Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Position</th>
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<tbody>
<tr>
<td>Shannon Byrne Irwin</td>
<td>AS</td>
<td>Honors College</td>
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<tr>
<td>Lori Fitzenberger</td>
<td>AS</td>
<td>L&amp;S Student Academic Services</td>
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<tr>
<td>LeRoy Stoner, Chair</td>
<td>FAC</td>
<td>Theatre</td>
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<td>Alan Wiseman</td>
<td>FAC</td>
<td>Physics</td>
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<td>Roger Smith</td>
<td>FAC</td>
<td>Occupational Science &amp; Technology</td>
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<td>Glen Fredlund</td>
<td>FAC</td>
<td>Geography</td>
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<td>David Heathcote</td>
<td>FAC</td>
<td>Biological Sciences</td>
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<tr>
<td>Stephen Kennedy</td>
<td>CL</td>
<td>Physics</td>
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<td>Kate Nelson</td>
<td>AS</td>
<td>Facilities Services/Physical Plant</td>
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<td>Yevgeniya Kaganovich</td>
<td>FAC</td>
<td>Art &amp; Design</td>
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<td>Liam Callanan</td>
<td>FAC</td>
<td>Engineering &amp; Applied Science</td>
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<tr>
<td>Tina Current</td>
<td>AS</td>
<td>Engineering &amp; Applied Science</td>
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<tr>
<td>David Frick ²</td>
<td>FAC</td>
<td>Chemistry/Biochemistry</td>
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<tr>
<td>Randall Trumbull-Holper</td>
<td>CL</td>
<td>PSOA Admin</td>
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<tr>
<td>Karl Wallick ¹</td>
<td>FAC</td>
<td>Architecture and Urban Planning</td>
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<tr>
<td>Rob Yeo</td>
<td>FAC</td>
<td>Film (APBC fac member)</td>
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<tr>
<td>Kristene Surerus</td>
<td>FAC</td>
<td>Chemistry/Biochemistry (GFC Chair)</td>
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<tr>
<td>Joey Zafra</td>
<td>AS</td>
<td>Academic Affairs (Administrative Officer)</td>
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<tr>
<td>Tom Lipinski</td>
<td>Dean</td>
<td>School of Information Studies</td>
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<tr>
<td>Geoff Hurtado</td>
<td>Assoc VC</td>
<td>Facilities Services (Chancellor's Rep)</td>
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<tr>
<td>Karen Brucks</td>
<td>FAC</td>
<td>Mathematical Sciences (Provost Rep)</td>
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<tr>
<td>Sarine Schmidt</td>
<td>AS</td>
<td>Secretary of the University Rep</td>
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<tr>
<td>Robin Van Harpen</td>
<td>VC</td>
<td>Finance &amp; Administrative Affairs</td>
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<td>ADA Advisory Committee Rep</td>
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<tr>
<td>Ryan Sorenson</td>
<td>Student</td>
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</tbody>
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< > Yet to be appointed
1 Repl A. Dumitrescu (2015-A)
2 Repl H. Rabinowitz (2015-E)
Charter:
Functions/ Responsibilities:

A3.6 Physical Environment Committee

(1) Membership. Twenty-six members as follows: Five elected faculty members, two faculty members appointed by the University Committee, two faculty members appointed by the Chancellor; one faculty member appointed by the Academic Planning and Budget Committee (APBC); two students; one academic dean, one administrative officer, and two members of the classified staff appointed by the Chancellor; the chair or faculty designee of the Graduate Faculty Committee; four elected members of the academic staff; and ex-officio, the Chancellor, the Provost, the Vice Chancellor of Administrative Affairs, the Secretary of the University, and one member of the ADA Advisory Committee (ADAAC) appointed by the Chancellor upon recommendation of the ADAAC. A faculty member is elected chairperson by the committee.

(Document 2167, 11/19/98; UWM Administration approval, 11/98)
(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)
(Editorially revised, 8/24/06)
(Document 2686, 10/15/09; UWM Administration approval, 10/21/09)
(Document 2762, 12/16/10; UWM Administration approval, 1/18/11)
(Document 2781, 4/21/11; UWM Administration approval, 5/2/11)
(Document 2895, 2/21/13; UWM Administration approval, 3/1/13)
(Document 2930, 9/26/13; UWM Administration approval, 10/2/13)

(2) Functions. Makes recommendations for the development of the physical environment of the University campus’ and off-campus facilities, including built- to-suit leased facilities consistent with the mission and with the present and future academic programs of the University.

a) Recommends a master plan for the development of the campus reflecting priorities in accordance with guidelines established by the committee.

b) Recommends the location of new buildings, their inter-relationships and aesthetics and their functional and architectural features.

c) Recommends remodeling needs and identifies desirable or undesirable features relevant to future construction.

d) Recommends parking and transportation policies.

e) Recommends appropriate names for buildings pursuant to established guidelines.

(Document 1052, 10/20/77; UWM Administration approval, 11/16/77)
(Document 1619, 5/10/88; UWM Administration approval (9/22/88)
(Document 2762, 12/16/10; UWM Administration approval, 1/18/11)
Meetings:

September 10, 2014 (special meeting) 8:30 am Lubar N456
September 24, 2014 8:30 am Lubar N130
November 19, 2014 8:30 am Lubar N130
December 17, 2014 8:30 am Cunningham 107
January 21, 2015 8:30 am Lubar N130
February 18, 2015 8:30 am Cunningham 107
April 15, 2015 8:30 am NWQ 1921
May 20, 2015 8:30 am Kenwood IRC 1140

Committee Activities:

September 10, 2014 (special meeting) 8:30 am Lubar N456
PEC approved Recommendation of the Facilities Naming Subcommittee to name a space in the School of Freshwater Sciences Building and that designated space be called the “Natural Resource Technology, Inc. Collaboration Space.”

September 24, 2014 8:30 am Lubar N130
PEC received report on Southwest Quadrant Redevelopment Plan and Predesign form Steve Bartlett of Ballinger Aro Eberle. PEC also received report on Center for Entrepreneurship and Welcome Center from Lora Strigens

November 19, 2014 8:30 am Lubar N130
Received update on UWM Energy Conservation Program. The 25% energy reduction goal mandated by Governor Doyle was addressed in a phased in approach with the result of a 27% per gross square foot reduction. The successful reduction is more impressive when we factor in the addition of 800,000 square feet of uncontrolled space from NWQ.

Union Study. A presentation by Consultants from Engberg, Anderson, and Cannon was of the predesign for the Student Union. The Union was built in 1956 and updated in 1963, 1972, and 1987; it no longer meets our needs. To pay for the project, Segregated Fees will be assessed; the amount of the fees will be determined by the scope of the project and the assessment period is thirty years.

A request from the Geography department was submitted to name the Harold M. Rose Meeting Room. The Naming subcommittee brought the motion to the PEC who unanimously approved the naming of Bolton 410D as the Harold Rose Meeting Room.

December 17, 2014 8:30 am Cunningham 107
Heard report regarding Campus Parking and Transportation Study presented by Mike Priem and Nelson Nygaard consultant Jason Schreiber regarding recommendations regarding parking and transit options; after discussion, it was determined that the study would be forwarded for acceptance at the January meeting.

Received Parking and Transit Budget Report introduced by Glen Fredlund, Chair of the Transportation Subcommittee, detail was provided by Interim Director of Parking and Transit Prasanna Nanda.
After discussion, the committee agreed to hold a meeting in January to receive the Parking and Transit Report and approve the study, and to have the Parking and Transit Budget presented for approval.

Campus Space Committee; G. Hurtado reported the committee continues to receive urgent requests for space; this supports the need to get the NWQ ready for permanent “residents.” Some examples identified for additional needs due to growth were Student Health, University Relations, Anthropology, Veterans Affairs, and Engineering. The 15-17 capital budget has been approved by the BOR and is now waiting for the State Building Commission and state government approval.

Karen Wolfert reported on the inclusive facilities spaces. 115 Per UWM SAAP 67, an annual report was made on spaces inclusive use space on campus. Eleven buildings have inclusive facilities that are in compliance with the requirement that the facilities be located on the first floor; six buildings have facilities but not on the first floor; most of the next 35 buildings have been surveyed for possible inclusive facilities that would accommodate conversion. As funding is available changes will be made.

January 21, 2015 8:30 am Lubar N130
Glen Fredlund, Chair, Transportation Subcommittee, presented the budget for PEC approval. After discussion, the committee acted as follows: Moved by the Transportation Subcommittee to approve the Parking and Transit Budget as presented. Motion passed 13,1,0.

LeRoy Stoner asking for receipt of the Campus Parking and Transportation Study. After discussion, the committee acted as follows: Moved, seconded, and unanimously approved to receive the Parking and Transit Study and recommendations and require at least an annual progress report by the Parking and Transit Subcommittee to the PEC at the time of the annual Parking and Transit budget presentation.

February 18, 2015 8:30 am Cunningham 107
Presentation was made on the UWM Student Union Pre-Design Study (Project Manager Kurt Young Binter and consultants Engberg-Anderson/Cannon Design).

Kate Nelson reported on Pathway Development Downer Woods. Nelson also presented information on the Sandburg Gardens Stormwater Management plan. She also provided background and updates on the progress of the Stormwater Management Project.

Update on Campus Space Committee presented by Geoff Hurtado. The status of 15-17 capital budget is unknown, GPR funded projects could be pushed into the future, possibly affecting infrastructure projects for new buildings. Two critical areas for campus space are: growing space for the Student (Norris) Health Center and laboratory needs for the College of Nursing. CON needs a simulation lab which could be located in the D building in NWQ. Questions regarding classroom upgrades will be addressed at the April PEC meeting with the annual classroom update.

April 15, 2015 8:30 am NWQ 1921
PEC received recommendation of the Naming Subcommittee Chair, Karl Wallick to name a Lecture Hall, room 133, in the Physics Building Lichtman Lecture Hall. The vote was unanimous for the naming.
Also recommended by Prof Wallick was the naming of space in NWQ for The College of Nursing Clinical Simulation Center. The Center is to be known as the James and Yvonne Ziemer Clinical Simulation Center. The vote was unanimous for the naming.

Classroom Utilization Report was presented by Mike Priem.

Active Learning classrooms and PASS classrooms in NWQ toured by PEC members.

May 20, 2015 8:30 am Kenwood IRC 1140
PEC received request from Adrienne Bass of the UWM Alumni Association to place a panther statue in a central location on campus, likely Spaights Plaza. Funding was discussed and it was confirmed that no UWM funds would be used to pay for the sculpture which will be created by UWM Alumni Tom Queff. The PEC unanimously approved the statue and its placement in the Spaights Plaza.
PEC Naming Committee (Karl Wallick). The PEC went into closed session to discuss an action by the subcommittee. It was moved from the subcommittee and approved by the PEC to allow naming the proposed Welcome and Entrepreneurship Center for the donor once negotiations for the gift are concluded.

Smoking distance from buildings. Geoff Hurtado provided information regarding problems with smokers outside the Union and in the passage space from Mitchell Hall to Mellencamp Hall. The campus restriction of no smoking within 30 feet of a building is particularly difficult in this narrow area. Additional concern was brought up about the latest substitute for cigarettes, “vaping.” Roger Smith offered to solicit input from CHS faculty who may be interested in smoking regulations.

Claude Schuttey presented information on the “Happy-Go-Luckies” sculptures that will be returning to campus. These sculptures, created by UWM faculty member Guido Brink, were originally installed outside of Lapham Hall in 1992. Removed during multiple construction projects, they have been restored and will be reinstalled, taking care for their specific placement.

LeRoy Stoner, Chair
Physical Environment Committee