## UWM Physical Environment Committee May 15, 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) ex-officio		
Jen Francis (Dir) <i>ex-officio</i>		
Kristene Surerus (FAC) ex-officio		
Carrie Driscoll (AS) ex-officio		
Mike Priem (AS) <i>ex-officio</i>		
Melissa Spadanuda (AVC) ex-officio		

## Others in attendance:

- 1. Automatic consent
  - a. April 17, 2024 minutes.
  - b. Meeting Agenda.
- 2. Old Business none

- 3. New Business none
- 4. Standing business
  - a. Space Planning Subcommittee (Kristene Surerus).
  - b. Weather-related campus accessibility task force report (Meghan Murphy-Lee)
  - c. ADAAC (Meghan Murphy-Lee). The main activity is creating a training module for faculty on how implement accommodations. ARC had an open house.
  - d. Transportation sub-committee: speed limit reduction update (Stephen White).
- 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.
- 6. Announcements.
- 7. Meeting adjournment.
- 8. Next meeting: Fall 2024, tbd