

# Physical Environment Committee Minutes

**January 23, 2020**  
**2:25 pm – 3:48 pm**

Lincoln Building Third Floor Conference Room

<b>MEETING CALLED BY</b>	Shawn Stevens
<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>	
Marilia Antunez	Faculty Senate	2019-2022	Excused
Malik Elbuluk	Faculty Senate	2019-2021	Present
Max Fightmaster	SEAC	2021	Present
Dimitria Gatzia	Chairs/School Directors	Continuous	Present
Dorothy Gruich - Secretary	CPAC	2021	Present
Sarah Han	GSG	2019-2020	Present
Craig Menzemer	Deans	Continuous	Excused
Stephen Myers	Administrator	Continuous	Present
Mark Okocha	USG	2019-2020	Absent
Lisa Sabol	CPAC	2019-2020	Excused
Derek Schwarz	GSG	2019-2020	Via conference phone
Shawn Stevens - Chair	SEAC – at large	Continuous	Present
Maci Woyat	USG	2019-2020	Absent

## Guests

Harvey Sterns

## Minutes Approval

<b>DISCUSSION</b>	Minutes from December 12, 2019 were unanimously approved.
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## ***General Discussion***

- Agenda and December minutes were approved unanimously.
- USG reps were not present so tabled the safety walk update.
- The committee set the next meeting dates for February 20, March 19 and April 16. Reminder emails will be sent.
- Shawn Stevens raised the question whether there is a UA policy for vehicles driving on internal parts of campus. There was discussion regarding permitted vehicles such as PFOC, police, special services, trash service, select departments.
- There was discussion regarding protocol for reporting issues related to classroom maintenance across campus. Typically, classrooms located in colleges are maintained by that specific college. Shawn will look into the reporting process and maintenance of general-purpose classrooms and report back at the next meeting.
- General updates from Stephen Myers:
  - Construction on Buckingham has started. A wall installed on the main floor will affect daily foot traffic.
  - IT cabling project is ongoing.
  - The bridge to Auburn Science Center is complete except for finishing of some warranty items. The stairs are open, and the railings installed.
  - A scoreboard will be installed at the baseball field in late February or early March.
  - New stands for the baseball field are being designed and paid for courtesy of a private donor.
  - The Auburn Science Vivarium is getting a new air handler in August. There are lots of issues and regulations regarding moving the animal population during construction. Concern that the construction will disrupt the animals and research data.
  - Updates are being made to the Campus Camera Surveillance to replace old CTV cameras and upgrade to HD.
  - Capital Planning advertised for an architect to proceed with design of a new track. The design will have a maximum budget of \$1.5 million for the construction. The development office is seeking the funding to move forward with construction.
  - The labs at Medina and Wayne are still under construction.
  - Bids were due last week for new air handler for the Roadway Building.
  - Request for bids of a new hazmat building have been moved due to scheduling.
  - Steven will be meeting with architects in the next few weeks to review the Bierce Library restrooms update.
  - The Vault Project will begin March 1. Graphics promoting the Sesquicentennial will be placed on the fencing.
  - A study is being conducted on the Hower House to plan their 10-year capital improvements.

Meeting adjourned at 3:48 pm

***Next Meetings – 2/20/20, 3/19/20, 4/16/20***