

Physical Environment Committee Minutes

February 17, 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	Absent with notice
Matt Wilson	Deans	Continuous	Absent with notice
Laura Spray	SEAC	2018	Present
Shawn Stevens	SEAC – at large	2017	Present
Natalie Waksanski	GSG	2016	Absent with notice
TBD	GSG		
TBD	USG		
Todd Simmons	USG	2016	Absent

MINUTE APPROVAL

DISCUSSION	Approval of the 1/17/2016 minutes was requested
CONCLUSIONS	Unfortunately, we did not have enough members present to vote

General Discussion

- Steve reports...

To get the Ballet Center basically operational would be @\$9 million. To get it restored correctly would be @\$13 million.

To get Quaker Square basically operational would be @\$17.5 million. To get just a little bit better would be @\$24 million.

Note, in the January minutes the class from Kent is coming two days a week for a class project documenting the Ballet Center

Went over in detail the Capital Planning and Facilities Management as reported at the university board meeting – the report can be found on the Board of Trustees web page -

<http://www.uakron.edu/bot/docs/2016/Board%20Book%20for%2010%20February%202016%20updated%202%2011%202016.pdf>

- The issue brief from a student wondering why the university doesn't repair the roads around the university is being worked on by Steve, Nathan and Jared Coleman
- This committees goals have been accepted by University Council
- The safety of our students and employees, in regard to lack of university portals, lighting and campus police. The committee is requesting that Dave Tiller; Director Environment Health and Safety to give a summary of what the university does for our students and employees and answer any questions and concerns we have.
- Motion to adjourn

Next Meetings

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

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