Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Department</th>
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<tbody>
<tr>
<td>Donna Genzmer</td>
<td>AS</td>
<td>Cartography &amp; GIS Center</td>
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<tr>
<td>Joseph Rodriguez</td>
<td>FAC</td>
<td>History</td>
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<tr>
<td>Diane Schadewald</td>
<td>AS</td>
<td>College of Nursing</td>
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<tr>
<td>Alan Wiseman</td>
<td>FAC</td>
<td>Physics</td>
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<td>LeRoy Stoner</td>
<td>FAC</td>
<td>Theatre</td>
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<tr>
<td>Roy Badger</td>
<td>US</td>
<td>UITS</td>
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<tr>
<td>Glen Fredlund</td>
<td>FAC</td>
<td>Geography</td>
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<tr>
<td>David Heathcote, Chair</td>
<td>FAC</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>Kate Nelson</td>
<td>AS</td>
<td>Facilities Services/Physical Plant</td>
</tr>
<tr>
<td>Matt Petering **</td>
<td>FAC</td>
<td>Industrial &amp; Manufacturing Engr</td>
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<tr>
<td>Stephen Kennedy</td>
<td>US</td>
<td>Physics</td>
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<tr>
<td>Keri Duce</td>
<td>AS</td>
<td>University Relations</td>
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<tr>
<td>Wendy Huddleston</td>
<td>FAC</td>
<td>Kinesiology</td>
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<tr>
<td>Nick Silvaggi **</td>
<td>FAC</td>
<td>Chemistry &amp; Biochemistry</td>
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<tr>
<td>Karl Wallick ***</td>
<td>FAC</td>
<td>Architecture</td>
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<tr>
<td>Kevin Hartman</td>
<td>FAC</td>
<td>Music (APBC Rep)</td>
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<tr>
<td>John Boyland²</td>
<td>FAC</td>
<td>Computer Science (GFC Rep)</td>
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<td>&lt;&gt;</td>
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<td>(Admin.Officer)</td>
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<tr>
<td>J. Val Klump</td>
<td>Dean</td>
<td>Freshwater Sciences</td>
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<tr>
<td>Geoff Hurtado</td>
<td>AVC</td>
<td>Facilities Planning &amp; Mgmt (Chancellor's Rep)</td>
</tr>
<tr>
<td>Kristene Surerus</td>
<td>FAC</td>
<td>Chemistry &amp; Biochemistry (Provost Rep)</td>
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<tr>
<td>Tammy Howard</td>
<td>AS</td>
<td>Secretary of the University Rep</td>
</tr>
<tr>
<td>Robin Van Harpen</td>
<td>VC</td>
<td>Finance &amp; Administrative Affairs</td>
</tr>
<tr>
<td>Thomas Scrivener</td>
<td>Dir</td>
<td>ADA Advisory Committee Rep</td>
</tr>
<tr>
<td>Sophie Perry</td>
<td>Student</td>
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<tr>
<td>&lt;&gt;</td>
<td>Student</td>
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<> Yet to be appointed
1 Repl E. Young (2018-A) ** Appointed by the Chancellor
2 Repl W. Otieno (2018-A) *** Appointed by the University Committee

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)
(Editedly 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:

The Committee met 8 times during the year:
- September 13, 2017
- October 18, 2017
- November 15, 2017
- December 13, 2017
- February 21, 2018
- March 28, 2018
- April 18, 2018
- May 2, 2018
- May 16, 2018
We received updates/reports on a number of issues including:
- Capital budget
- Campus space planning
- Peck School of the Arts fire and lessons learned from the event
- New classroom projects
- Inclusive restrooms
- The union referendum and consequences of its rejection by the students
- Americans with Disabilities Act and Accessibility
- Campus move to Skype for Business for phone service
- Student Green fund projects
- Repair projects for parking structures during the summer
- Tax law changes that result in employees needing to use after-tax dollars for parking in the future
- Campus classroom report
- Lubar Entrepreneurship and Welcome Center project update
- Northwest Quad project planning initiation

We approved the following items:
- Four naming requests
- Transportation budget
- The top three GPR and Program Revenue projects for campus in the capital budget
- Campus chalking policy
- Formation of a group to update the campus active shooter preparedness plan
- Green fund projects (with modifications)
- Revision to the committee charter
- Revision of the two sub-committee (Naming and Transportation) charters
- Initiate the change from a smoke-free campus to a tobacco-free campus
- Abandoned bike policy

Notable accomplishments:
- We worked with students and other governance groups to approve the smoke-free campus policy and develop strategies to implement the policy. This policy was approved by the chancellor in June for implementation in fall 2018.

- We formed a group to update the more than four-year-old campus active shooter preparedness plan over the summer.

Respectfully submitted,

R. David Heathcote, Chair