

UWM Physical Environment Committee

April 17, 2024

8:30am – 10:00am (Teams)

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		
Tanner Cronce (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: Gretchen Miller, Eric Leaf

1. Automatic consent
 - a. February 21, 2024 minutes.
 - b. Meeting Agenda.
2. Old Business – none

3. New Business

- i. Classroom utilization report (Mike Priem)
- ii. Construction updates (Jen Francis)
- iii. Transportation sub-committee motion (Stephen White). MOTION(White):
Endorse recommendation to the City of Milwaukee to change all remaining 30 mph speed limit signs on streets within and adjacent to the UWM Kenwood campus to 25 mph. Specifically, this would reduce the speed limit on Kenwood Avenue (Oakland to Downer), Hartford Avenue (Oakland to Downer), and Maryland Avenue (Hartford to Edgewood).

4. Standing business

- a. Space Planning Subcommittee (Kristene Surerus).
 - b. Weather-related campus accessibility task force (Meghan Murphy-Lee)
 - c. ADAAC (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.
- a. Naming sub-committee action (Jocelyn Szczepaniak-Gillece).

6. Announcements.

7. Meeting adjournment.

8. Next meeting: Wednesday, May 15, 2024, 8:30 – 10:00 a.m.