

Minutes
Physical Planning and Funding Committee
Thursday, December 4, 1997

The Physical Planning and Funding Committee was convened by Regent Jonathan Barry at 2:05 p.m. in Room 1511 of Van Hise Hall. Present were Regents Barry, James, and Mohs. Regent De Braska was absent.

I.3.b. Approval of Committee Minutes

On the motion of Regent James and second of Regent Mohs, the minutes of the November 6, 1997 meeting of the Physical Planning and Funding Committee were approved as distributed.

I.3.c. Vice President's Report

Vice President Bromberg made a presentation describing the framework for 1999-01 capital budget planning. She demonstrated how the UW System is receiving a decreasing share of the state's GPR bonding, a trend that is likely to continue. The strategy discussed is to seek a commitment from the state to protect the investment in existing facilities. For new space, the System will pursue various avenues, including typical enumeration, special programs in partnership with the state (such as WISTAR and Healthstar), fundraising, and a bond program for the UW System. The bond program will be discussed with the full Board in March.

I.3.d. Report on Building Commission Actions

Assistant Vice President Nancy Ives reported that 8 UW System projects were presented for approval at the November State Building Commission meeting. Those projects were:

- UW Madison - Lathrop Hall Renovation
- UW Madison - School of Pharmacy Building
- UW Madison - Observatory Drive Reconfiguration
- UW-Madison - Phase 2 Environmental Management Center
- UW-Milwaukee - Phase 1 Fine Arts Complex Capital Renewal/Sculpture Court Enclosure
- UW-Milwaukee - Sandburg Hall Cafeteria Asbestos Abatement/Ceiling Replacement
- UW-Stevens Point - Health Enhancement Center Air Conditioning
- UW-Whitewater - Chilled Water Plant and Distribution System

All of the projects were approved as requested, with the exception of the Observatory Drive Reconfiguration project. The Building Commission wants to see more definitive design work before approving this for construction. We anticipate final approval in January, and this will not slow down the project. The Building Commission also requested that the Department of Administration report to the Commission in January on the status of relocating the UW-Madison Stores operation. Two projects, Milwaukee Sandburg Hall asbestos abatement, and Whitewater Chilled Water System, were approved contingent upon Regent action in December.

I.3.e. 1999-01 Major Project Ranking Criteria

Criteria were discussed for ranking 1991-01 Major Capital Projects. The suggested criteria continue to emphasize making best use and extending the useful life of existing facilities. The criteria also support the Regents Study of the 21st Century related to improving the quality of education, incorporating contemporary technology into the learning environment, and expanding collaborative

efforts between and among various educational enterprises. These criteria serve as a starting point. Regents still get to look at each project individually. The most significant difference is that we intend to keep the five projects that the Board approved last time on the top of the list. New projects would be ranked using these criteria.

Upon the motion of Regent James, and second of Regent Mohs, the Committee approved Resolution I.3.e.

Resolution I.3.e.

That, upon the recommendation of the President of the University of Wisconsin System, emphasis of facilities maintenance, academic significance and operating efficiencies be adopted as the basis for prioritizing and categorizing GPR projects over \$500,000 for inclusion in the System's 1999-01 Capital Budget, as supported through the use of the ranking criteria attached as Appendix A;

That other factors may be considered by System Administration and the Board of Regents in ranking GPR major projects to address unique circumstances such as accreditation requirements; historic value of facilities; and outside funding opportunities;

That all GPR projects requiring enumeration must be supported by a completed Campus Space Use Plan;

That, at all stages of the priority setting process, consideration be given to the institutional priority established by each Chancellor;

That projects supported by the Board of Regents for construction funding in the 1997-99 biennium but not funded by the legislature, will be given top priority for funding in 1999-01, unless institutional priorities have changed;

That additional guidelines which may be established by the Department of Administration will be addressed in the context of the foregoing framework.

Assistant Vice President Ives presented the following Physical Planning requests:

I.3.g. UW-Eau Claire: 300 Car Parking Lot

Agenda Item I.3.g. requested authority to construct a 300-car Parking Lot Development project at an estimated total project cost of \$300,000 of Program Revenue Supported Borrowing.

This project will provide a bituminous, 85,800 square foot, 300-car parking lot south of the Oak Ridge residence hall. The land is owned by Sacred Heart Hospital, with whom the university has a long term land use agreement. The project will include paving, concrete curb and gutter, storm sewer drainage, high-pressure sodium security lighting, an emergency telephone connected to campus security, signage and striping.

Upon the motion of Regent Mohs, and second of Regent James, the Committee approved Resolution I.3.g.

Resolution I.3.g.

That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, authority be granted to construct a 300-car Parking Lot Development project at an estimated total project cost of \$300,000 of Program Revenue Supported Borrowing.

I.3.h. UW-Green Bay: Residence Life Plumbing Replacement

Agenda Item I.3.h. requested authority to construct a Residence Life Plumbing Replacement project, at an estimated total project cost of \$233,700 of Program Revenue - Housing funds.

This project will replace deteriorated plumbing, faucets and galvanized steel piping with copper in the last two of nine University-owned student residence apartment buildings. These buildings were constructed in 1970. All interior hot and cold water piping will be replaced, along with the supply lateral from the foundation to the water main. Each apartment's kitchen and bathroom piping will be replaced along with faucets and shower heads. This project will also replace all cabinets in the kitchens and bathrooms. Including the cabinet replacement in the project will improve coordination of the installation with the plumbing work.

Upon the motion of Regent James, and second of Regent Mohs, the Committee approved Resolution I.3.h.

Resolution I.3.h.

That, upon the recommendation of the UW-Green Bay Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Residence Life Plumbing Replacement project, at an estimated total project cost of \$233,700 of Program Revenue - Housing funds.

I.3.i. UW-Madison: Women's Softball Diamond Improvements (Design Report)

Agenda Item I.3.i. requested approval of the Design Report and authority to construct a Women's Softball Complex project, at a total estimated cost of \$1,600,000 (\$900,000 Gift Funds and \$700,000 Residual Program Revenue Bonding).

This project will provide for the construction of an athletic grandstand facility consisting of approximately 5,046 GSF. The facility will include up to 1,100 seats that will be constructed primarily along the first and third base lines on either side of a main stadium building. The two-story main building will contain public restrooms, two locker rooms with showers and adjacent toilets, a training room, first aid office, storage areas, coaches' offices, souvenir and concession areas. A pressbox will be constructed above the field for a public address announcer and media representatives. The pressbox will be accessed by a stair and a lift. Exterior improvements will include reorienting the field to improve playing conditions and drainage; developing a contoured berm along first base to partially bury the dugouts; installing a scoreboard, barrier-free access ramps, and permanent seating at ground level; providing for the addition of field lighting for night games; and constructing a small, detached ticket booth.

Upon the motion of Regent James, and second of Regent Mohs, the Committee approved Resolution I.3.i.

Resolution I.3.i.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority granted to construct a Women's Softball Complex project, at a total estimated cost

of \$1,600,000 (\$900,000 Gift Funds and \$700,000 Residual Program Revenue Bonding).

I.3.j. UW-Madison: Bascom Hall Remodeling for Student Academic Affairs

Agenda Item I.3.j. requested authority to construct a Bascom Hall Remodeling for Student Academic Affairs project, at an estimated total project cost of \$478,000, using Institutional Funds.

This project will remodel approximately 9,900 GSF of space located in Rooms B10, B25, and B45 in the lower level of Bascom Hall for the College of Letters and Sciences Student Academic Affairs office. The area was formerly library space for the School of Business and was vacated when the school moved to Grainger Hall. These functions are currently spread over four floors in South Hall, where only first floor space is accessible to disabled students. Consolidation in one, accessible location will improve academic advising services to the 15,000 students in the College of Letters and Science.

The project will involve creation of approximately 21 offices, a large conference room, and open landscape type office space for approximately 20 staff. Floors will be carpeted except in high traffic areas where hard surface flooring may be considered. New ceilings will be installed to provide improved headroom, and a more pleasing aesthetic treatment.

Upon the motion of Regent Mohs, and second of Regent James, the Committee approved Resolution I.3.j.

Resolution I.3.j.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Bascom Hall Remodeling for Student Academic Affairs project, at an estimated total project cost of \$478,000, using Institutional Funds.

I.3.k. UW-Madison: Southeast Campus Recreational Fields

Agenda Item I.3.k.. requested authority to construct a Southeast Campus Recreational Fields project, at an estimated total project cost of \$200,000, using Institutional Funds.

This project will provide for the development of a 1.97 acre site into outdoor recreational fields. The site is located in the 800 block of West Dayton Street. A multi-purpose recreational field will be developed for seasonal sports such as softball, soccer, and football. The area will be large enough to divide into two 190 ft. by 100 ft. fields for intramural sports. In addition, four sand volleyball courts will be provided on the east side of the site.

The site previously contained the University Press offices and warehouse. Those functions have been relocated, and the former buildings were demolished and removed earlier this year. A 117-space University parking area (Lot 48) is still on the site and will be removed. This restoration of green space is part of the agreement reached between the University and the City related to development of the Kohl Center.

Upon the motion of Regent James, and second of Regent Mohs, the Committee approved Resolution I.3.k.

Resolution I.3.k.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Southeast

Campus Recreational Fields project, at an estimated total project cost of \$200,000, using Institutional Funds.

I.3.l. UW-Milwaukee: Sandburg Hall Cafeteria Asbestos Abatement/Ceiling Replacement

Agenda Item I.3.l. requested authority to construct a Sandburg Hall Cafeteria Asbestos Abatement/Ceiling Replacement project at an estimated total project cost of \$162,500 of Program Revenues.

While remodeling one of the food service areas in the building, it became apparent that asbestos has fallen onto the perforated metal pan ceiling above the cafeteria. Environmental investigation has indicated that there is no code violation with air quality. However, it is best to remove and replace the ceiling. This project will remove asbestos containing fireproofing material from an existing kitchen hood exhaust duct located above the ceiling in the Cafeteria's food preparation area. The ductwork will be reinsulated with non-asbestos containing fireproofing material. This project will replace approximately 9,000 s.f. of the existing perforated metal pan ceiling suspended below the ductwork with code-complying suspended ceiling. Existing air supply ducts will be extended and modified with the addition of ceiling air supply diffusers. New lighting fixtures and electrical outlets will also be installed.

Upon the motion of Regent Mohs, and second of Regent James, the Committee approved Resolution I.3.l.

Resolution I.3.l.

That, upon the recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Sandburg Hall Cafeteria Asbestos Abatement/Ceiling Replacement project at an estimated total project cost of \$162,500 of Program Revenues.

I.3.m. UW-Whitewater: Chilled Water Plant and Distribution System (Design Report)

Agenda Item I.3.m. requested approval of the Design Report and authority to construct a Chilled Water Plant and Distribution System project at an estimated total project cost of \$3,485,000 (\$2,985,000 GFSB All Agency Funds and \$500,000 Program Revenue Borrowing).

The funding split between PR and GFSB sources was calculated based on GPR/PR use of the facilities to be connected to the distribution system. The Building Commission approved this project contingent upon Regent approval.

This project will provide a chilled water plant and distribution system to serve seven campus facilities. Construction will include a new addition to the campus heating plant; installation of steam absorption water chillers, each with a nominal capacity of 800 tons; cooling towers and associated chilled water and condenser water pumps; and steam turbine driven primary chilled water distribution pumps.

The campus has eight electric motor driven chillers in seven buildings. All use CFC refrigerants, which have been banned from production. Two chillers are less than 10 years old and can be converted to non-CFC refrigerants. The other six chillers are over 27 years old and worn out. The campus has an agreement to purchase steam from LS Power for about one tenth of normal cost to produce the steam on campus. The central chilling system will use steam absorption chillers, saving

about \$133,000 per year in energy costs. In addition, we expect to realize a savings of about \$18,500 per year in maintenance costs.

Upon the motion of Regent James, and second of Regent Mohs, the Committee approved Resolution I.3.m.

Resolution I.3.m.

That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct a Chilled Water Plant and Distribution System project at an estimated total project cost of \$3,485,000, funded as follows:

GFSB - Health & Safety (CFC Program)	\$2,170,000
GFSB - Utility Repair and Renovation	815,000
Program Revenue Borrowing	<u>500,000</u>
Estimated Total Project Cost:	\$3,485,000

I.3.n. UW-System: Classroom Renovation/Instructional Technology Improvement

Agenda Item I.3.n. requested authority (1) to construct various Classroom Renovation/Instructional Technology Improvement projects for the University of Wisconsin System at an estimated total cost of \$5,621,100, using 1997-99 General Fund Supported Borrowing; and (2) to expand the capability of this program by utilizing supplemental funding that will be identified by the various Institutions

This request will provide funding to undertake various Classroom Renovation/Instructional Technology Improvement Projects at all UW System degree-granting Institutions. Funding will be utilized to update existing general assignment classroom environments, and acquire associated equipment and furnishings to improve instructional technology and provide distance learning capabilities. In some cases, remodeling will include reconfiguration of space to meet class size needs.

The campuses are in the process of selecting projects to be funded from this program within the allocations shown in the backup materials. Initial indications are that approximately 100 rooms will be upgraded. The campuses have also identified approximately \$900,000 in other funds from operating budget resources and outside grants to maximize the overall level of improvements that will be realized..

Upon the motion of Regent Mohs, and second of Regent James, the Committee approved Resolution I.3.n.

Resolution I.3.n.

That, upon the recommendation of the respective UW System Chancellors and the President of the University of Wisconsin System, authority be granted to construct various Classroom Renovation/Instructional Technology Improvement projects for the University of Wisconsin System at an estimated total cost of \$5,621,100, using 1997-99 General Fund Supported Borrowing; and to expand the capability of this program by utilizing supplemental funding that will be identified by the various Institutions.

I.3.o. UW-Madison: Naming of the Planned Executive Education Center

Agenda Item I.3.o. requested authority to name the planned Executive Education Center, the Fluno Executive Education Center after Jere and Anne Fluno in recognition of their \$3 million gift toward

construction of the \$22.5 million facility. Jere now serves as Vice Chairman and a Director of the Grainger Company, which is located in Lincolnshire, Illinois.

This proposal was discussed by the Board of Regents in closed session at their November 1997 meetings. Construction of the Center for Executive Education was approved by the Board of Regents and the State Building Commission in June 1997. Groundbreaking is expected to occur in 1998, with completion in 2000. The total \$22.5 million cost of the complex will be funded by the Fluno's gift, other anticipated private gifts, and funds borrowed by CASB.

Upon the motion of Regent James, and second of Regent Mohs, the Committee approved Resolution I.3.o.

Resolution I.3.o.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to name the planned Executive Education Center, the Fluno Executive Education Center after Jere and Anne Fluno in recognition of their \$3 million gift toward construction of the \$22.5 million facility.

I.3.p. UW-Madison: Naming of Pharmacy Building

Agenda Item I.3.p. requested authority to name the new School of Pharmacy building, the "Rennebohm Hall of Pharmacy.

This proposal was discussed by the Board of Regents in closed session at their November 1997 meetings.

Oscar Rennebohm was born in Columbia County in 1889 and, at the age of 10, moved to Milwaukee with his family. He graduated in 1911 from the University of Wisconsin School of Pharmacy, then a department within the College of Letters and Science. After working briefly at a pharmacy, he bought a bankrupt business at 1320 University Avenue in Madison and opened his first drug store in 1912.

Mr. Rennebohm enlisted in the Navy during World War I and, upon his return, purchased his second Madison store on State Street. During the 1920's he added six more stores in Madison.

Mr. Rennebohm died in 1968. His loyalty to the University has resulted in gifts from the Oscar Rennebohm Foundation totaling more than \$15 million. The Foundation has funded graduate teaching awards, lectureships, professorships, research, equipment purchases, and building renovations. At the School of Pharmacy alone, the Oscar Rennebohm Foundation established the Oscar Rennebohm Auditorium in the current pharmacy building (Chamberlin Hall), the campus-wide Rennebohm Lecture Series, the Sonderegger Research Center, and the Lenor B. Zeeh Computing Facility. The Sonderegger Research Center and Zeeh Computing Facility programs will be relocated to the new Pharmacy building.

The Rennebohm name is probably the one most strongly identified with the history of Wisconsin pharmacy. He was also Governor of the State of Wisconsin and a Regent. The Oscar Rennebohm Foundation has contributed a total of \$3.5 million to the Pharmacy Building fund to date, making it the lead donor for the project. It is therefore fitting that the new Pharmacy Building be named the "Rennebohm Hall of Pharmacy" to honor his memory.

Upon the motion of Regent Mohs, and second of Regent James, the Committee approved Resolution I.3.p.

Resolution I.3.p.

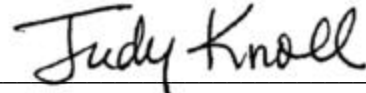
That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority to name the new School of Pharmacy building, the "Rennebohm Hall of Pharmacy."

I.3.z. Closed Session

Upon the motion of Regent James and second of Regent Mohs, the Physical Planning and Funding Committee adjourned to Closed Session at 2:55 p.m. for purposes of considering personal histories, as permitted by section 19.85(1)(f), *Wis. Stats.*, relating to naming a facility at UW-Madison. They arose from closed session with no report.

Adjournment

The Physical Planning and Funding Committee was adjourned at 3:02 p.m.



Judy Knoll, Recording Secretary