Physical Environment Committee Minutes

July 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

NOTES SUBMITTED BY: Laura Spray

Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituent Group</th>
<th>Term End Date</th>
<th>End Date</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>Present</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>Absent with notice</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 Waksmsnki</td>
<td>GSG</td>
<td>2016</td>
<td>Absent</td>
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<tr>
<td>TBD</td>
<td>GSG</td>
<td></td>
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<tr>
<td>TBD</td>
<td>USG</td>
<td></td>
<td></td>
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<tr>
<td>Todd Simmons</td>
<td>USG</td>
<td>2016</td>
<td>Absent</td>
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MINUTE APPROVAL

DISCUSSION Approval of the 6/15/2016 minutes were requested

CONCLUSIONS All members in attendance approved the minutes
General Discussion

- Steve Myers reports
  - No grand projects
  - Following the Capital plan – 30-40 projects
  - 60-90 days till state releases funds for projects
  - Priority – Auburn – issues with bridge and stairs
  - Trying to determine where to relocate the Crystal Room – because of the demolition of Grant
    Note-to move to Quaker would cost @$800,000
  - Elevators in Auburn Science – North tower need maintenance
  - Zook move in...
    General contractor issues
    Elevator almost done – hopefully this week
    7/22 inspection taking place
  - Bids are going out for
    - UAPD relocation
    - Polskys exterior renovations
    - Roof replacements
- Discussion on demolition of Wonder Bread
  - The Radiator shop on that block is not going any place and is now under new ownership.
  - The Tresaso building that sits on that same block is scheduled for demolition in 2018.
  - Steve made a motion, that since we cannot wipe out the whole block in the 2016-2018 time frame that we put the dollars set aside at this time for demolition of Wonder Bread towards critical repairs. Laura second. All attending approved.
- Discussion on the usage of the presidents’ house
  - We’ll discuss more at a later date. Steve will look into a tour of the house after it is vacant.
- Discussion on campus safety. Before we go to far into this lets see what our Health and Safety on campus is doing first. Dorothy will coordinate a visit from Health and Safety to our next meeting.
- Committee members will tour Zook Hall – on Wednesday, July 20
- Harvey - University Counsel updates
  - The administrative member on the sub committees only has voting rights at the sub committee meetings not the university council meetings.
  - Physical Environment needs to turn in its annual report

Next Meetings

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

- To be determined