

UWM Physical Environment Committee
 November 20, 2024
 8:30am – 10:00am (virtual)
 Meeting Agenda

1. Call to order.
2. Attendance.

	Name	Present	Absent
1	Ben Church (FAC)		
2	Carissa Peterson (US)		
3	Jeb Willenbring (FAC)		
4	Jesse McLean (FAC)		
5	Jocelyn Szczepaniak-Gillece (FAC)		
6	Katharine Beutner (FAC) Kate		
7	Kevin Jahnke (AS)		
8	Konstantin Sobolev (FAC)		
9	Nicole Oswald (AS)		
10	Nicole Stelzner (AS)		
11	Philip (Phil) Cruise Warren (AS)		
12	Rick Koehler (US)		
13	Robert (Bob) Schneider (FAC)		
14	Rose Sauers (US)		
15	Scott Gronert (Dean)		
16	Valerica (Vali) Raicu (FAC)		
17	Wendy Huddleston (FAC)		
	< > GFC rep		
	< > APBC rep		
	< > (student member)		
1	Carrie Driscoll (AS) ex-officio		
2	Jen Francis (Dir) ex-officio		
3	Karen Wolfert (CP) ex-officio		
4	Mark Srite (FAC) ex-officio		
5	Melissa Spadanuda (AVC) ex-officio		

Others in attendance:

1. Automatic consent
 - a. Meeting minutes from 10/16/2024.
 - b. Meeting Agenda.

2. Old Business – none
3. New Business
 - a. Classroom utilization report (Mike Priem)
 - b. Process for signage replacement on campus (Mike Priem / Melissa Spadanuda)
 - i. 4th floor EMS
 - ii. Curtin Hall
 - c. Timeline for current Physics building utilization (Melissa Spadanuda)
4. Standing business
 - a. Naming sub-committee report (Szczepaniak-Gillece). The sub-committee did not hear any naming requests this month.
 - b. Transportation sub-committee report (Bob Schneider)
 - c. Report of Space Planning Subcommittee (Mark Srite).
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 action items this meeting.*
6. Announcements
7. Meeting adjournment.
8. Next meeting: Wednesday, December 18, 2024, 8:30 – 10:00 a.m.