

# Physical Environment Committee Minutes

**August 1, 2019**

**2:15 pm – 3:30 pm**

Lincoln Building Third Floor Conference Room

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

## Members

<b>Name</b>	<b>Constituent Group</b>	<b>Term End Date</b>	
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	excused
David Myatt	GSG	2019	Absent
Steve Myers	Administrator	Continuous	Present
Harvey Sterns	Faculty Senate	2019	Absent
Shawn Stevens - Chair	SEAC – at large	2020	Present
TBD	CPAC		
TBD	GSG		
TBD	USG		
TBD	USG		

## Guests

None

## Minutes Approval

<b>DISCUSSION</b>	Minutes from April 25 and May 23 were unanimously approved.
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## ***General Discussion***

- The August agenda was approved as presented.
- The committee unanimously approved Space Allocation request #12000-440.
- Phil Allen announced that he is stepping down as Chair of University Council to serve as the Director of Research Administration. He is no longer able to represent Faculty Senate on the Physical Environment Committee. Shawn Stevens will inquire about Dr. Allen's ability to serve in another capacity.
- Dorothy will follow up with Mike Lupica to thank him for taking care of the 3-way stop and request an update regarding the other traffic/crossing concerns that were discussed with the committee and not addressed to date. She will also forward an email from the Office of Accessibility regarding a student with impaired vision that lives south of Exchange Street.
- Stephen Myers reported that IT infrastructure work will begin soon in 22 buildings across campus. Every office needs to have a clear path to data ports to help the work go smoothly.

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

A variety of updates were provided on projects:

- Bridge work in front of ASEC will not be completed until the end of September.
- Gallucci demolition will begin on Monday.
- CBA construction is running behind schedule but will be open in time for classes.
- The Auburn Science Center administrative suite is finished.
- Work on the baseball field will begin soon. The new field will be turf.
- Kolbe Hall elevator will be ready in time for the fall semester.
- Work on Bierce Library elevators will begin soon. Work will take place on one elevator at a time.
- Work has begun on Guzzetta Hall's new roof.

Meeting adjourned at 3:30 pm

***Next Meetings – TBD***