

UWM Physical Environment Committee
 September 21, 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)		
James Wasley (FAC)		
Nicole Oswald (AS)		
Tim Steffan (US)		
Valerica (Vali) Raicu (FAC)		
Stephen White (FAC)		
Wendy Huddleston (FAC)		
Tina Freiburger (Dean)		
Luke Olson (AS)		
Robert (Bob) Schneider (FAC)		
Patrick Reilly (US)		
Rick Koehler (US)		
Trina Salm Ward (FAC)		
John Boyland (FAC)		
Erica Meier (AS)		
< > GFC rep		
< > APBC rep		
< > (student member)		
Meghan Murphy-Lee (AS) <i>ex-officio</i>		
Jen Francis (Dir) <i>ex-officio</i>		
Kristene Surerus (FAC) <i>ex-officio</i>		
Carrie Driscoll (AS) <i>ex-officio</i>		
Mike Priem (AS) <i>ex-officio</i>		
Melissa Spadanuda (AVC) <i>ex-officio</i>		

Others in attendance:

1. Approval of May 11, 2022 Meeting Minutes.
2. Approval of meeting agenda.
3. Old Business – none

4. New Business

- a. Discussion of meeting format
- b. Elections
 - i. Chair
 - ii. Vice Chair
 - iii. Transportation sub-committee
 - 1. Current members:
 - a. Bob Schneider
 - b. Kate Nelson
 - c. Patrick Reilly
 - d. Jocelyn Szczepaniak-Gillece
 - e. Alyssa Conardy (*ex-officio*)
 - f. Prasanna Nanda (*ex-officio*)
 - g. Melissa Spadanuda (*ex-officio*)
 - h. Andew Thimmesch (*ex-officio*)
 - 2. Needed members:
 - a. Faculty –
 - b. Faculty (one-year replacement for Christine Evans) -
 - c. Chair –
 - d. Student –
 - iv. Naming sub-committee
 - 1. Current members:
 - a. Jocelyn Szczepaniak-Gillece
 - b. Karyn Frick
 - c. Luke Olson
 - d. Genaro Armas (*ex-officio*)
 - e. Mike Priem (*ex-officio*)
 - f. Adam Schemm (*ex-officio*)
 - 2. Needed members:
 - a. Faculty –
 - b. Facults (one-year replacement for Christine Evans) –
 - c. University staff –
 - d. Chair –
 - e. Student –
- c. Updates on capital planning (Jen Francis)
- d. Updates on campus construction projects (Jen Franics)
 - i. NWQ (including status of building A)
 - ii. Union
 - iii. Chemistry

iv. Klotsche Annex

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. No closed session business scheduled for this meeting.

7. Announcements

8. Adjourn