

Physical Environment Committee Minutes

July 25, 2012
9:15am – 10:15am
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 Alex Toomey Chris Tankersley
ATTENDEES	Martin Belsky Kim Calvo Ted Curtis Ann Hassenpflug Julie Hykes Shelly Keller Chuck Kunsman Harvey Sterns Shawn Stevens
INVITED GUESTS	Ralph Morrone

Agenda topics

NEXT PROPOSED MEETING

DISCUSSION	We have three building tours in the month of August and decided our next meeting will be Wednesday, September 12, 2012 from 9:00 AM to 10:00 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	Ted made a motion to accept the minutes as presented. Marty seconded the motion and all were in favor.

MEETING ITEMS

- Approval is sought from the Dean of Engineering to the Physical Environment Committee to approve the name *The University of Akron Engineering Research Center*, for the newly constructed building located at 264 Wolf Ledges.

The Physical Environment Committee unanimously approved the above mentioned name. Shelly will advise the Co-Chairs of the Steering Committee via a memo of our committee's recommendation.

- The following schedule has been approved for building tours for the Physical Environment Committee. They will start on August 2nd at 10:00 am and last one hour and will run every other week after that. Jim Haskell will lead us in the tours.
 - August 2, 2012 - South Hall - Meet at Exchange Street entrance on north side.
 - August 16, 2012 - Crouse Hall – Meet at Buchtel Commons entrance on north side.
 - August 30, 2012 - Olson Research – Meet at Parking entrance on west side.
 - September 13, 2012 - College of Business – Meet at Broadway entrance on west side.
 - September 27, 2012 - Polsky Building – Meet at High Street entrance on east side.
 - October 11, 2012 - Knight Chemistry Building – Meet at Buchtel Commons entrance on north side.
 - October 25, 2012 – InfoCision Stadium – Meet at Union Street entrance on the west side.

We realize that not everyone can attend the tours as scheduled. Please advise Shelly if there is a tour one can't attend and once the lists are compiled at the end of the year the committee will determine what can be done to accommodate another tour schedule.

- Ted presented the final Sasaki Guide Plan presented to the Board of Trustees on June 19, 2012. (See ATTACHMENT TO 7-25-12 Minutes A Sasaki)
 - A People mover is being looked at but is still a ways off in the plans. Roger Snoble, UA Alum, is a national transportation expert and is volunteering to help with the best system possible.
 - Building and space plans must be driven by what is required not what is desired. This plan is not cast in stone but rather a plan to guide us.
 - Best guesses are that it will take us 5 years to sink our teeth into this plan. It will take a few years to attack the inside of the buildings.
 - The Board of Regents wants us to not build new but repair existing buildings.
 - Sasaki is finalizing an executive report.

- Sustainability – Ralph Morrone introduced himself and advised the committee what his directives will be. It was decided to invite him to the next meeting to continue the discussion of Sustainability at UA.