

UWM Physical Environment Committee

February 21, 2024

8:30am – 10:00am

Meeting Agenda

1. Call to order.
2. Attendance.

Name	Present	Absent
Ben Church (FAC)		
Hobart Davies (FAC)		
Jeb Willenbring (FAC)		
Jocelyn Szczepaniak-Gillece (FAC)		
John Boyland (FAC)		
Karen Wolfert (AS)		
Kaushal Chari (Dean)		
Konstantin Sobolev (FAC)		
Nicole Oswald (AS)		
Nicole Stelzner (AS)		
Philip Warren (AS)		
Rick Koehler (US)		
Robert (Bob) Schneider (FAC)		
Rose Sauers (US)		
Stephen White (FAC)		
Tim Steffan (US)		
Valerica (Vali) Raicu (FAC)		
Wendy Huddleston (FAC)		
< > 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. Automatic consent
  - a. September 20, 2023 minutes.
  - b. Meeting Agenda.

2. Old Business – none
3. New Business
  - a. Welcome to new members of the PEC
    - i. Jeb Willenbring
  - b. Weather-related accessibility concerns (Meghan Murphy-Lee)
4. Standing business
  - a. Space Planning Subcommittee (Kristene Surerus)
  - b. ADAAC committee (Meghan Murphy-Lee)
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.
6. Announcements
7. Meeting adjournment.
8. Next meeting: Wednesday, March 20, 2024, 8:30 – 10:00 a.m.