

UWM Physical Environment Committee

October 19, 2022

8:30am – 10:00am

LUBAR N440

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 (Pat) 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. September 21, 2022 minutes.

2. Meeting Agenda

3. Old Business – none
4. New Business
 - a. Landscaping in front of Lapham Hall (Nelson)
5. 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.
 - a. Naming request #1
 - b. Naming request #2
 - c. Naming request #3
6. Standing reports
 - a. Space Optimization Project (Spadanuda). No report
 - b. Space Planning (Surerus).
7. Announcements
8. Adjournment
9. Next meeting – November 16th 8:30 a.m. - VIRTUAL