

Physical Environment Committee Minutes

May 23, 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	Present
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	Present
Shawn Stevens - Chair	SEAC – at large	2020	Present
TBD	CPAC		
TBD	GSG		
TBD	USG		
TBD	USG		

Guests

None

Minutes Approval

DISCUSSION	Minutes from April 25 were unavailable. Will be approved at the next meeting.
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General Discussion

- The May agenda was approved as presented.
- The committee unanimously approved Space Allocation request #12000-438.
- The committee unanimously voted to elect Dimitria Gatzia as the new Vice Chair of the Physical Environment Committee.
- Stephen Myers will follow up with a phone call to Mike Lupica for an update on the committee requests related to UA campus traffic and crossings concerns.
- Stephen Myers reported that the Ayer/Crouse renovations kick off planning meeting was held recently. The next meeting will be in June. Faculty will also receive a questionnaire regarding their needs and requests for further information. Architects will be meeting with faculty and staff during the week of June 3 to seek input.
- The committee set the next meeting dates for July 18 and August 22, both at 2:15pm.

New Business: Updates from Stephen Myers

- A variety of updates were provided on projects that appeared in the May 8 Email Digest construction update.

Meeting adjourned at 3:45 pm

Next Meetings – 7/18/19, 8/22/19