

Physical Environment Committee Minutes

November 19, 2013
8:00am – 9:00am
Lincoln Building Conference Room

MEETING CALLED BY	Ted Curtis & Harvey Sterns – Co-Conveners
TYPE OF MEETING	UC Committee
FACILITATORS	Harvey Sterns – Co-Convener
NOTES SUBMITTED BY:	Shelly Keller
ABSENT	Garrett Dowd Elizabeth Reilly USG – Vacant Position
ATTENDEES	Ted Curtis – Co-Convener Mark Dvorak Ann Hassenpflug – Vice Chair Julie Hykes Shelly Keller - Secretary Chuck Kunsman Denise Montanari Ralph Morrone William Thelin Harvey Sterns – Co-Convener Shawn Stevens
INVITED GUESTS	Ralph Morrone

Agenda topics

MINUTE APPROVAL

DISCUSSION	Approval of the 10/15/13 minutes was requested.
CONCLUSIONS	Ann made a motion to accept the minutes as presented. Chuck seconded the motion and all were in favor 10-0.

MEETING ITEMS

Higher Education Six-Year Capital Plan

- Ted explained the Six Year Plan (See ATTACHMENT 11-19-13 Six-Year Capital Plan)
- First request is to take care of what we already own.
- This committee will approve officially, as Harvey explained this happened so fast there wasn't time for the committee to review it sooner. Once approved Ted and Harvey will take to present at University Council.
- Labs – Ted advised that the Wayne Campus improvements make our labs look horrible.
- Years ago we used to get \$18 mil every biennial. Last year we got \$16 mil, this year we are hoping for anywhere between \$16 & \$18 mil.
- Law building renovation will be a 5 year project. We have been working on it for 5 years. Consultants felt like the building needed to be torn down and moved. We solved our problem with this building internally by retaining present location for a lot less money and opening the building up. Donors really want this project to happen.
- Underground vaults get no notoriety, unglamorous part of campus work, but a life/safety issue.
- Denise made a motion to formally adopt this proposal Shelly seconded and there was no discussion. All were in favor 10-0.
- Deferred maintenance is \$338 million the most used buildings are deteriorating the most. It would be nice to have this information out there more for everyone to see.
- Ann asked where the closed bldgs fit into this plan. Ted advised they don't right now. Occasional requests for those buildings do come through. Paul Martin Center - working with outside people that it could become a hotel, very slight chance that would happen, but there is action. It was asked if we have to deal with the city on that. No we don't deal with the city on zoning. City pushing hard for a hotel. That presents big challenges.

Board of Regents/No Smoking on Campus Policy

- Smoking issue - last campus discussions were back in 2008 no one has seen a report. Legal was looking into it last Chuck heard. Cleve State went to no tobacco campus. The push hasn't been there. Suggested to have student government. Committee believes this topic needs to be discussed. The various constituencies need to have influence on it.

Next Meetings:

- December 10, 2013 – 8am
- January 21, 2014 - 8am

Wrap Up:

- Bill made a motion to adjourn the meeting and Chuck seconded the motion. All were in favor 10-0.