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Minutes
Physical Planning and Development Committee
May 5, 1994

The Physical Planning and Development Committee meeting was convened by Committee Chair Regent Dreyfus at 2:30 p.m. in Room 1511 Van Hise Hall. Present were Regents Gundersen, Steil and Dreyfus.

Approval of Committee Minutes

On the motion of Regent Gundersen and second of Regent Steil, the minutes of the April 7, 1994 meeting of the Physical Planning and Development Committee were approved as distributed.

UW-Eau Claire: Construction of Phillips Science Hall Electron Microscope Center

Agenda Item I.3.B. requested authority to construct an Electron Microscope Center project in space in the Phillips Science Hall at UW-Eau Claire which formerly housed the Computing Network Services. The Computer Network Services function was relocated to the MacIntyre Library as part of the recent remodeling and addition project. The \$318,000 project budget will utilize WISTAR Funds. The amount of space available for the Electron Microscope Center will increase from the current 600 square feet in the North wing of Phillips Science Hall to the proposed 1,900 square feet of reconfigured space. Because the currently available space is inadequate to support the variety of activities which need to occur, they are conducted in a number of other small areas scattered throughout the building. This is inefficient and also means that there is no space available that is large enough to conduct group instruction. In addition, the campus would like to purchase additional equipment to enhance the Electron Microscope Center but there isn't sufficient space available in the variety of current locations. Responding to a question from Regent Dreyfus, Chancellor Schnack said a new electron microscope costs approximately \$300,000. Director James Kennedy affirmed for Regent Gundersen that the electron microscope is on a firm base on the first level of the building to prevent disturbance to this sophisticated instrument. After discussion, the Committee approved Resolution I.3.B. by unanimous vote, on the motion of Regent Gundersen and second of Regent Steil:

Resolution:

That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, authority be granted to construct an Electron Microscope Center in the Phillips Science Hall, at a total estimated cost of \$318,000 General Fund Supported Borrowing - WISTAR Funds.

UW-Madison: Budget Increase for Engineering Mall Project

Agenda Item I.3.C. requested approval of a \$481,000 increase in the UW-Madison Engineering Mall budget, to a revised budget of \$981,000, to be fully funded from Gift Funds and Gifts-in-Kinds. As described when the project was originally approved by the Board in April 1993, this mall is planned to create a student-oriented Engineering Mall on the south side of University Avenue to complement and extend the green space of Henry Mall to the north. Second, it is described as "an artistic centerpiece" for the Engineering campus that will "portray an aesthetic image of the engineering profession in the 21st century." It will include a sculpture and fountain, decorative pool, built-in seating, site lighting, and landscaping. The revised budget is based on bids received, with two main reasons for the increased cost. A significant redesign of the structure and supports for the sculpture and water channel was needed to adapt the artist's concept to accepted engineering practices. Also,

a walk-through tunnel was added for the use of students and faculty in the development and implementation of instructional programs. Regent Gundersen expressed concern about the loss of parking spaces but Vice President Brown stated the number to be lost is unchanged from the number stated at the time the project was initially approved. Resolution I.3.C. was approved by unanimous vote, on the motion of Regent Gundersen and second of Regent Steil:

Resolution:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, a \$481,000 budget increase be approved and authority granted to award contracts for the Engineering Mall project, at a revised total budget of \$981,000 from Gifts and Gifts-in-Kind.

UW-River Falls: Approval of Design Report and Construction Authority for Davee Library Remodeling/Addition Project

Agenda Item I.3.D. requested approval of the Design Report and authority to construct the Davee Library Remodeling and Addition project at UW-River Falls. The project cost of \$7,145,000 will be from General Fund Supported Borrowing. A total of 111,817 gross square feet of space on all three levels of the building will be remodeled. An additional 19,084 gross square feet of space will be constructed on the southwest side of the building on two levels. A listing of the work to be performed was included in the background document. Completion of this project, which was approved by the Board and the State Building Commission as part of the 1993-95 Capital Budget, will provide a central location for the primary academic service units on campus. It will also improve the functionality and longevity of the building. Regent Gundersen said that he had participated in the dedication of the new library facility at UW-Eau Claire and hoped that the Davee Library project will result in a facility which is equally impressive. The Committee unanimously adopted Resolution I.3.D., on the motion of Regent Steil and second of Regent Gundersen:

Resolution:

That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority granted to construct the Davee Library Remodeling and Addition project at a cost of \$7,145,000 from General Fund Supported Borrowing.

UW-Superior: Design Report Approval with Budget Increase and Construction Authority for Barstow Hall Capital Renewal Project

Agenda Item I.3.E requested approval of the Design Report reflecting a \$907,500 budget increase and authority to construct the Barstow Hall Capital Renewal project at UW-Superior. The revised budget of \$4,084,000 for this project, which was included in the 1993-95 Capital Budget, will be from General Fund Supported Borrowing. The work to be undertaken was fully described in the materials which were mailed but is essentially an overall upgrade of a 36-year-old building which is the university's main science facility. With the exception of an updating of laboratory benches 30 years ago and the addition of an elevator, the building has not received major repairs, modifications, or renovations. The Departments of Biology, Chemistry and Physics as well as offices for the Division of Science and Mathematics are located within it. The budget approved by the Board in December 1992 was \$4,043,000. The Division of Facilities Development reduced the cost estimate to \$3,176,500. After the consultant was hired in 1993 and began design work it became evident that additional work was needed. The most significant cost

was \$500,000 to provide mechanical space on all four levels. This required removal of an existing stairway and construction of a new stair tower and entrance. A number of other non-code-complying conditions, fume hood standard changes, and asbestos removal elements also added to the cost. There have been some offsets to original estimates for exterior work, office remodeling, and refinishing of doors but not of a magnitude to significantly reduce the amount of additional funds needed. With the addition of the requested \$907,500 the revised cost of \$4,084,000 is only \$41,000 more than the amount originally approved by the Board. The Committee unanimously adopted Resolution I.3.E., on the motion of Regent Gundersen and second of Regent Steil:

Resolution:

That, upon the recommendation of the UW-Superior Chancellor and the President of the University of Wisconsin System, the Design Report be approved reflecting a budget increase of \$907,500, from \$3,176,500 to \$4,084,000 and authority granted to construct the Barstow Hall Capital Renewal Project, from General Fund Supported Borrowing.

UW Center-Sheboygan County: Movable Equipment Request

Agenda Item I.3.F. requested approval of approximately \$200,000 of General Fund Supported Borrowing for movable equipment needed for the Addition and Remodeling project planned and to be funded by Sheboygan County at the UW Center-Sheboygan County. The project involves constructing approximately 12,700 square feet of new space in a two-story addition that will link the Learning Resources and Main buildings, and remodeling of approximately 12,000 square feet of existing space. Work to be done was described in detail in the materials which had been mailed. State statutes require the Building Commission to equip facilities that are provided by the municipalities for the UW Centers. A line item was included in the 1993-95 Capital Budget approved by the Regents and the Building Commission in anticipation of this construction project. The County plans to bid the work this spring. The movable equipment to be provided by the State will include such items as computers, workstations, chairs, tables, bookshelves, desks, audio/visual equipment, etc. UW Centers Chancellor Lee Grugel and UW Center-Sheboygan County Dean Kathleen O'Connor were present and spoke in support of the request. The Committee unanimously adopted Resolution I.3.F., on the motion of Regent Gundersen and second of Regent Steil:

Resolution:

That, upon the recommendation of the UW Centers Chancellor and the President of the University of Wisconsin System, the following approvals be granted on behalf of the University of Wisconsin Center-Sheboygan County:

- (1) for Sheboygan County to undertake a project to add new student services and computer laboratory space, remodel various existing administrative spaces, and to address several handicapped access issues at an estimated total cost of \$1.6 million of Sheboygan County funds; and
- (2) for the Center to purchase movable equipment at an estimated cost of approximately \$200,000 from the Building Commission's Statewide Equipment funds - General Fund Supported Borrowing. The actual cost of equipment will be based on a list of specific items to be developed by UW Centers and reviewed by System Administration.

Report of the Vice President for Physical Planning and Development

Under Agenda item I.3.G., Vice President Brown reported that there were six items for the University of Wisconsin System on the agenda for the April 20, 1994 meeting of the State Building Commission. Five were approved as submitted. However, the UW-Madison request relating to the underground storage tank Site Remediation and Monitoring project at the Arlington Experimental Farm, approved by the Board at \$440,000, was deferred.

There was no report under Agenda Item I.3.G.(1): Non-Personnel Items.

Agenda Item I.3.G.(2) was a Presentation on Program Activities by the Commissioner of the Wisconsin Women's Intercollegiate Athletic Conference, Judy Kruckman, and by the Commissioner of the Wisconsin State University and Wisconsin Collegiate Conferences, Dennis Keihn. These are the conferences that provide the intercollegiate athletics programs for the former Chapter 37 institutions and the Centers campuses. There is a wide range of women's and men's sports available at the various campuses. The institutions are very competitive and the conferences are considered to be the premier NCAA Division III conferences in the country. For example, in the past six years, no other men's conference has won as many NCAA Division III championships as has the Wisconsin State University Conference and, in the past two years, no other women's conference has won as many NCAA Division III championships as has the Wisconsin Women's Intercollegiate Athletic Conference. In these days when there is increased emphasis on health and wellness, the Committee was pleased to learn that there are so many opportunities and participants in these programs. The Commissioners also reported on the issue of Gender Equity in Sports and on the progress being made to conform with federal Title IX requirements. An outline of the presentation made to the Committee is attached.

Agenda Item I.3.G.(3) was the Annual Report on Facility-Related 1994 Budgets of Cities and Counties on Behalf of the UW Centers. This report was provided for information purposes and required no action. It is compiled annually by UW Centers Chancellor Lee Grugel who was present and responded to questions from the Committee. This report reflects not only the one-time but also the continuing financial commitment made by municipalities across the state. It reflects the fact that the municipalities have constructed over one million square feet in about 80 buildings that have an insured value in excess of \$127 million. Further, they have budgeted city and/or county expenditures for 1994 totalling more than \$5.6 million. In response to Regent Gundersen's question, Chancellor Grugel said that appreciation for these contributions is acknowledged annually through letters sent to the various county board chairs and city administrators by Chancellor Grugel and by Regent President Steil.

ADDITIONAL ITEMS

UW-Madison: Vilas Hall Exterior Deck Repair Project

Agenda Item I.3.H.(1) was a request on behalf of UW-Madison to construct a Vilas Hall Exterior Deck Repair project at a cost of \$1,533,500 from All-Agency funds. This maintenance project will replace all of the plaza deck surfaces that are above occupied spaces at Vilas. These original plaza decks, which are 25 years old, have been inspected by university and Division of Facilities Development personnel. Water infiltration is evident in many locations, both inside and outside, and the repair/replacement of the plaza decks is considered to be a high priority. The Committee unanimously adopted Resolution I.3.H.(1), on the motion of Regent Gundersen and second of Regent Steil:

Resolution:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Vilas Hall Exterior Deck Repair project, for a total estimated project cost of \$1,590,000 General Fund Supported Borrowing - Facilities Repair and Renovation Funds.

Camp Randall Stadium

Vice President Brown advised the Committee that the final report had been received from the consultant hired by Chancellor Ward to investigate the October 1993 incident in Camp Randall stadium which resulted in numerous injuries. The consultant had offered several suggestions and Chancellor Ward reported that the university was already taking steps to implement the recommendations. Some will involve physical changes within the facility, and the goal is to have them completed by the time classes resume in the fall.

Closed Session

At 3:35 p.m., the Committee voted to convene in closed session, as permitted by section 19.85(1)(f), Wisconsin Statutes, to consider naming a room at the UW-Madison's Hancock Agricultural Research Station, on the motion of Regent Steil and second of Regent Gundersen. Regents Gundersen, Steil and Dreyfus voted Yes; there were no opposing votes. At 3:40 p.m., the Committee arose from closed session, with no report.

Special Tours

Three tours were scheduled for Regents on Thursday. In the morning, a tour of the University Research Park was arranged by Park Director Wayne McGown.

After the Committee meeting ended, Chancellor Hanna provided a tour of the Radio Hall facilities which would be relocated to an addition to the Wisconsin Center as part of the project he has asked be included in the 1995-97 Capital Budget.

The tour then moved to Chamberlin Hall where the opportunity was provided to meet with Dean Witiak and view the existing Pharmacy facilities.

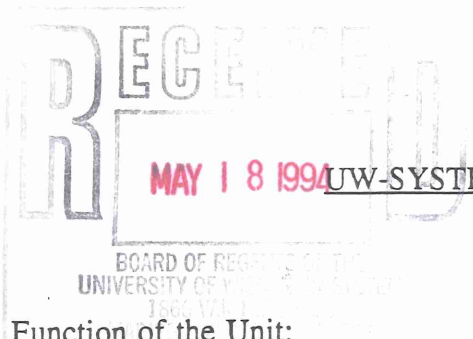
Adjournment

At 3:40 p.m. the meeting was adjourned, on the motion of Regent Gundersen and second of Regent Steil.


Marlene G. Alsмо, Recording Secretary

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UW-SYSTEM ATHLETIC CONFERENCES

I. Function of the Unit:

Serve as the primary administrative offices of the athletic conferences within the University of Wisconsin System:

- WWIAC - Wisconsin Women's Intercollegiate Athletic Conference
(women's athletic programs at: Eau Claire, La Crosse,
Oshkosh, Platteville, River Falls, Stevens Point, Stout,
Superior, Whitewater)
- WSUC - Wisconsin State University Conference (men's athletic
programs at: Eau Claire, La Crosse, Oshkosh, Platteville,
River Falls, Stevens Point, Stout, Superior, Whitewater)
- WCC - Wisconsin Collegiate Conference (men's and women's athletic
programs at: Baraboo, Barron, Fond du Lac, Fox Valley,
Manitowoc, Marathon, Marinette, Marshfield, Richland, Rock,
Sheboygan, Washington, Waukesha)

II. Operating Responsibilities:

- A. Interpret rules and regulations of conferences and national organizations.
Enforce compliance.
- B. Prepare, distribute and administer all reporting forms required by
conferences and national organizations.
- C. Arbitrate disputes between conference institutions.
- D. Enforce disciplinary action necessary as a result of improper conduct by
an individual athlete, coach, team or institution.
- E. Coordinate and direct meetings of faculty athletics representatives,
athletics directors and coaches.
- F. Serve as resource person for campus and system administration personnel
who seek information regarding athletic facilities, program content,
budget matters, etc.
- G. Select, train, assign and evaluate sports officials associated with
conference athletic events.
- H. Collect, distribute and maintain statistical and historical records for all
conference athletic competition.
- I. Coordinate publicity and public relations programs for conferences
through news releases and public appearances.
- J. Coordinate scheduling for conference athletic events.

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III. Non-Scholarship Athletic Programs - NCAA Division III

IV. Structure of the Conferences:

- A. Athletic committees at each institution - coaches, athletics directors and faculty athletics representatives
- B. Awards
 - 1. All sports
 - 2. Scholastic Honor Roll - 3.0 GPA

V. Sports offered are:

WSUC - baseball, basketball cross country, football, hockey, swimming, tennis, track & field, wrestling, soccer and golf.

WWIAC - basketball, cross country, swimming, tennis, track and field, soccer, gymnastics, volleyball, softball

WCC - men - golf, cross country, soccer, basketball, baseball, tennis, bowling

women - golf, cross country, soccer, volleyball, basketball, softball, tennis, bowling

VI. The WSUC and WWIAC are the premier NCAA Division III conferences in the country.

VII. National champions through the winter sports season are:

WSUC Cross Country - La Crosse - 2nd NCAA
 Hockey - River Falls - National Champion
 - Superior - 2nd NCAA
 Indoor Track - La Crosse - National Champion

In the past six (6) years, no other men's conference has won as many NCAA Division III championships as the Wisconsin State University Conference (WSUC).

WWIAC Indoor Track - Oshkosh - National Champion
 Gymnastics - La Crosse - 2nd NCAA
 Basketball - Eau Claire - 3rd place NCAA Div III

In the past two (2) years, no other women's conference has won as many NCAA Division III championships as the Wisconsin Women's Intercollegiate Athletic Conference (WWIAC).

VIII. Gender Equity

- A. Title IX - 1972
- B. OCR
- C. Courts
- D. Categories of Compliance
 - 1. Financial aid
 - 2. Needs and interests abilities
 - 3. Equipment and supplies
 - 4. Games and practice schedule
 - 5. Travel and per diem
 - 6. Tutors
 - 7. Coaches
 - 8. Locker rooms, practice and competitive facilities
 - 9. Medical and training facilities and services
 - 10. Housing and dining facilities and services
 - 11. Publicity
 - 12. Support services
 - 13. Recruitment of Student Athletes
- E. Four Institutional Reports
 - 1. Self Study
 - 2. Plan of Action/Time Table - December 1, 1990
 - 3. Status Report 1/19/92
 - 4. Status Report 11/1/93

