

**Minutes**  
**Physical Planning and Funding Committee**

**Thursday, December 9, 1999**

The joint session of the Physical Planning and Funding Committee and Business and Finance Committee meeting was convened by Regent James at 2:23 p.m. in Room 1920 of Van Hise Hall. Present were Regents Alexander, Axtell, DeSimone, Gottschalk, Gracz, Marcovich, Olivieri, James and Mohs.

**I.3.a. Y2K Update: Business Interruption Plans**

Director of Internal Audit Ron Yates spoke about campus Y2K issues and contingency plans for business interruption. He mentioned that each of the 26 campuses will receive updates from a System Administration contact as the Y2K issue unfolds. Physical Plant and Informational Technology staff will be on site and other staff will be on call to identify and correct Y2K issues that may arise.

The joint meeting of the Physical Planning and Funding Committee and Business and Finance Committee ended at 2:43 p.m.

The Physical Planning and Funding Committee was convened by Regent Barry at 2:47 p.m. in Room 1511 of Van Hise Hall. Present were Regents Alexander, Barry, Gracz, James and Mohs.

**I.3.b. Approval of Committee Minutes**

On the motion of Regent Mohs and second of Regent James the minutes of the November 4, 1999 meeting of the Physical Planning and Funding Committee were approved.

**I.3. c. Report of the Vice President/Assistant Vice President**

- Building Commission Actions - Assistant Vice President Nancy Ives reported that the Commission approved about \$30M for 50 repair/ renovation projects as the first large piece of our CARE/WisBuild program. She noted that the Division of Facilities Development earmarked about \$90 M for UW maintenance and & renewal projects, including \$24M for small projects under 100K, and the balance of \$66M for larger projects. Staff are finalizing an expenditure plan for a portion of the remaining funds for Spring State Building Commission approval.

She also commented that the Commission approved 9 other projects totaling \$27M funded primarily by gifts/grants and program revenue.

- Assistant Vice President Ives reported that bids for the UW Eau Claire Phillips Science Hall came in within the authorized budget of about \$12M.

**Assistant Vice President Nancy Ives presented the following Physical Planning requests:**

**I.3.f. UW-Madison: School of Business Lease with Center for Advanced Study of Business at Fluno Center**

This item requested authority for the University to enter into a five-year lease for 9,565 square feet of space in the Fluno Executive Education Center to accommodate the School of Business Management Institute. Rental payment will be provided from Management Institute program revenues.

In 1997 the Board of Regents and State Building Commission approved a cooperative venture with a private developer to construct a Center for Executive Education (i.e. Fluno Center) and associated parking facility. The plans allowed for excess capacity of office space to be constructed in the building with the purpose of leasing the space back to a tenant with a programmatic relationship to Executive Education.

The Management Institute is presently located in the School of Business at Grainger Hall of Business Administration. Substantial growth in School of Business programs has created a lack of space to accommodate the resulting additional faculty, staff and space needs. Relocation of the Management Institute would address the severe space issues experienced by the School of Business in Grainger Hall.

Upon the motion of Regent Mohs and second of Regent James 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 University to enter into a five-year lease for 9,565 square feet of space in the Fluno Executive Education Center to accommodate the School of Business Management Institute. Rental payment will be provided from Management Institute program revenues. The lessor will be the Center for Advanced Studies in Business (CASB), 601 University Avenue, Madison, WI 53715.

**I.3.d. UW Colleges: Release of Leased Property Rights**

This item requested authority for the officers of the Board of Regents to release leased property rights to a narrow strip of land on the north edge of the UW-Fond du Lac campus. This action will allow the land to be conveyed to Fond du Lac School District No. 1 which intends to use it as part of a new high school entrance.

Neither UW-Fond du Lac nor Fond du Lac County has a need for the land and both support the release. The action will occur at no cost to the University.

Upon the motion of Regent Alexander and second of Regent James the Committee approved Resolution I.3.d.

Resolution I.3.d.

That, upon the recommendation of the UW Colleges Chancellor and the President of the University of Wisconsin System, authority be granted for the officers of the Board of Regents to release leased property rights to a narrow 3.3 acre strip of land approximately 1,900 feet long on the north edge of the UW-Fond du Lac campus.

**I.3.e. UW-Madison: Three Residence Hall Maintenance/Renovation Scope/Budget Increase**

This item requested authority to expand the scope and increase the budget of the Barnard Hall, Bradley Hall, and Chadbourne Maintenance project by \$412,000 of Program Revenue Cash-Housing funds.

When this project was approved in February 1999, asbestos work and ceiling tile replacement in Chadbourne Hall were not included in the project scope. At that time a pilot spray method of asbestos abatement was expected to produce successful results. However, when the method was tried on the affected areas, results were disappointing. As a consequence, removal of asbestos materials and installation of new fire-rated ceilings is now considered a better alternative. The project is expected to be bid this winter, implemented this spring and completed before the fall 2000 semester.

Funding for this work was anticipated during 1999-2000 and will be provided from the overall University Housing budget.

Director of UW-Housing Paul Evans explained to the Committee that the campus had tried several different methods of asbestos abatement with little success. He said project completion time was now an issue since they need to have this abatement project completed before other projects can begin. Work will be done in the dormitory this summer when it is vacant.

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 UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to expand the scope and increase the budget by \$412,000 for the Barnard Hall, Bradley Hall, and Chadbourne Maintenance project for a revised total budget of \$3,612,000, using Program Revenue Cash-Housing funds.

**Adjournment**

The committee adjourned at 3:17 p.m.

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Judy Knoll, Recording Secretary