Physical Environment Committee
Minutes

April 13, 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituent Group</th>
<th>Term End Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Myers</td>
<td>Administrator</td>
<td>Continuous</td>
<td>Present</td>
</tr>
<tr>
<td>Harvey Sterns, Chair</td>
<td>Faculty Senate</td>
<td>2018</td>
<td>Present</td>
</tr>
<tr>
<td>Ann Hassenpflug, Vice Chair</td>
<td>Faculty Senate</td>
<td>2018</td>
<td>Absent with notice</td>
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<tr>
<td>TBD</td>
<td>Chairs/School Directors</td>
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<tr>
<td>Pam Brandenstein</td>
<td>CPAC - at large</td>
<td>2017</td>
<td>Present</td>
</tr>
<tr>
<td>Dorothy Gruich</td>
<td>CPAC - at large</td>
<td>2018</td>
<td>Present</td>
</tr>
<tr>
<td>Matt Wilson</td>
<td>Deans</td>
<td>Continuous</td>
<td>Present</td>
</tr>
<tr>
<td>Laura Spray</td>
<td>SEAC</td>
<td>2018</td>
<td>Present</td>
</tr>
<tr>
<td>Shawn Stevens</td>
<td>SEAC - at large</td>
<td>2017</td>
<td>Present</td>
</tr>
<tr>
<td>Natalie Waksmanski</td>
<td>GSG</td>
<td>2016</td>
<td>Present</td>
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<tr>
<td>TBD</td>
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<td>TBD</td>
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<tr>
<td>Todd Simmons</td>
<td>USG</td>
<td>2016</td>
<td>Absent</td>
</tr>
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MINUTE APPROVAL

DISCUSSION
Approval of the 3/16/2016 minutes was requested

CONCLUSIONS
All members in attendance approved the minutes
**General Discussion**

- The agenda was approved – by all those present

- Steve Myers reported
  - Law school – all renovations should be done @June 2017
  - Education moving to Zook, Law school moving to Central Hower @end of May – beginning of June – as renovations start and complete moving will happen
  - Aramark - Robs will be down for the summer for renovations, Steak N Shake coming this summer to a location on Exchange, a Mexican food provider will be coming to the Student Union
  - Auburn Science - career center will have some renovations, this is being paid for from donations
  - Center for the History of Psychology – Kick off campaign to raise money for exhibits is starting
  - The Capital Plan - state funding was approved last night, reviewing the details

- Discussions
  - Pot holes on campus – Parking organizes these fixes and depending on where they are located the university will work with the city on repairs
  - What to do with Quaker and the Ballot Center
  - University Council – passed a recommendation to ban smoking – this will now go to the president for consideration – if approved by the president he will take to the BOT

- Dorothy – working on a safety reminder

- Surveys
  - The last survey – identified items within the classroom that had issues, example room temperature, projectors or other equipment that was not working in the room
  - Maybe notify campus employees – email or email digest as to whom to call when there is a room issue
  - Every two years the university submits a capital plan to the state. In @ a year do a survey closer to the development of that plan to get employee input related to the capital plan

- Motion to adjourn

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**Next Meetings**

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

- Wednesday, May 11
- Wednesday June 15
- Wednesday, July 13
- Wednesday, Aug 17