ANNUAL REPORT OF THE PHYSICAL ENVIRONMENT COMMITTEE, 1977-78

The Physical Environment Committee took the following actions during the above period:

1. Approved the submitted listing of the fourteen proposed Minor Projects 1977-79 Capital Budget Request.

2. Endorsed a proposal for the restructuring and renovation of Holton Hall making it both architecturally and academically sound with appropriate programmatic input from potential academic occupants.

3. Elected Professor Max Kurz to the office of Vice Chairman, Physical Environment Committee. Term of office to be for the remainder of the 1977-78 academic year plus the 1978-79 academic year.

4. Approved the concept and plan for the proposed expansion of Parking Lot Number 6 eastward, north of the Child Day Care Center.

5. Approved the concept and plan for the proposed Transit Station, south side of Hartford, northeast of the Library.

6. Approved the submission of the preliminary list of Major Projects for the 1979-81 Capital Budget Planning Program to Central.

7. Voted that the Secretary of the University serve as the Secretary of the Physical Environment Committee in lieu of the Director of Facilities.

8. Directed the Secretary of the University to research as to how the members of the Parking and Transit Sub-Committee are selected, its functions, reporting, etc.

9. Approved the proposed parking rates for 1978-79.

Physical Environment Committee
Werner Baum (Chairman)
Anthony Catanese
J. Walter Elliott
Ward Gates
Donald Glickman
Hubert Hess (ex-officio)
Max Kurz
Michael Lackman
Marilyn Miller
William Roselle
Ethel Sloane
John Solon (ex-officio)
Jack Waldheim
William L. Walters (ex-officio)
Rudolph J. Tichy (Secretary)