

Physical Environment Committee Minutes

April 25, 2019
2:23 pm – 4:08 pm

Lincoln Building Third Floor Conference Room

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

Members

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

Guests

Mike Lupica, Acting Traffic Engineer, City of Akron

Minutes Approval

DISCUSSION	Minutes from March 28, 2019 were unanimously approved.
-------------------	--

General Discussion

- The April agenda was approved as presented.
- The committee unanimously approved Space Allocation request #12000-438.
- The committee postponed election of a new Vice Chair until the May meeting.
- The committee discussed UA campus traffic and crossings concerns with invited guest, Mike Lupica. A priority list of concerns from The University of Akron community were presented for discussion.

New Business: Updates from Stephen Myers

- Construction updates will appear in a May E-Mail Digest. Can be found at <https://uakron.edu/im/news/grand-openings-and-construction-projects-planned-in-2019>

Meeting adjourned at 4:00 pm

Next Meetings – 5/23/19, 6/27/19