

Minutes
Physical Planning and Funding Committee
Thursday, April 2, 1998

The Physical Planning and Funding Committee was convened by Vice Chair Regent James at 1:45 p.m. in Room 1511 of Van Hise Hall. Present were Regents, De Braska, Mohs, Orr and James. Regent Barry was absent.

I.3.a. Approval of Committee Minutes

On the motion of Regent Mohs and second of Regent Orr, the minutes of the March 5, 1997 meeting of the Physical Planning and Funding Committee were approved as distributed.

I.3.b. Vice President's Report

Vice President Bromberg discussed the needs that the university has for renewal of its physical plant. She stated that our priority is to focus capital resources on renewal of our aging facilities rather than building new buildings. However, the UW System has been less and less successful in competing for new GPR capital funding. We continue to hope that our willingness to work with state officials on meeting our highest priority needs will result in a greater funding level in the next biennium.

I.3.c. Report on Building Commission Actions

Senior Planner Jim Albers reported 7 UW System projects were approved by the State Building Commission at the March meeting. Those projects are:

- UW-Eau Claire - 300 Car Parking Lot Development
- UW-La Crosse - Parking Lot C7 Improvements
- UW-Madison - Agricultural Hall Remodeling for Academic Student Affairs
- UW-Oshkosh - Planning Funds for Kolf Physical Education Center Access Ramps/Rails Reconstruction
- UW-Parkside - Physical Education Building Addition and Remodeling-Phase 2 - (Design Report)
- UW-Whitewater - Hyer Hall Parking and University Center Access
- UW-Whitewater - Hyer Hall Capital Renewal Budget Increase

Additionally, 27 infrastructure projects were approved totaling \$13.5 million (\$12 million GPR, \$1.5 million PR); with four of the 31 requested projects deferred pending resolution of minor concerns. These infrastructure projects will be funded from all-agency funds that will become available during the second year of the 1997-99 biennium. This approval includes most of the projects for the second year of the biennium in a single request. In past years, there were several requests during the fiscal year, with each request including fewer projects.

Senior Planner Jim Albers presented the following Physical Planning requests:

I.3.d. UW Colleges-Fond du Lac: Release of Leased Property Rights

Agenda Item I.3.d. requested authority for the officers of the Board of Regents to release leased property rights to a strip of land of approximately 120 feet long by 28 feet wide currently leased from Fond du Lac County.

This requested action will revert a strip of land from the property leased from Fond du Lac County so the County can grant an easement for the construction of a driveway between the Moraine Park Technical College and University Drive. The driveway will not exceed 28 feet wide and will permit access to a large Technical College parking lot from University Drive, the main entrance road to the UW-Fond du Lac campus.

Upon the motion of Regent Mohs and second of Regent Orr, the Committee approved Resolution I.3.d.

Resolution I.3.d.

That, upon the recommendation of the UW-Fond du Lac Chancellor and the President of the University of Wisconsin System, authority be granted to the officers of the Board of Regents to release leased property rights to a strip of land of approximately 120 feet long by 28 feet wide currently leased from Fond du Lac County, so the County may grant a driveway easement to the Moraine Park Technical College.

I.3.e. UW-La Crosse: Whitney Center Dining Room Remodeling Project (Design Report)

Agenda Item I.3.e. requested approval of the Design Report and authority to construct a Whitney Center Dining Room Remodeling project, at an estimated total project cost of \$1,287,000, using Program Revenue Supported Borrowing.

This project will provide for remodeling approximately 12,575 GSF of the total 64,312 GSF Whitney Center food service facility. The dishwashing equipment that serves Dining Rooms 1 and 3 will be replaced and the dish return, dishwashing areas and dining areas will be reconfigured to develop a food court that will replace the existing two serveries.. The food court will provide three food preparation areas. The two dining rooms will be combined to create an open environment between the servery and dining space, and provide various handicapped accessible seating arrangements.

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

Resolution I.3.e.

That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct a Whitney Center Dining Room Remodeling project, at an estimated total project cost of \$1,287,000, using Program Revenue Supported Borrowing.

I.3.f. UW-Madison: Division of Information Technology (DoIT) Lease

Agenda Item I.3.f. requested for the officers of the Board of Regents to enter into a five-year lease for 9,935 square feet of space to accommodate Division of Information Technology (DoIT) programs, services and staff in the research park at 5752 Tokay Boulevard, Madison, Wisconsin. The Lessor is: Ultratec, Inc., 450 Science Drive, Madison, WI 53711-1056.

This lease covers 9,935 square feet of space for the period beginning June 1, 1998 or date of occupancy and ending May 31, 2003 at an initial annual cost of \$146,541.25 (\$14.75 per square foot). The rental rate will increase 3% for each subsequent year of the lease period.

The Lessor is responsible for the cost of electricity, heat, air conditioning, water, sewer, removal of snow, trash, recyclables, and janitorial services. Rental payment will be provided from a combination of Division of Information Technology operating revenues and Medical School gift funds.

Upon the motion of Regent Mohs and second of Regent Orr, 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 for the officers of the Board of Regents to enter into a five-year lease for 9,935 square feet of space to accommodate Division of Information Technology (DoIT) programs, services and staff in the research park at 5752 Tokay Boulevard, Madison, Wisconsin. The Lessor is: Ultratec, Inc., 450 Science Drive, Madison, WI 53711.

I.3.h. UW-Madison: Arlington Dairy Research Center Barn Project

Agenda Item I.3.h.. requested authority to construct an Arlington Dairy Research Center Barn in Arlington, Wisconsin, for UW-Madison's College of Agricultural and Life Sciences, at an estimated total project cost of \$180,000, using Institutional Funds.

This project will provide for construction of a 12,000 GSF, non-insulated, pole type, free-stall barn to house 96 additional dairy cows at the existing Blaine unit of the Arlington Dairy Research Center located in Arlington, Wisconsin. The additional cows will provide a sufficient number of cows for statistically valid research. It will also permit reducing by about one-half, the number of cows on the Madison campus to the level needed for instructional programs and only the most intensive research. Currently there are 80 cows on campus..

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

Resolution I.3.h.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct an Arlington Dairy Research Center Barn in Arlington, Wisconsin, for UW-Madison's College of Agricultural and Life Sciences, at an estimated total project cost of \$180,000, using Institutional Funds.

I.3.i. UW-Whitewater: Campus Information Center and Pedestrian Circulation Project (Design Report)

Agenda Item I.3.i. requested (1) approval of the Design Report; (2) authority to increase the scope and budget by \$705,200; and (3) authority to construct the Campus Information Center and Pedestrian Circulation project at a revised estimated total project cost of \$1,370,000, using Program Revenue Supported Borrowing-Parking Utility and Program Revenue-Residence Life funds.

This project will construct a Campus Information Center, a pedestrian plaza on Wyman Mall; pedestrian circulation routes between residence halls, Esker Dining Hall and the academic core of campus, and reconfiguration and expansion of the Starin Road parking lot.

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

Resolution I.3.i.

That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, that (1) the Design Report be approved; (2) an increase in the scope and budget of \$705,200 be approved ; and (3) authority be granted to construct a

Campus Information Center and Pedestrian Circulation project at a revised estimated total project cost of \$1,370,000, using Program Revenue Supported Borrowing-Parking Utility and Program Revenue-Residence Life funds.

I.3.z. Closed Session

At 2:07 p.m., it was moved by Regent Mohs and seconded by Regent Orr to convene in closed session for purposes of considering personal histories, as permitted by section 19.85(1)(f), *Wis. Stats.*, relating to naming a facilities at UW-Eau Claire. They arose from closed session at 2:14 p.m. with no report.

Adjournment

The Physical Planning and Funding Committee was adjourned at 2:15 p.m.

Judy Knoll, Recording Secretary