

Physical Environment Committee Minutes

June 22, 2017
12:30 pm – 2:00 pm
Lincoln Building Third Floor Conference Room

MEETING CALLED BY	Ann Hassenpflug
TYPE OF MEETING	University Council Committee Meeting
FACILITATORS	Ann Hassenpflug
NOTES SUBMITTED BY:	Laura Spray

Members

Name	Constituent Group	Term End Date	
Steve Myers	Administrator	Continuous	Present
Harvey Sterns, Chair	Faculty Senate	2018	excused
Ann Hassenpflug, Vice Chair	Faculty Senate	2018	Present
Terry Daugherty	Chairs/School Directors	Continuous	excused
Pam Brandenstein	CPAC – at large	2020	excused
Dorothy Gruich	CPAC	2018	Present
Don Visco	Deans	Continuous	Present
Laura Spray	SEAC	2018	Present
Shawn Stevens	SEAC – at large	2017	Present
TBD	GSG		
Asritha Nailapaneni	GSG	2017	Absent
TBD	USG		
TBD	USG		

Guests

MINUTE APPROVAL

DISCUSSION	Approval of the 5/11/2017 minutes were requested
CONCLUSIONS	All members in attendance approved the minutes

General Discussion

- Today's, 6/22/2017 Agenda was approved by all those in attendance
 - There was a discussion on if this committee should be approving University Project requests.
 - Project request – Hower House Restoration 2017 – 6-5-17 was discussed. After discussion there was a motion that we approve the Hower House Restoration 2017 – 6-5-17 project, as requested by Rex - motion 2nd - all those in attendance approved
 - Stephen Myers informed us of:
 - see BOT report for detail on all projects
 - Signage for the non-smoking campus
 - Auburn – elevator 3 went out to bid
 - Grant street – demo - @ Oct or Nov 2017
 - Honors new signage updating
 - Bits and Atoms is a no go – the city cannot come up with the necessary funds
 - JAR upgrades are stalled
 - UAPD move in a couple weeks
 - Working on Julie's request of conversion of single stall restrooms – now unisex
 - EJ – renovations have started
 - Roof repair – JAR, AYER and Roadway
 - Electoral loop 10% done
- Meeting closed at 1:48

Next Meetings

Meetings Schedule: all meetings are at 12:30 pm in the Lincoln Building Conference Room 3rd floor

- Thursday, July 13th – tour of Law School
- Thursday, August 24