

Physical Environment Committee Minutes

January 27, 2016
8:15am – 9:30am
Lincoln Building Third Floor Conference Room

MEETING CALLED BY	Harvey Sterns
TYPE OF MEETING	University Council Committee Meeting
FACILITATORS	Harvey Sterns – Co-Conveners
NOTES SUBMITTED BY:	Laura Spray

Members

Name	Constituent Group	Term End Date	
Steve Myers	Administrator	Continuous	Present
Harvey Sterns, Chair	Faculty Senate	2018	Present
Ann Hassenpflug, Vice Chair	Faculty Senate	2018	Absent with notice
TBD	Chairs/School Directors		
Pam Bradenstein	CPAC – at large	2017	Present
Dorothy Gruich	CPAC - at large	2018	Present
Matt Wilson	Deans	Continuous	Present
Laura Spray	SEAC	2018	Present
Shawn Stevens	SEAC – at large	2017	Present
Natalie Waksanski	GSG	2016	Present
TBD	GSG		
Zach Kisor	USG	2016	Absent
Todd Simmons	USG	2016	Absent with notice

MINUTE APPROVAL

DISCUSSION	Approval of 11/11/2015 and 12/4/2015 minutes was requested
CONCLUSIONS	All members in attendance approved the minutes

General Discussion

- Harvey is now also chair of University Council
- Discussion on what it would take to put the Ballet Center and Quaker Square back into occupied condition
- 01/28/2016 – a historical class from Kent State is documenting the Ballet Center – and plan on submitting their report to the Library of Congress
- Ohio Board of Regents will vote in March on the University Capital Plan. Note we asked for @\$32 million we are hoping for @\$18 - \$20 million
- Steve received an issue brief – a student wondering why the university doesn't repair the roads around the university. Steve and Nathan will respond to the request. FYI, the university owns very few of the main roads around the university.
- Zook Hall – renovations are behind. The university and contractors are working on a new completion date. Offices might move - classes will not till building is completed. Building is @80% done
- InfoCision Stadium – is having issues with the railings along the field. University is working with the contractor
- Motion to adjourned at 9:26am

Old Business

Next Meetings

Meetings Schedule: all meetings are at 8:15am in the Lincoln Building Conference Room 3rd floor

- Wednesday, February 17
- Wednesday, March 16
- Wednesday, April 13
- Wednesday, May 11
- Wednesday June 15
- Wednesday, July 13
- Wednesday, Aug 17