
Members absent: Rob Cramer, Pete Davis, Martha Drummond, Will Deuerling, Jacob Madaus, Louis Nzegwu, Scott Soja.

Guest: Amy Spohn.

1. The meeting was called to order at 9:00 A.M.

2. The minutes of the December 9, 2008 meeting were approved.

3. Wein distributed a printed screenshot of the CPC website, as updated. A link to this site is now in the A-Z Index under Campus Planning. The site now links to “Project Documents” – these are the All Agency Request List and the Campus Major Project List. It was suggested that these should be soft links to current versions of these documents. Stephens is working to collect documents at this site; currently some are hosted on a Physical Plant website.

   The site does not show the most current membership information; names and terms of academic staff and student members are not displayed.

   A contact form has been added to the bottom of the CPC website; comments entered there will be emailed to Wein. The form needs a blurb soliciting feedback.

4. White stated that the Environmental Impact Committee is focusing on a change in its statement of purpose and duties, reorienting the committee toward issues of sustainability.

5. Spohn was introduced as Director of the Safety and Risk Management Office, and head of the UWP Safety and Security Committee.

6. Stephens reported:
   
   • Phase I of the Williams Fieldhouse project (upgraded cardiovascular exercise facility) is 100% reviewed, and is to begin construction in May. This phase is expected to take about one year. Phase II (swimming pool) is scheduled by the Division of State Facilities to begin in December 2010; this isn’t a good time to start, so UWP may opt to delay the project by six months.

   • Phase I of the Boebel Hall project is to start construction in September 2008, with first floor inaccessible beginning in August. Davis and a senior design team from the civil engineering department are working on stormwater management (NR 151), and an environmental impact statement is being completed.

   • The classroom/lab utilization assessment is proceeding.

   • Stephens has identified about $81 million in projects that could be eligible for funding from the federal economic stimulus bill.
• The issue of passing time between class periods is under review; the final authority is the Provost.

• Discussions continue on the site(s) of the Program Revenue storage facility. Auxiliary Services would prefer a site closer to the baseball field; academic storage would be better near Russell Hall.

7. Duwe reported that the Glenview Commons renovation project is done, apart from a few mechanical issues. For example, a problem with the HVAC control system means the basement has been very cold.

8. Wein remarked that certain basement classrooms in Karrmann Library have very noisy fans in the ceiling. Stephens will inspect the classrooms and confer with Pete Nemmetz. Holverson reported a similar issue with an air handler on the first floor of Ottensman Hall.

9. Holverson reported that the general contractor is expected to be finished with Engineering Hall by about February 12; subcontractors will be there longer. It’s estimated that student organizations will receive access about February 16, but labs will not be ready until about March 1.

10. Holverson announced that Martha Drummond may resign from CPC; Swenson will talk to Rob Calcaterra to learn the proper procedure for finding a replacement. Brewer will discuss student membership with Student Senate.

11. The next three meetings were scheduled for 9:00 A.M. on March 10, April 14, and May 12.

12. The meeting adjourned at 9:40 A.M.

Respectfully submitted,

James Swenson