Physical Environment Committee Minutes

June 17, 2015
8:15am – 9:15am
Lincoln Building Third Floor Conference Room

MEETING CALLED BY
Harvey Sterns – Co-Convener

TYPE OF MEETING
University Council Committee Meeting

FACILITATORS
Ralph Morrone & Harvey Sterns – Co-Conveners

NOTES SUBMITTED BY:
Shelly Keller

ABSENT
Ted Curtis, Co-Convener
Stewart Blessing
Chuck Kunsman
Matt Wilson
Zach Kisor
Isaac Lampner

ATTENDEES
Harvey Sterns, Chair/Co-Convener
Ann Hassenpflug, Vice Chair
Shelly Keller, Secretary
Julie Hykes
Denise Montanari
Shawn Stevens
Bill Thelin

INVITED GUESTS
Ralph Morrone

Agenda topics

MINUTE APPROVAL

DISCUSSION
Approval of the 4/22/15 minutes was requested. There was no meeting in May.

CONCLUSIONS
Julie made a motion to approve the minutes and Bill seconded the motion all members in attendance were in favor.
MEETING ITEMS

General Discussion

- Harvey questioned how the North Quad project was going, Ralph advised it has started and moving well.

- Shelly advised the committee that as of Monday, 6-15-15, she is no longer a Staff Member and is a Contract Professional. She is no longer a member of SEAC will not be able to be a part of the committee.

- Ralph advised, two weeks ago turned in his notice that he will be leaving UA, this is effective in the beginning of August.

Elections

- Denise nominated Harvey for Chair of the committee, Bill seconded all in attendance agreed and voted Harvey the Chair.

- Ann advised she is willing to serve again as Vice Chair. With her self-nomination, Bill seconded the nomination. There was no further discussion and all in attendance were in favor and voted Ann the Vice Chari.

- Secretary - the group decided to wait to see who all is appointed to their committee and at their next full meeting to appoint/vote on a secretary.

Scheduling future meetings

- July 8th - 8:30am
- Aug 12th - 8:30am

Future Agenda

- Shelly will prepare the committee's agenda for July.
- Topics will include:
  - Zook Hall updates
  - Capital Planning Budget Update
  - North Quad - updates. Ralph advised that project, should be buttoned up beginning of July with no issues.

- Bill made a motion to adjourn the meeting, Shawn seconded and all in attendance were in favor.

Next Meetings:

- July 8, 2015 – 8:30am – 9:30am
- August 12, 2015 – 8:30am – 9:30am