

Physical Environment Committee Minutes

June 29, 2012
9:00am – 10:00am
Lincoln Building Conference Room

MEETING CALLED BY	Ted Curtis
TYPE OF MEETING	UC Committee
FACILITATOR	Ted Curtis
NOTES SUBMITTED BY:	Shelly Keller
ABSENT	Garrett Dowd Eric Elmond Chuck Kunsman Alex Toomey
ATTENDEES	Martin Belsky Kim Calvo Ted Curtis Ann Hassenpflug Julie Hykes Shelly Keller Harvey Sterns Shawn Stevens Chris Tankersley
INVITED GUESTS	None

Agenda topics

NEXT PROPOSED MEETING

DISCUSSION	We decided our next meeting will be Wednesday, July 25 2012 from 9:15 AM to 10:15 AM.
CONCLUSIONS	Shelly will send out meeting invites and reserve the Lincoln Building Conference room as soon as she returns to the office.

MINUTE APPROVAL

DISCUSSION	Approval of the 5/16/12 minutes is needed.
CONCLUSIONS	Harvey made a motion to accept the minutes as presented. All were in favor.

RECAPPING PAST ITEMS

<ul style="list-style-type: none"> • Campus Tours - Shelly distributed a campus map with the tours that Jim Haskell proposed we take.
<p>The tours will be set up according to Jim's availability and committee members can decide which tours they would like to attend and which of those they will pass on. They will be on a weekly or bi-weekly basis. The tours tentatively planned are the following:</p> <ul style="list-style-type: none"> ○ <i>Crouse Hall vs. Leigh Hall (technology comparative)</i> ○ <i>Olson Research vs. National Polymer Innovation Center (research comparative)</i> ○ <i>College of Business vs. College of Arts and Sciences (near exclusive use by College comparative)</i> ○ <i>Polsky Building vs. Schrank Hall South (mixed academic use comparative)</i> ○ <i>Knight Chemistry Building vs. Auburn Biology Build-Out (academic science lab comparative)</i> ○ The Committee would like to add the following suggestions to the list presented to them: ○ <i>Grant Street dorm vs. Orr Hall</i> ○ <i>ICS – to visit the new Veteran's Center</i>
<ul style="list-style-type: none"> • Grant Street Dorm - Project is near completion and could be ready for occupancy this week or about one month earlier than scheduled. Furniture installation is nearing completion.
<ul style="list-style-type: none"> • Wolf Ledges Engineering Building – UA currently has occupancy, plans are to open the addition by Thanksgiving.
<ul style="list-style-type: none"> • Term Limits – everyone in the Committee will contact their constituent group to find out what their term limit is.
<ul style="list-style-type: none"> • It was suggested by Committee members to invite the Director of UPA, as well as Joe Gregor from Physical Facilities and Jim Weber from UAPD. Some committee members did not know everyone who reports to Ted's division and thought it would be helpful to understand the organizational structure.
<ul style="list-style-type: none"> • At the next meeting Ted would like to present a condensed version of Sasaki's final presentation to the Board. It was stated, we need to set priorities and evaluate if their plan meshes with our academic mission.
<ul style="list-style-type: none"> • Parking Recap – Are there any topics that we, as a group, want to help Parking with? OSU just sold their parking lots to an outside entity. Ted advised our lots are wrapped in with our bonds as assets and we couldn't do something like OSU did.
<ul style="list-style-type: none"> • Quaker Square – Sasaki advised we need to make decisions about Quaker Square within 6 months.
<ul style="list-style-type: none"> • Budget cuts – It was asked what our group can do to help with this issue.