The Committee held six formal meetings and one informal meeting (without a quorum) from September 9, 1987 through August, 1988.

The following actions were taken:

1. Determined that the term of office for faculty/staff members of the Women's Transit Advisory Committee would be two years.

2. Received the report from the Task Force on Outdoor Recreational Space, chaired by Professor Mary Kay Madsen.

3. Disbanded the Library Stage III Project Planning, Great Lakes Research Facility Building, and General Services Building Committees.

4. Reelected Professor Phyllis Krisek to serve as Vice Chair of the PEC.

5. Discussed long and short range parking problems and plans.

6. Referred a request from Professor Fred Berman to rename the University Commons the Edward Steichen Commons to the Names-of-Buildings Subcommittee.

7. Received a report from Professor Emeritus Fred Olson, Chairperson of the Names-of-Building Subcommittee, indicating that Professor Berman's request to rename the University Commons was rejected.

8. Approved a request from Dean Hickok to name the well-defined court area west of Mitchell Hall and east of the Fine Arts Building the Edward J. Steichen Court.

9. Approved a motion to amend the charter of the Names-of-Building Subcommittee to include responsibility for naming well-defined external areas on campus.

10. Approved the 1988-89 Parking and Transit Budget Report recommended by the Transportation Subcommittee.
11. Established a tree-planting committee.

12. Adopted the Transportation Plan submitted by the Transportation Subcommittee. This plan is an update of the 1972 long range physical development plan prepared by the consultants, Caudill, Rowlett, and Scott. PEC Doc. No. 260 is a summary of the full report, with recommendations.

13. Set the following priority rankings for 1989-91 minor projects:

1. Remodel the Student Health Center, $200,000
2. Refurbish Lapham Lecture Halls 140 and 150, $190,000
3. Install independent air conditioning in Chemistry Building, $248,000
4. Expand women’s locker area in Klotsche Center, $78,650
5. Enclose the Fine Arts sculpture court, $203,500.

Marilyn E. Miller
Secretary of the University

PEC Members, 1987-88

Harold Annen
George Baker
Frederick Jules
Ivan Kent
Phyllis Kritek, Vice Chair
Max Kurz
Donald Melkus, ex officio
Marilyn E. Miller, ex officio
Carol Porth
Eric Schenker
John Schroeder, ex officio
Ethel Sloane
Clifford Smith, Chair
Fred Sperry
Jack Waldheim
Gilbert Walter