

UWM Physical Environment Committee
 February 19, 2025
 8:30am – 10:00am (virtual)
 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	Kate Beutner (FAC)		
17	Wendy Huddleston (FAC)		
18	Stephen White (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 1/15/2025.
 - b. Meeting Agenda.
2. Old Business
 - a. Modifications to recommendations for Hartford Street paving scheduled for 2025 (Schneider).
3. New Business
 - a. Old Chemistry demolition and Quad Redevelopment. Deferred to March meeting
4. Standing business
 - a. Naming sub-committee report (Szczepaniak-Gillece). Business under closed session.
 - b. Transportation sub-committee report (Bob Schneider). Discussed under old business
 - c. Campus Space Planning Committee report (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.
 - a. Confidential naming request (Szczepaniak-Gillece).
6. Announcements
7. Meeting adjournment.
8. Next meeting: Wednesday, March 19, 2025, 8:30 – 10:00 a.m.