

UWM Physical Environment Committee

November 16, 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 Hobie Davies		
< > (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. Automatic consent
 - a. October 19, 2022 minutes.
 - b. Meeting Agenda. Accepted by consensus

2. Old Business – none
3. New Business
 - a. The need for annual, shared reporting of these fees for transparency and then address discrepancies through policy
4. 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 sub-committee request
5. Standing reports
 - a. Space Optimization Project (Spadanuda).
 - b. Space Planning (Surerus).
6. Announcements
7. Adjournment.
8. Next meeting – December 21st 8:30 a.m. - VIRTUAL