

UWM Physical Environment Committee

May 11, 2022

8:30am – 10:00am

Teams Meeting Agenda

1. Call to Order.

2. Attendance

Name	Present	Absent
Karyn Frick (FAC)		
Kate Nelson (AS)		
Jocelyn Szczepaniak-Gillece (FAC) – on sabbatical	---	---
James Wasley (FAC)		
Keri Duce (AS)		
Christine Evans (FAC)		
Christi Larson (US)		EXCUSED
Valerica (Vali) Raicu (FAC)		EXCUSED
Stephen White (FAC)		
Wendy Huddleston (FAC)		
Kaushal Chari (Dean)		
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)		
Erica Meier (AS)		
Rick Koehler (US)		
Mason Klafka (student member)		
Jen Francis (Dir)		
Kristene Surerus (FAC)		
Kristin Van Housen (AS)		
Karen Wolfert (AS)		
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Others in attendance:

1. Approval of April 22, 2022 Meeting Minutes.

2. Approval of meeting agenda.

3. Old Business - none
4. New Business
  - a. Transportation Sub-committee (White).
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 1
  - b. Naming request 2
  - c. Naming request 3
7. Announcements
8. Adjourn.