroom or number of students in classroom. Instructors are choosing more hybrid or online options, affecting numbers. Instructors are requesting rooms with a higher occupancy to allow for social distancing. Also, occupancy numbers for rooms may be a little high. Classroom management will be doing a classroom walk-through to determine correct occupancy levels. Campus continues to run at a deficit for the smallest classrooms. Mitchell hall active learning classroom is now complete.
- v. Mitchell Hall inclusive restroom survey. Mike Priem is finalizing a survey to go out to Mitchell Hall occupants and the beginning of the spring term.
- b. Overview of '23-'25 Capital Project Request process (Jen Francis & CP Team)
 - i. Context/process/key deadlines were provided to the committee.
 - ii. Top Priorities
 1. NWQ Health Sciences Renovation
 2. SWQ Engineering & Neuroscience precursor projects
 3. Old Chemistry Demolition
 4. Central Plant Chiller
 5. Zilber School of Public Health Refinance
 - iii. Minor and Instructional Space Project Requests
 6. Kenilworth Square East Facade Repairs
 7. Chapman & Cunningham Exterior Renewals
 8. Lubar Hall Active Learning Classrooms N116, S220, S250
 9. Lapham 160 Lecture Hall Modernization
 - iv. All Agency Project Requests forthcoming
 - v. Next step is March presentation
 - vi. Questions
 10. Are we looking to pursue more on-campus housing in a long-range perspective? We are at maximum per current land use regulations, but those could change given climate change; we have adequate housing right now, additional on-campus housing may come later after other investments have been paid off as part of long-range plans; renovation of Honors College upper floors for housing not feasible; value in working with community; many students would love to be closer; CP keeps a lens on these opportunities; CP could partner with Bob Schneider to do a study regarding community impact.
- c. Status update on current campus construction projects (Jen Francis & CP Team)
 - i. Sandberg Renovations – West tower drawings in review at state; work happening in conjunction with the move of the Health Center to Norris as

the NWQ work is completed; gaining 40 units as result; PD slated to move to Norris May '23

- ii. NWQ renovations – student wellness on floors 7/8 of Building D nearly complete; C building Nursing Simulation Center almost complete; moves coming in June; delays because of chip shortage, no IT in building until they arrive; building B repairs and window replacement; Building A slated for demo this year with hazmat removal starting in spring
- iii. Student union renovation – underway; Gasthaus column reinforcement current focus; union must close next summer 2022, campus working with affected staff/students to find alternative temp space; completion slated for 2023
- iv. Klotsche annex – underway; foundation, walls, bridge columns up; construction slow during winter
- v. New Chemistry Building – ground-breaking January 26th; slated for completion in 2024
- vi. SoFS dock wall renovation – AE has been selected and pre-design kick off is scheduled for next month
- vii. Exterior renovations – underway across campus; dock work at Enderis; Mitchell renovations
- viii. Library Archives project – underway; slated for completion in fall

7. Standing business

- a. Transportation sub-committee update (Steve White)
 - i. Sub-committee heard and supported a proposal from the student organization for an LGBTQ+ pride crosswalk proposed on campus crossing Maryland Ave.
 - ii. Looking at sustainability/pedestrian-friendly issues related to transportation
 - b. Update on Space Optimization Project (Melissa Spadanuda). Deferred to February
 - c. Report of Space Planning Subcommittee (Kristene Surerus). No report.
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. The meeting was adjourned by consensus at 9:32 a.m.