

# Physical Environment Committee Minutes

**January 15, 2019**  
**8:30 am – 9:54 am**

Lincoln Building Third Floor Conference Room

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

## Members

<b>Name</b>	<b>Constituent Group</b>	<b>Term End Date</b>	
Phil Allen	Faculty Senate	2021	Present
Pam Brandenstein – Vice Chair	CPAC – at large	2020	Present
Max Fightmaster	SEAC	2021	Excused
Dimitria Gatzia	Chairs/School Directors	Continuous	Present
Dorothy Gruich - Secretary	CPAC	2021	Present
Craig Menzemer	Deans	Continuous	Excused
David Myatt	GSG	2019	Present
Steve Myers	Administrator	Continuous	Present
Harvey Sterns	Faculty Senate	2019	Present
Shawn Stevens - Chair	SEAC – at large	2020	Present
TBD	GSG		
TBD	USG		
TBD	USG		

## Guests

None

## Minutes Approval

<b>DISCUSSION</b>	Minutes from December 12, 2018 meeting were approved, with unanimous vote to include PowerPoint presentation from Andrew Henry.
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### ***General Discussion***

- The January agenda was approved as presented.
- The committee set the next meeting for February 6, 2018 at 8:15am to accommodate Dean Menzemer's schedule. Future meeting dates will be set at the February meeting.
- Dimitria Gatzia provided an update regarding late access to the Honors Complex for interested faculty. Interim Dean John Huss agreed to extend swipe card access to 9pm for faculty that email and request being added to the list.

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

- Faculty Senate will be moving from Buckingham and looking for a new meeting location.
- Abatement for Galucci Hall will begin at the end of March 2019, starting in the south
- The 2-year IT cabling project will begin in the next couple of months. . This project will replace all of the cables and elevate UA to a Cat 6 level.
- The Ballet Center building will have steel installed to build a truss so that walls don't fall out onto the sidewalk and streets. Received an \$10.6 million estimate for fire damage portion of repairs.
- The Sumner Street bridge will be rebuilt this summer and thus out of commission.
- Repairs on the bridge between Auburn and Schrank are going on now.
- Capital Planning is accepting bids for four elevator repairs, 1 in Kolbe, 2 in Bierce and 1 in Auburn.
- Whitby will be receiving new air handlers and roof.
- Akron Engineering Research Center will receive a new chiller.

Meeting adjourned at 9:54 am

***Next Meeting – 2/6/19***