

UWM Physical Environment Committee

May 17, 2023

8:30am – 10:00am

Teams

Meeting Agenda

1. Call to order.
2. Attendance.

Name	Present	Absent
Karyn Frick (FAC)		
Sue Stalewski (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)		
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. April 19, 2023 Minutes
 - b. Meeting Agenda

2. Old Business - none
3. New Business
 - a. Union sculpture relocation (Francis)
 - b. Construction updates (Francis)
 - i. Chemistry building
 - ii. Klotsche Annex
 - iii. Union
 - iv. Others
 - c. NWQ 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.
 - a. Naming request (Szczepaniak-Gillece)
5. Standing reports
 - a. Space Optimization Project (Spadanuda)
 - b. Space Planning (Surerus)
 - c. Naming sub-committee (Szczepaniak-Gillece).
 - d. Transportation Sub-committee (White)
6. Announcements
7. Adjournment.
8. Next meeting – September 20th, 2023 - VIRTUAL