

Minutes
Physical Planning and Funding Committee
Thursday, November 6, 1997

The Physical Planning and Funding Committee was convened by Regent Jonathan Barry at 1:00 p.m. in Room 1920 of Van Hise Hall. Present were Regents Barry, De Braska, James, and Mohs.

I.3.a. Approval of Committee Minutes

On the motion of Regent James and second of Regent De Braska, the minutes of the October 9, 1997 meeting of the Physical Planning and Funding Committee were approved as distributed.

I.3.b. Vice President's Report

The Vice President's Report included one item. Assistant Vice President Nancy Ives reported that 9 UW System projects previously approved by the Board of Regents were approved at the October State Building Commission meeting. Those projects were:

UW Colleges - Baraboo/Sauk - Movable and Special Equipment
UW Colleges - Marshfield/Wood - Movable and Special Equipment
UW Colleges - (Various Locations) - Special Equipment to Develop Multi-Media / Distance Education Facilities
UW-La Crosse - Student Life Center North Addition
UW-Madison - Waisman Center Addition/Remodeling
UW-Milwaukee - Engelmann Hall Remodeling Increase
UW-Platteville - Student Center Concept
UW-Stout - Johnson Fieldhouse Storage Addition

Additionally, Building Trust Funds were released to prepare plans and a Design Report for UW-Oshkosh - Halsey Science Center Renovation.

Assistant Vice President Ives presented the following Physical Planning requests:

I.3.c. UW-Madison: Environmental Management Center - Phase II Project

Agenda Item I.3.c. Request approval of the Design Report and authority to construct an Environmental Management Center - Phase II project at an estimated total project cost of \$4,179,375 (\$3,300,000 General Fund Supported Borrowing-WISTAR and \$879,375 Program Revenue Borrowing).

This is the final phase of a two-phase project that will consolidate the UW-Madison Safety Department at a single campus location. Phase II will remodel warehouse space within the Stores/Extension Service Facility at 30 N. Murray Street to incorporate waste management operations from existing facilities located at 115 N. Mills Street and 2120 Herrick Drive. The remodeled warehouse facility will accommodate Environmental Management Operations (Chemical, Radiation, Bio-Safety), and general safety programs of Fire Safety and Asbestos Management and provide approximately 500 ASF in storage space for a unit of the Wisconsin Department of Health and Family Services (DHFS). This project will be prepared for bidding so that construction can begin as soon as stores moves out. Relocation of stores to Oregon is currently on hold.

Upon the motion of Regent Mohs, and second of Regent DeBraska, the Committee approved Resolution I.3.c.

Resolution I.3.c.

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 be granted to construct an Environmental Management Center - Phase II project at an estimated total project cost of \$4,179,375 (\$3,300,000 General Fund Supported Borrowing-WISTAR and \$879,375 Program Revenue Borrowing).

I.3.d. UW-Madison: School of Pharmacy Building Project

Agenda Item I.3.d. Requests approval of the Design Report and authority to construct a School of Pharmacy Building at an estimated total project cost of \$45,000,000 (\$15,000,000 General Fund Supported Borrowing - WISTAR, \$15,000,000 General Fund Supported Borrowing - Healthstar, and \$15,000,000 Gifts/Grants.)

The proposed project will provide a new facility for the School of Pharmacy. The 130,630 ASF/209,488 GSF facility will provide modern, state-of-the-art space for clinical pharmacy education, basic science instruction and research, and expansion of pharmacy programs and initiatives for undergraduate and graduate level education.

Upon the motion of Regent James, and second of Regent De Braska, the Committee approved Resolution I.3.d.

Resolution I.3.d.

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 be granted to construct a School of Pharmacy Building at an estimated total project cost of \$45,000,000 (\$15,000,000 General Fund Supported Borrowing - WISTAR, \$15,000,000 General Fund Supported Borrowing - Healthstar, and \$15,000,000 Gifts/Grants.)

I.3.e. UW-Madison: Observatory Drive Reconfiguration Project

Agenda Item I.3.e. Requests authority to construct an Observatory Drive Reconfiguration project, at an estimated total project cost of \$1,200,000, using Institutional Funds.

This project will reconfigure a western section of Observatory Drive on the UW-Madison campus from Walnut Street to Highland Avenue. The realigned roadway will provide a new, direct link from Observatory Drive to Highland Avenue along the north boundary of the U.S. Forest Products Laboratory. The Highland Avenue median will be modified at the new intersection to provide for traffic turns north and south onto Highland Avenue (from Observatory Drive) and east onto Observatory (from Highland Avenue). A new road will also be constructed north of the new Pharmacy building from Observatory Drive to Highland Avenue.

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

Resolution I.3.e.

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

Reconfiguration project, at an estimated total project cost of \$1,200,000, using Institutional Funds.

I.3.f. UW-Madison: Lathrop Hall Renovation Project

Agenda Item I.3.f. Requests authority to expand the scope and increase the budget of the Lathrop Hall Renovation project by \$200,000 of Gift Funds, for a total revised budget of \$5,130,000 (\$2,730,000 General Fund Supported Borrowing, \$1,500,000 Gift/Grant Funds, \$700,000 Residual Program Revenue Supported Borrowing, and \$200,000 Program Revenue Cash - Recreation Sports).

An increase in budget is requested to allow for the renovation/restoration of the Lathrop Hall Parlor, Room 149, which consists of approximately 3,000 ASF. This area was not included in the original scope of the Lathrop Hall Renovation project. Work will include upgrading electrical and light fixtures; stripping and refinishing hardwood floorings; refinishing and painting all wall and ceiling surfaces; cleaning and upgrading the existing fireplace; and providing window treatments, area carpeting and wall hangings.

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

Resolution I.3.f.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to expand the scope and increase the budget of the Lathrop Hall Renovation project by \$200,000 of Gift Funds, for a total revised budget of \$5,130,000 (\$2,730,000 General Fund Supported Borrowing, \$1,500,000 Gift/Grant Funds, \$700,000 Residual Program Revenue Supported Borrowing, and \$200,000 Program Revenue Cash - Recreation Sports).

I.3.g. Conduct on University Lands

Senior Legal Counsel Patricia Brady presented a UW System request that the Board proceed with the administrative rule-making process to revise Chapter UWS 18, Wisconsin Administrative Code. The next step in process is the submission of the proposed revisions to the Legislative Council Rules Clearinghouse for review, and the scheduling of the required public hearing by the Board. Following the public hearing, the revisions will be forwarded to the Legislature for review. If there is no objection on the part of the Legislature, the rules can be promulgated.

Inclusion of the changes set forth in the rule-making order will assist university law enforcement officers in the performance of their duties. In addition, the changes will help assure the continuing equitable treatment of offenders, since offenses committed on university lands will be treated in a manner parallel to the treatment of similar offenses in the neighboring municipal jurisdictions. Accordingly, UW System Administration recommends that the Board proceed with the administrative rule-making process to revise Chapter UWS 18.

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

Resolution I.3.g.

That UW System staff be directed to prepare in proper form, and submit to the Legislative Council Rules Clearinghouse for review, proposed revisions to s. UWS 18.06, Wisconsin Administrative Code, concerning conduct on university lands; and further

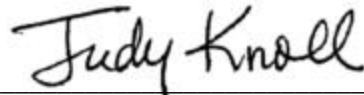
That the Secretary of the Board of Regents be directed to file a notice of hearing with the Revisor of Statutes for inclusion in the Wisconsin Administrative Register, the purpose of the hearing being to consider the proposed revisions to s. UWS 18.06, Wisconsin Administrative Code, concerning conduct on university lands, said hearing to be held on February 5, 1998 in Room 1820 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin at 12:30 p.m.

I.3.z. Closed Session

At 1:40 p.m., it was moved by Regent Mohs and seconded by Regent De Braska to convene in closed session for purposes of considering personal histories, as permitted by section 19.85(1)(f), *Wis. Stats.*, relating to naming two facilities at UW-Madison. They arose from closed session with no report.

Adjournment

The Physical Planning and Funding Committee was adjourned at 1:50 p.m.

A handwritten signature in cursive script that reads "Judy Knoll". The signature is written in black ink and is positioned above a horizontal line.

Judy Knoll, Recording Secretary