

UWM Physical Environment Committee
 December 21, 2022
 8:30am – 10:00am
 Teams Meeting Agenda

1. Call to order. The meeting was called to order at 8:31 a.m.
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 Hobey 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. November 16, 2022 minutes.
 - b. Meeting Agenda.

2. Old Business
 - a. Status update on accessibility and safety around construction at NWQ (Wolfert).

3. New Business
 - a. PEC Membership changes due to restructuring of University Relations (Huddleston). Both sub-committees had ex-officio members from UR as well as the larger committee. UR has moved to Division of Marketing and Communications. External Relations and Government Relations moved to the Office of Strategic Partnerships. The PEC P&P will need to be modified by the Secretary of the University to align with these changes and has asked for our feedback.

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. ***No closed session business for this meeting.***

5. Standing reports
 - a. Space Optimization Project (Spadanuda) –
 - b. Space Planning (Surerus) –

6. Announcements
 - a. Kate Nelson

7. Adjournment.

8. Next meeting – January 19th 8:30 a.m. - VIRTUAL