

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

The Physical Planning and Funding Committee met jointly with the Business and Finance Committee. The meeting was convened by Chair, Regent Jonathan Barry at 1:15 p.m. in Room 1920 Van Hise Hall. Present were Regents Barry, Brandes, DeSimone, Grebe, Hempel, Marcovich, Mohs, Orr and Regent President Lubar. Regent James joined the meeting at 1:30 p.m. Regent De Braska was absent.

Madison Research Park Annual Report

Agenda item I.3.a. Park Director Wayne McGown presented a brief overview of Park activities and commented on the continuing growth and success of the Research Park. The Park now has 69 tenants with 1,850 employees.

Review of Board of Regents Fund Raising Policies & Naming Policies Panel Discussion: Fund Raising Realities

Agenda item I.3.b. was a Review of Board of Regents Fund Raising Policies & Naming Policies and a Panel Discussion: Fund Raising Realities. Vice President Bromberg reviewed the Board of Regents Fund Raising Policies and Naming Policies. President Lubar explained that the level of fundraising needs to increase at all UW institutions. He encouraged chancellors to enhance the capabilities of their Foundations. A Panel Discussion of Fund Raising Realities included Chancellor Ward, Chancellor Sorensen and Chancellor Perkins. Each chancellor described fundraising strategies on his campus. Regent Grebe asked if there was any related training for Chancellors. Regent President Lubar stated it was his hope that the UW Foundation could provide this training. Chancellor Kuipers stated that she has found the UW Foundation to be a good resource for fundraising guidance. Regent Barry suggested that Regents and Chancellors contact Vice President Bromberg or him with comments or suggestions on this subject.

The joint meeting recessed at 2:10 p.m.

Physical Planning and Funding Committee Reconvened

The meeting of the Physical Planning and Funding Committee was reconvened by Committee Chair Regent Jonathan Barry at 2:15 p.m. in Room 1511 of Van Hise Hall. Present were Regents James and Barry. Regent Mohs joined the meeting at 2:35. Regent De Braska was absent.

Approval of Committee Minutes

On the motion of Regent Mohs and second of Regent James, the minutes of the July 25, 1997 meeting of the Physical Planning and Funding Committee were approved as distributed.

Vice President's Report

The Vice President's Report included four items.

(1) Overview of Projects in Progress

To begin setting a framework for 1999-01 planning, Vice President Bromberg distributed charts showing the status of major projects and discussed their progress to date. She also distributed graphs depicting the types of enumerated projects the UW System is requesting for

GPR funding (mostly renewal and replacement), and a track record of requests versus approvals of GPR funds for maintenance, renovation and replacement of existing facilities from the All-Agency Fund. Vice President Bromberg distributed graphical information that showed requests of GPR for renewal and replacement over the last 6 biennia from enumeration or the All-Agency Fund averaged \$135 million. She noted that \$100 million per biennia would have satisfied 75% of UW systemwide needs. This suggests that the System should work with DFD to develop a sufficient pool of funding for maintenance, renewal, restoration and replacement projects. Such a pool would satisfy the majority of capital needs for the UW System.

(2) UW System Deferred Maintenance Backlog Report

Assistant Vice President Nancy Ives presented the semi-annual report on reduction of the UW System's deferred maintenance backlog. The report showed that \$13,063,106 was received during the six months from January 1, 1997 through June 30, 1997,.

This amount revised the grand total amount that has been applied toward the deferred maintenance backlog to \$205.2 million, leaving a current balance of \$158.8 million. The 10 year schedule, at \$36 million per year or \$72 million per biennium, would anticipate expenditures totaling \$216 million at this date. In February, the Committee will consider new methods of measuring deferred maintenance on an ongoing basis.

(3) UW System Land Holding and Leased Space Report

There were a total of 102.56 acres of land purchased for 7 campuses and a total of 45.56 acres of land conveyed from 5 campuses during the period 7/1/96 to 6/30/97. This left a total of 18,014.18 acres in land holdings owned by The University of Wisconsin System as of 6/30/97.

(4) Report on Building Commission Actions

Assistant Vice President Ives reported that the 7 UW System projects previously approved by the Board of Regents were approved at the July /August State Building Commission meeting. Those projects are:

- UW-Barron County - Movable and Special Equipment
- UW-Eau Claire - Student Residence Hall
- UW-Madison - Clinical Science Center
- UW-Madison - Two Building Roof Repair
- UW-Madison - Primate Research Center Animal Housing Addition
- UW-Madison - Surface Parking Lot 91 Development
- UW-Stevens Point - University Center Elevator and Ramp Installation

Additionally, 26 UW System various infrastructure projects totaling \$17.3 million of All Agency Funds were also approved.

Assistant Vice President Ives discussed her recent visit to state facilities with State Building Commission members.

Assistant Vice President Ives presented the following Physical Planning requests:

UW-Baraboo/Sauk County: Equipment to Support Addition/Remodeling (\$625,000 All Agency Funds)

Agenda Item I.3.e. requested authority to seek State funding of approximately \$625,000 to provide Movable and Special Equipment for a Campus Expansion and Remodeling - Phase 2 project, that is being funded through a combination of City of Baraboo/Sauk County and Gift Funds at an estimated total cost of \$3,551,000. All Agency funding for this request is included in the 1997-99 Capital Budget at \$625,000.

Approximately 31,867 GSF of new space will be constructed and 14,024 GSF of existing space will be remodeled at the UW-Baraboo/Sauk County campus. This is the second phase of work that will be undertaken by Sauk County and the City of Baraboo to address problems of aging facilities and space limitations in the Classroom/Administration, Library and Student Center/Fine Arts buildings. The requested science lab funding will provide audio-visual, computer, instructional support and telecommunications equipment as well as furnishings for new and remodeled spaces.

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

Resolution I.3.e.

That, upon the recommendation of the UW Colleges Chancellor and the President of the University of Wisconsin System, authority be granted on behalf of the University of Wisconsin -Baraboo/Sauk County to seek \$625,000 of State funding to provide Movable and Special Equipment for a Campus Expansion and Remodeling - Phase 2 project that is being funded through a combination of City of Baraboo/Sauk County and Gift Funds at an estimated total cost of \$3,551,000. All Agency funding for this request is included in the 1997-99 Capital Budget at \$625,000.

UW-Eau Claire: Design Report Approval/Construction Authority for a Crest Wellness Center Remodeling Project

Agenda Item I.3.f. requested approval of the Design Report and authority to construct a Crest Wellness Center Remodeling project at an estimated total project cost of \$821,800 (\$611,900 Program Revenues - Cash and \$209,900 General Fund Supported Borrowing - Facilities Repair and Renovation).

This project will remodel a total of approximately 11,800 SF of space in the Crest Wellness Center. Second floor remodeling will involve approximately 9,100 ASF to accommodate the University Recreation Fitness Center and the "Sneakers" kitchen/food service area. Remodeling will also provide additional space to accommodate weight-lifting exercise equipment.

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-Eau Claire Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct a Crest Wellness Center Remodeling project at an estimated total project cost of \$821,800 (\$611,900 Program Revenues-Cash and \$209,900 General Fund Supported Borrowing - Facilities Repair and Renovation).

UW-Madison: Design Report Approval/Construction Authority for an Adams, Tripp and Sellery Residence Halls Maintenance Project

Agenda Item I.3.g. requested approval of the Design Report and authority to construct an Adams, Tripp and Sellery Residence Halls Maintenance project, at an estimated total project cost of \$6,077,600 (\$4,077,600 Program Revenue Borrowing and \$2,000,000 Program Revenue Cash-Housing funds).

In December 1995, the Board of Regents approved UW-Madison's Long Range Plan for Single Student Housing Maintenance to address maintenance and safety issues in all 22 campus residence halls. To date, work in three residence halls has been undertaken. This project will continue implementation of the housing plan and will provide updates in Sellery, Tripp and Adams Halls. Renewal of building components and systems will ensure these residence halls are well-maintained and capable of meeting changing student needs. Improvements will provide a safer environment for student residents, result in more efficient facilities and reduce maintenance costs.

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-Madison Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct an Adams, Tripp and Sellery Residence Halls Maintenance project at an estimated total project cost of \$6,077,600 (\$4,077,600 Program Revenue Borrowing and \$2,000,000 Program Revenue Cash-Housing funds).

UW-Madison: Electrical Utility Upgrade Project

Agenda Item I.3.h. requested approval of the Design Report and authority to construct an Electrical Utility Upgrade project at an estimated total project cost of \$1,800,000 (\$1,400,000 General Fund Supported Borrowing - WISTAR Non-matching funds and \$400,000 General Fund Supported Borrowing).

This project will upgrade the electrical power distribution system in the eastern portion of the campus and improve the distribution system in various locations throughout the campus. A 15KV switching station will be installed in the lower level of the Nicholas Johnson Pavilion to serve new and future buildings in the eastern portion of the campus such as the Kohl Center, Chemistry Building Addition, Red Gym Remodeling and Pyle Center. Electrical improvements will include the installation of new cable, switchgear, ductbank and electrical vaults to replace the existing units which are deteriorated, difficult to access and not in compliance with the latest code requirements.

Upon the motion of Regent Barry, and second of Regent James, the Committee approved Resolution I.3.h. Regent Mohs abstained because he sits on the Board of Madison Gas & Electric Company.

Resolution I.3.h.

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 Electrical Utility Upgrade project at an estimated total project cost of \$1,800,000 (\$1,400,000 General Fund Supported Borrowing - WISTAR Non-matching funds and \$400,000 General Fund Supported Borrowing).

UW-Platteville: Design Report Approval/Construction Authority for a Russell Hall Renovation Project

Agenda Item I.3.i. requested approval of the Design Report and authority to construct a Russell Hall Remodeling project, at an estimated total project cost of \$7,927,000, General Fund Supported Borrowing.

This project will renovate Russell Hall, which is underutilized, functionally obsolete, and equipped with technologies of the 1960's. It will remodel 80,850 GSF in Russell Hall to provide 63,970 ASF of appropriately-sized, flexible laboratories to accommodate academic programs for the School of Agriculture, the Department of Industrial Studies, and the Department of Communication and Computing

Technologies. Large industrial machine tools and other obsolete technology laboratory equipment will be removed and replaced with new computer operated machines and electronic equipment. A 4,990 GSF penthouse and a 5,050 GSF addition will be constructed to house mechanical equipment and provide accessible restrooms. Utility systems will be replaced or expanded, and air conditioning and exhaust systems will be added. This project was enumerated for construction in 1995-97 at \$7,297,000 and was resubmitted for enumeration in 1997-99 at a corrected budget of \$7,927,000.

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-Platteville Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct a Russell Hall Remodeling project, at an estimated total project cost of \$7,927,000, General Fund Supported Borrowing.

UW-Stevens Point: Design Report Approval/Construction Authority for a Residence Halls Renovation - Phase 3 Project

Agenda Item I.3.j. requested approval of the Design Report and authority to construct a Residence Halls Renovation - Phase 3 project at an estimated total project cost of \$2,350,000 of Program Revenue Supported Borrowing - Facilities Repair and Renovation.

This project will remodel toilet/shower areas in two residence halls, Hyer and Roach, located near the Allen Center facility in the northeast section of campus. Work will include: replacing old, worn out fixtures; converting gang-style showers to private shower stalls; and installing a low-pressure cleaning system. Improvements will be made in the bathroom lighting and ventilating systems and floors, walls, and ceilings will receive new surfaces. Accessibility to the first floor toilet and shower areas will be improved to accommodate visitors to each building. The renovation will also provide a private bath on each floor, with a shower, sink and toilet to respond to the needs of students who reside in the residence halls. In addition, the project will abate remaining asbestos throughout the buildings, install a recycling chute system in each hall and utilities for future conversion of common areas to kitchenettes and provide materials to upgrade the resident rooms.

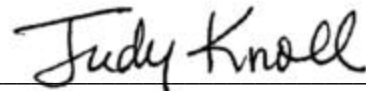
Upon the motion of Regent James, and second of Regent Mohs, the Committee approved Resolution I.3.j.

Resolution I.3.j.

That, upon the recommendation of the UW-Stevens Point Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct a Residence Halls Renovation - Phase 3 project at an estimated total project cost of \$2,350,000 of Program Revenue Supported Borrowing - Facilities Repair and Renovation.

Adjournment

The meeting was adjourned at 3:05 p.m.



Judy Knoll, Recording Secretary