

Physical Environment Committee Minutes

**February 6, 2019
8:15 am – 10:00 am**

Lincoln Building Third Floor Conference Room

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| MEETING CALLED BY | Dorothy Gruich |
| TYPE OF MEETING | University Council Committee Meeting |
| FACILITATORS | Shawn Stevens |
| NOTES SUBMITTED BY: | Dorothy Gruich |

Members

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

Guests

None

Minutes Approval

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| DISCUSSION | Minutes from January were not available for approval. Will approve at next meeting. |
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General Discussion

- The February agenda was approved as presented.
- The committee set the next meeting dates, all beginning at 2:15pm – March 28, April 25, May 23, June 27
- The committee agreed to seek input regarding crossings and traffic issues in and around UA from the campus community through Email Digest and emails to the CPAC and SEAC list-serv. The concerns will be compiled and forwarded to Mike Lupica prior to our March meeting which he will hopefully be able to attend.
- Dean Menzemer asked if there were overhead images of traffic intersections and if so, he recommended that a request be submitted to UA transportation to check the numbers and conduct a study. Phil Allen motioned and Harvey Sterns seconded, to request a traffic expert from UA and the city engineering office conduct a traffic study. The motion passed unanimously.
- Steven Myers reported that paperwork has not come through yet to approve the Zook/Leigh Hall move that will take place this week. Harvey Sterns made a motion, seconded by Craig Menzemer, to approve the Zook/Leigh Hall move. The committee unanimously approved the motion.

Old Business: UC Executive Committee request for progress update on topic submissions:

- Urban Agriculture Garden – currently there are existing raised beds and the request is to build a greenhouse. The committee suggested consulting with the department of development to seek funding to support the initiative.
- Support Pollinators – the committee suggested that a UA biology expert on honeybees be consulted for guidance.

Shawn Stevens will respond to both requests

New Business: Updates from Stephen Myers

- Architect has been hired for the Buckingham work to fix the air conditioning, moving various departments and new meeting location for faculty senate.
- Institute for Human Science and Culture (Roadway Bldg) will have the new air handler delivered on March 8.
- Schrank bridge continues to be worked on.
- The weather has affected construction on the addition to the CBA but goal is still to be finished by end of May.
- There were pipes that burst in the Polsky Building and Law School due to the extreme temperatures last week. All repairs have been made.
- The next biennium funding request will be focused on the Ayer/Crouse renovations.

Meeting adjourned at 9:26 am

Next Meetings – 3/28/19, 4/25/19, 5/23/19, 6/27/19