

UWM Physical Environment Committee
 February 16, 2022
 8:30am – 10:00am
 Teams Meeting Minutes

1. Call to Order. Meeting called to order at 8:30 a.m.
2. Attendance

Name	Present	Absent
Karyn Frick (FAC)	X	
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)	x	
Valerica (Vali) Raicu (FAC)	x	
Stephen White (FAC)		Excused
Wendy Huddleston (FAC)	x	
Kaushal Chari (Dean)	x	
Thomas (Tom) Piccorelli (Dir)	---	---
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)	x	
Trina Salm Ward (FAC)	x	
John Boyland (FAC)	x	
Erica Meier (AS)	x	
Jen Francis (Dir)		Excused
Kristene Surerus (FAC)	x	
Kristin Van Housen (AS)		x
Karen Wolfert (AS)	x	
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Others in attendance: Gretchen Miller, Eric Leaf

1. Approval of January 2022 Meeting Minutes. Approved by consensus.
2. Approval of meeting agenda. Approved by consensus

3. Old Business - none
4. New Business - none
5. Standing business
 - a. Update on Space Optimization Project (Melissa Spadanuda). Ongoing project starting last year. It is an assessment of space to make sure we are optimizing our space needs. Space is critical for recruitment and retention of faculty and staff. The four phases include data collection, data analysis, design and implementation. We are currently in Phase 1. The data collection phase includes current space use, current building conditions, current building operational costs and future space needs. The Campus Planning team is doing the data collection. The goal is that any needs will be included in the '25-'27 biennium capital requests.
 - b. Report of Space Planning Subcommittee (Kristene Surerus). There have been no requests for space requiring discussion.
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. MOTION (Boyland/Evans). Motion moved unanimously. Committee moved into closed session at 8:43 a.m.
 - b. Naming request A. MOTION (Evans): Approve naming request A. Motion passed unanimously.
 - c. Naming request B. MOTION (Evans): Approve naming request B. Motion passed unanimously.
 - d. MOTION (Evans/Boyland): Move out of closed session. Motion passed unanimously. Moved out of closed session at 9:01 a.m.
7. Announcements
 - a. Transportation subcommittee met earlier this week and discussed options to become a more pedestrian-friendly. Proposals will be brought to this committee later in the semester.
 - b. New US member for the Naming Sub-Committee to be discussed at the next meeting.
8. Adjourn. Meeting adjourned by consensus at 9:02 a.m.