

# Physical Environment Committee Minutes

**April 26, 2018**  
**12:30 pm – 1:49 pm**  
 Lincoln Building Third Floor Conference Room

<b>MEETING CALLED BY</b>	Harvey Sterns
<b>TYPE OF MEETING</b>	University Council Committee Meeting
<b>FACILITATORS</b>	Harvey Sterns
<b>NOTES SUBMITTED BY:</b>	Dorothy Gruich

## Members

<b>Name</b>	<b>Constituent Group</b>	<b>Term End Date</b>	
Steve Myers	Administrator	Continuous	Present
Harvey Sterns, Chair	Faculty Senate	2018	Present
Ann Hassenpflug, Vice Chair	Faculty Senate	2018	Absent
Terry Daugherty	Chairs/School Directors	Continuous	Absent
Pam Brandenstein	CPAC – at large	2020	Present
Dorothy Gruich	CPAC	2018	Present
Don Visco	Deans	Continuous	Present
Max Fightmaster	SEAC	2018	Present
Shawn Stevens	SEAC – at large	2020	Present
Aneury Pichardo	GSG	2018	Absent
Andrew Adolph	GSG		Present
Colton West	USG		Absent
TBD	USG		

## Guests

Taylor Bennington, USG President

## Minutes Approval

<b>DISCUSSION</b>	Approval of the February 25, 2018 minutes were requested
<b>CONCLUSIONS</b>	All members in attendance approved the minutes with one correction to topic submission involving the Polsky Building Study Area, to clarify, there were problems in meeting the fire code if the proposed space was used.

## ***General Discussion***

- It was motioned to accept the March agenda – all those in attendance approved
- Approved request #426 for classroom space from CHP/School of Speech Language Path. & Audiology
- Approved request from Surplus Property to redeploy materials from upper floors and consolidate surplus to one floor. Will occur over a 2-year period and Surplus will absorb cost to finish project.
- USG President, Taylor Bennington, reported on his meeting with President Wilson regarding organization space in the Student Union. The President's office did not realize the space had been allocated for student organizations but they will have space elsewhere, possibly the 'Fishbowl' in Schrank Hall.
- Approved request #422 to allocate space for E-Sports in the former Buchtelite and Yearbook space in the Student Union.

### **Old Business:**

- Stephen Myers reported that Capital Planning is working with purchasing to get bids and issue an RFP for electrical energy to include a line item in the bid for 25% green power.

### **New Business: Updates from Stephen Myers**

- Stephen explained that UA is responsible for administering funds for community projects (such as B&A). When projects are not fulfilled, the funds are usually returned to the state. Administrators are working to reappropriate the funds from B&A to benefit UA and the community. Possibly can use \$800K for Bierce library (community uses it as well).
- The GMP for the College of Business will be presented at the next board meeting. If approved, the groundbreaking will take place @ May 15 and the 12,000 sq. ft addition will take 1 year to complete.
- There was discussion about what to do with the Simon Perkins statue and where it could be moved. (it was moved out of Grace Park in 1999).
- The next phase of work on the Auburn Science Bldg. façade will take place over the summer. The elevator leak will also be fixed in the summer at Auburn.
- Student Union work on the walkway to fix the concrete will take place this summer.
- Folk Hall is getting a new chiller this summer so there will be no air conditioning for 2 months.

- Polsky exterior façade work to continue this summer; lighting all around the building will also be added.
- Repairs on the lower parking deck of Schrank will take place this summer.

Meeting adjourned at 1:49pm

<b><i>Next Meetings</i></b>
<b>Meetings Schedule: all meetings are at 12:30 pm in the Lincoln Building Conference Room 3<sup>rd</sup> floor</b> <ul style="list-style-type: none"><li>• Thursday, April 26, 2018</li><li>• Thursday, May 24, 2018</li></ul>