

UWM Physical Environment Committee

March 15, 2023

8:30am – 10:00am

Teams

Meeting Minutes

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 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. December 21, 2022 Minutes
 - b. Meeting Agenda

2. Old Business - none
3. New Business
 - a. Classroom utilization report (Priem)
 - b. Safe Streets project (White)
 - c. Capital Budget update (Spadanuda)
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)
 - c. Transportation Sub-committee (White)
6. Announcements
7. Adjournment
8. Next meeting – April 19th, 2023 8:30 a.m. - VIRTUAL