

Physical Environment Committee Minutes

August 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
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
TBD	Chairs/School Directors		
Pam Brandenstein	CPAC – at large	2017	Present
Dorothy Gruich	CPAC	2018	Present
Don Visco	Deans	Continuous	Present
Laura Spray	SEAC	2018	Present
Shawn Stevens	SEAC – at large	2017	Present
Natalie Waksanski	GSG	2016	Absent
TBD	GSG		
TBD	USG		
TBD	USG		

MINUTE APPROVAL

DISCUSSION	Approval of the 7/13/2016 minutes were requested
CONCLUSIONS	All members in attendance approved the minutes

General Discussion

- Welcome – Dean, Don Vosco
- Next month's meeting will be Sept 8 at 8:15am in the LINC 3rd floor conference room. Fall faculty and student schedules should be known by then.
- Harvey – received requests from UC
 - Graduate School is requesting to move to central campus. See attached correspondence. There was discussion. Then a motion was made, for Steve to research space availability on central campus. Motion approved by all.
 - Geography requested to move from CAS to Crouse. See attached correspondence. There was discussion. Then a motion was made, for Steve to verify the location to consolidate the areas into one best location. Motion approved by all.
- Steve Myers reports
 - Zook Hall – Occupancy was given on Monday (8/15), with move in on Tuesday (8/16). Be aware that there is minor finish up work being done.
 - Law School – 1st phase four classrooms ready for fall. 2nd phase the administration offices moving in September. 3rd phase the completion summer 2017
 - 9/22 – open house – ASEC College of Engineering Career Center renovations. This project was all donor funded and a small state grant
 - Armark finished improvements in Robs, Stake and Shake has opened, Starbucks moved to Bierce, Einstein Bros has moved to Union Market
 - Outside Bierce Library – vault work being done. Found additional issues when initially started - looks to be done in October
 - The state has asked for details on Item 4 of the Capital Plan. General renovation.
 - Elevator work on North tower needs done now
 - IT networking - @\$6.5M – see item 8 on the Capital Plan – bids going out
 - Negotiations are on with Martin Center
- Guest David Tiller; Director Environment Health and Occupation Safety
 - Dave, attended our meeting to inform us what safety measures are happening on campus
 - Mass notification – testing warning system – inside and out
 - Storm ready 1st in North East Ohio
 - Our lightening procedures – will be recognized this fall
 - Radiation safety
 - Faculty are responsible for the health and safety of the students in their classroom. The EHOS office oversees.
 - UA is in compliance at this time.
 - His office offers CPR training to staff
 - Visit the EHOS web site - <http://www.uakron.edu/safety/eohs/>
 - They need help, in electrical safety in all rooms on campus. Example, too many cords plugged into one outlet
- Space planning issues
 - Simmons hall – the whole building needs re-looked at – ASAP
 - There was a discussion:
 - Simmons was originally designed and constructed to be a one-stop shop for students
 - The committee would like to talk with Jim Haskell – Manager Construction and Space Planning – on space allocating at the university
 - After the discussion – Steve, made a motion to research the space allocation in Simmons Hall, and keep the one-stop shop concept for student services – seconded – motion approved by all present
- Harvey - University Counsel
 - It was recommended that this committee visits – university owned buildings on Wolf Ledges
 - Research options for the presidents house
 - Physical Environment needs to turn in its annual report and goals to UC

Meeting ended - at 10:15am

Next Meetings

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

- To be determined