

## Physical Environment Committee Minutes

December 1, 2016  
12:30 pm – 2:00 pm  
Lincoln Building Third Floor Conference Room

MEETING CALLED BY	Harvey Sterns
TYPE OF MEETING	University Council Committee Meeting
FACILITATORS	Harvey Sterns
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	Present
Terry Daugherty	Chairs/School Directors	Continuous	Absent with notice
Pam Brandenstein	CPAC – at large	2017	Present
Dorothy Gruich	CPAC	2018	Present
Don Visco	Deans	Continuous	Called in
Laura Spray	SEAC	2018	Present
Shawn Stevens	SEAC – at large	2017	Present
Chase Swaney	GSG	2017	Absent
Asritha Nailapaneni	GSG	2017	Present
Nick Golina	USG	2017	present
TBD	USG		

### MINUTE APPROVAL

DISCUSSION	Approval of the 12/1/2016 minutes were requested
CONCLUSIONS	All members in attendance approved the minutes

### ***General Discussion***

- Agenda was approved.
- Grad School move – they need to fill out the Capital Planning and Facilities Management form and attach any cost information involved.
- Steve Myers reports
  - All current projects are from the capital plan. Except those that are being funded by private funds.
  - Simmons – Since 2014 areas have moved around within the building. Today everyone is able to do their jobs. However, current and future growth is being looked at for improvements
  - Bits & Atoms – details have been worked out and estimates of cost have been sent to the city. Steve showed us the proposed detailed plans. About \$3.28 million to move and renovate the area. \$1.25 million from the state grant. \$2 million will be needed from the city to move forward. No expiration dates on the grant – once started it will take UoA about 1 ½ years to complete our move out.
  - CBA - In 2012 there was an estimate and fundraising done for a building addition. This needs reviewed.
  - Next, the vault in front of Polymer building. Maintenance to the HTHW lines.
- Renewal energy
  - discussions
  - Last year – the university used about 83 million kilohertz use of electric monthly – about 9.4 cents per kilohertz – UA pays about \$8 million a year in electric
  - Question is – do we as a university want to make it our goal to be carbon neutral
  - We just went out to bid for renewal and the bids have been returned.
  - We will definitely add this item to the bid package next renewal which is in 2 years
  - Noted – the next 2 years is a recovery plan for the university – maybe in the short term find donors/grants to minimize short term costs – check out the department of Energy – green in Ohio – website
- Laura will do a poll to determine our next meetings – January 26<sup>th</sup> at 12:30 will be our next meeting – Dr. Visco has a conflict.
- Meeting adjourned at 1:48

### ***Next Meetings***

**Meetings Schedule: all meetings are at 12:30 pm in the Lincoln Building Conference Room 3<sup>rd</sup> floor**

- Thursday, February 23<sup>rd</sup>
- Thursday, March 23<sup>rd</sup>
- Thursday, April 27<sup>th</sup>