

Physical Environment Committee Minutes

June 17, 2014
8:15am – 9:15am
Lincoln Building Conference Room

MEETING CALLED BY	Ted Curtis & Harvey Sterns – Co-Conveners
TYPE OF MEETING	University Council Committee Meeting
FACILITATORS	Harvey Sterns – Co-Convener
NOTES SUBMITTED BY:	Shelly Keller
ABSENT	Ted Curtis – Co-Convener Denise Montanari William Thelin
ATTENDEES	Stewart Blessing Ann Hassenpflug – Vice Chair Julie Hykes Shelly Keller - Secretary Zach Kisor Chuck Kunsman Ralph Morrone Elizabeth Reilly Harvey Sterns – Co-Convener Shawn Stevens Rachael Thut
INVITED GUESTS	Ralph Morrone

Agenda topics

MINUTE APPROVAL

DISCUSSION	Approval of the 5/13/14 minutes was requested.
CONCLUSIONS	Elizabeth made a motion to approve the minutes and Chuck seconded the motion all members in attendance were in favor.

General Discussion

Introductions for new members.

Library continuing discussion -

- Harvey recommended a formal letter be written by the Chair of the library committee.
- Verbal statement by Provost was made that we are not doing anything for a while with the Libraries. Staffing space and where articles will be placed need to be looked at. Libraries have changed over the years.
- Students advised observing during the summer is a bad idea as the study times are not the same.
- Similar space to what Auburn has now would be needed.
- Liz suggest to look at all study spaces don't just limit it to the Sciences; let's look at all of them. Shelly added she has heard study space and gathering space are the issues, not anything about materials.
- Harvey reminded everyone our duties are to deal with the physical aspects.
- There was a request to tour the libraries in question so everyone is aware of the spaces we are discussing.

New arena –

- What is the plan and who pays for what portions for the new arena? Will it be a time share type of situation? Possibly the same situation as the Knight Center? Ralph added Ted has probably been involved in discussions. Opportunity is there for UA.
- In the past a resolution comes from this committee to discuss or is in favor.
- Ralph will talk with Ted on this subject for a report at the July 8 meeting.

New Business –

- Liz thanked everyone for everything, as this is her last meeting due to her retirement.
- Congratulations to Harvey as he was inducted into the Ohio Senior Citizens Hall of Fame.
- Shelly passed out email on the Steering Committee's feedback on our goals for the 2014-15 year.
- Ralph is keeping in touch with Anthony on the faculty survey results. Ralph and Shelly will make a push to send the Faculty Survey out again.
- University Council Committee meeting tomorrow. Annual gathering of all UC Committees. They will hold elections of the Steering Committee officers at that time.
- Ann requested that plans for Zook be brought forward at the next meeting. Ralph advised he will ask. Harvey explained for those new to the committee why Zook is such a hot topic and the breakdown of communication on this project. She requested another tour of Central Hower before offices are moved.
- Flow chart – Ralph asked if the flow chart been accepted by UC? He will send out a clean copy to our committee of the agreed upon changes. UC had some tweaks for us as well. Ralph asked if it has it been resubmitted? Harvey advised the flow chart could be brought forward as part our September presentation to the University Council.
- Summer utilization - Camps - Chuck received a phone call from a parent looking for camps for their kids. There is no centralized place for one person to be directed to. For all that UA has to offer we are missing an opportunity. Monday started class and youth camps for the summer.
- College Net was to put in and 25 Live is supposed to be an all-encompassing schedule – this has not been well utilized. This topic belongs to our committee. Every division has a separate contract for the camps and classes to go through. Camps are our future students - scheduling has to be key. Shelly suggested inviting the new director of 25Live. Suggestions were to invite Doug the new director of 25Live, Anne Bruno, Suzanne Testerman - Project Manager, Registrar's Office? It was noted that 25Live feeds the Successful U application. The common denominator is driving it from the space. The group decided to organize our thoughts first before bringing everyone in for discussion.
- If you have scheduling or agenda ideas send them to Shelly

Next Meetings:

- August Tour of Central Hower – No Meeting
- September – TBD
- October - TBD