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| --- | --- |
| Capital Planning and Budget CommitteeMonth DD, YYYY | Item X. |

**AGENDA ITEM TITLE (AUTHORITY TO COMPLETE THE DESIGN/CONSTRUCT/ENTER/EXECUTE/INCREASE/NAME/SELL…), UW-INSTITUTION**

###### REQUESTED ACTION

* Adoption of Resolution X., granting authority to [sell \_\_ parcels of improved land/enter into a lease of office space for the Department or Program Name at UW-Institution in the address or location description/facility use agreement to develop a facility type description].
* Adoption of Resolution X., authorizing the [construction of the Project Title at UW-Institution/budget increase for the Project Title at UW-Institution/ execution of a ground lease between the UW System Board of Regents and Entity Name/naming of the new UW-Institution building type].

**Resolution X.** That, upon the recommendation of [the President of the Board/the President of the UW System/the Chancellor of UW-Institution], the UW System Board of Regents [approves/authorizes/directs/etc.] … xxx

**SUMMARY**

Xxx (Project Description)

**Presenter(s)**

* Alex Roe, Senior Associate Vice President for Capital Planning and Budget

**BACKGROUND**

Xxx (Background and Project Justification)

**Budget**

|  |  |  |
| --- | --- | --- |
| Construction | $ | 0 |
| Design | $ | 0 |
| DFDM Mgt  | $ | 0 |
| Contingency  | $ | 0 |
| Equipment | $ | 0 |
| Other Fees | $ | 0 |
| **TOTAL** | **$** | **0** |

**Previous Action** (If applicable)

|  |  |
| --- | --- |
| Month DD, YYYYResolution ##### | Granted authority to construct the UW-Institution Project Title project at an estimated total cost of $0 ($0 General Fund Supported Borrowing; $0 Program Revenue Supported Borrowing; $0 Cash; and $0 Gifts/Grants). |

**Related Policies** (<https://www.wisconsin.edu/regents/policies/>, most common related policies listed below, remove bullet item if not applicable to specific request)

* Regent Policy Document 13-1, “[General Contract Approval, Signature Authority, and Reporting](https://www.wisconsin.edu/regents/policies/general-contract-approval-signature-authority-and-reporting/)”
* Regent Policy Document 13-2, “[Real Property Contracts: Signature Authority and Approval](https://www.wisconsin.edu/regents/policies/real-property-contracts-signature-authority-and-approval/)”
* Regent Policy Document 19-1, ”[University Facilities, Space, and Physical Development Capital Funding and Costs](https://www.wisconsin.edu/regents/policies/university-facilities-space-and-physical-development-capital-funding-and-costs/)”
* Regent Policy Document 19-14, ”[Naming of University Facilities and Lands](https://www.wisconsin.edu/regents/policies/naming-of-university-facilities-and-lands/)”
* Regent Policy Document 19-15, ”[Physical Development Principles](https://www.wisconsin.edu/regents/policies/physical-development-principles/)”
* Regent Policy Document 19-16, ”[Building Program Planning and Approval](https://www.wisconsin.edu/regents/policies/building-program-planning-and-approval/)”

**ATTACHMENTS** *(If applicable)*

1. Document A Title
2. Document B Title