



University of Wisconsin-Eau Claire

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

TO: Members of the Physical Plant Planning Committee

FROM: Jim Boulter, Committee Chair

SUBJECT: Physical Plant Planning Committee meeting

The Physical Plant Planning Committee will meet on Tuesday, November 5, 2019 at 3 p.m. in Hibbard 379.

Agenda:

Business:

- 1) Approval of the minutes from October 16, 2019 – Jim Rybicki
- 2) Nomination/election of committee secretary – Jim Rybicki
- 3) Continued conversation regarding identity/role of PPPC – whole committee

Reports:

- 4) Hibbard Penthouse utilization change update – ???/Jim Boulter
- 5) Putnam Park Commission report – Jim Boulter
- 6) Status of PPPC meetings with Mike Rindo & Troy Terhark – Jim Boulter
- 7) Bike-ped committee update – Katie Wilson

Proposals:

- 8) Smoking/vaping policy proposal – Katie Wilson
- 9) Student Senate buildings resolution to be adapted for University Senate – Jim Boulter

Other:

- 10) Miscellaneous Business
- 11) Announcements