

**Minutes
Physical Planning and Funding Committee**

Thursday, February 4, 1999

The Physical Planning and Funding Committee was convened by Regent Barry at 2:43 p.m. in Room 320 of the Pyle Center. Present were Regents, Barry, James, Mohs and DeBraska. Regent Mohs left the meeting @ 2:50 p.m. Regent President Orr joined the meeting at 3:55 p.m.

I.3.a. Approval of Committee Minutes

On the motion of Regent James and second of Regent Mohs, the minutes of the December 10, 1998, meeting of the Physical Planning and Funding Committee were approved as revised.

I.3.b. Second Reading: Physical Planning Principles

The committee continued its discussion on this item. Regent President Orr suggested that more emphasis be placed on cost effectiveness. There was considerable discussion regarding the desire for campuses to establish definite procedures for incorporating these principles in their planning, and to convey these sentiments to outside consultants. Staff will incorporate these thoughts into another revision for committee discussion in March.

I.3.c. UW-Extension: Long Range Space Planning - Status Report

Al Beaver, UW-Extension Interim Chancellor, described the process UW-Extension is using to evaluate its long range space needs. UW-Extension is currently in about 15 locations in Madison, with varying problems on quality, quantity and cost effectiveness. The evaluation of alternatives will be completed in time for Regent consideration of the 2001-03 Capital Budget.

I.3.d. Presentation: The Pyle Center – Integrating Technology and Teaching

This item included presentations of how the Pyle Center enables faculty to integrate technology with teaching.

- Marcia Baird, UW-Extension Director of Instructional Communications Systems, highlighted features of new technology in the Pyle Center and discussed services available to users of the Center.
- Pam Scheibel, Clinical Associate Professor of Nursing at UW-Madison, spoke about how she uses services in the Pyle Center and how the building assists her as an instructor.

- Mary Grant, Interim Associate Dean of Continuing Education discussed how UW-Extension implemented physical planning principles as they moved through the process of planning, design and construction of the Pyle Center.

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

I.3.e. UW-Extension: Leased Space for Learning Innovations Center

Agenda time I.3.e. requested authority to enter into a lease of approximately 16,500 square feet of space at the University Research Park for the Learning Innovations Center.

This lease will enable consolidation of the Learning Innovations Center(LIC) space. LIC presently occupies space in the Extension Building on Lake Street and in a 5,700 square foot leased facility in the University Research Park. They would like to consolidate into one 16,500 square foot space in a different building in Research Park. University Research Park owns both facilities and has agreed to the move. The lease will be for an initial term of five years. The base rental rate will be no more than \$9.50/sf, plus approximately \$5.50/sf for utilities, common area maintenance, taxes and insurance, plus \$1.25/sf for custodial service on the leased area.

When LIC moved into the currently space at the Research Park, they had only 40 staff. Rapid program growth increased their staff to 52 people. This increase has created overcrowded working conditions. LIC plans to include staff now located at the Extension Building in this new consolidated space.

UW-Extension is located at more than a dozen sites in Madison. Their space problem is being studied and UWSA will be working with the Division of Facilities Development to prepare some long-term solutions. However, no solutions will become available immediately. A five-year lease for all of the elements of the LIC will provide some respite for the other UWEX space problems until longer-term solutions can be identified and implemented.

Upon the motion of Regent Barry and second of Regent DeBraska, 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 enter into a lease of approximately 16,500 square feet of space at the University Research Park for the Learning Innovations Center.

I.3.f. UW-Madison: Chadbourne, Bradley and Barnard Halls Maintenance

Agenda Item I.3.f. requested authority to construct a Barnard Hall, Bradley Hall and Chadbourne Hall Maintenance project at an estimated total project cost of \$3,200,000, using Program Revenue-Housing funds.

This project addresses major maintenance and safety improvements in Chadbourne and Bradley residence halls as well as electrical improvements in Barnard Hall. It will upgrade outdated plumbing in Bradley Hall. The installation of new fire alarm and sprinkler systems in Chadbourne Hall, an 11-story high rise, will improve resident safety. Renewal of these building components will result in increased efficiency and safety, and reduced maintenance costs.

Upon the motion of Regent DeBraska 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 to construct a Barnard Hall, Bradley Hall and Chadbourne Hall Maintenance project at an estimated total project cost of \$3,200,000, using Program Revenue-Housing funds.

I.3.g. UW-Madison: University Apartments Fiber Optics

Agenda Item I.3.g. requested authority to undertake a University Apartments Fiber Optic Cable Installation project, at an estimated cost of \$908,300, using Program Revenue – Housing Funds.

This inter-building fiber optic cabling will extend the UW-Madison Campus Fire Reporting System and provide data service to each building located in the Eagle Heights and the University Houses complexes. This project interconnect with a separate campuswide fire alarm reporting system project and will link fire reporting devices in the apartment buildings to the UW-Madison Police and Security Building. Completion of this fiber optic installation will result in the capability for a faster response to emergencies and more reliable data service to residents who connect to the UW-Madison campus data networks.

Upon the motion of Regent James and second of Regent DeBraska, 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, authority be granted to undertake a University Apartments Fiber Optic Cable Installation project, at an estimated cost of \$908,300, using Program Revenue – Housing Funds.

I.3.h. UW-Madison: Camp Randall Hall of Fame Expansion

Agenda Item I.3.h. requested authority to construct a Camp Randall “Hall of Fame” Wall and Terrace Expansion at an estimated total project cost of \$179,000 using Gift Funds.

This project will add a concave-shaped wing on either side of the existing Hall of Fame wall in front of the south end of the Camp Randall Sports Center. This will provide needed new space for approximately 180 new plaques commemorating future inductees to the UW-Madison Athletic Hall of Fame. It will also extend the brick walkway in front of the Hall of Fame. The walkway will be edged by an 18” high curvilinear stone wall. A separate project, estimated at a cost of approximately \$20,000 of gift funds, will install blank bricks for the walkway surface. Eventually, those blank bricks will be replaced by engraved bricks which will be purchased as gifts.

Upon the motion of Regent De Braska and second of Regent James, 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 a Camp Randall “Hall of Fame” Wall and Terrace Expansion at an estimated total project cost of \$179,000 using Gift Funds.

I.3.i. UW-Milwaukee: Adjust Boundary and accept gift of land and facility for the School of Arts

Agenda Item I.3.i. requested authority to accept a gift from the UW-Milwaukee Foundation of an approximately 2-acre parcel of land located at 2419 East Kenwood Boulevard, improved with a 103-car parking lot and a facility to be remodeled by the Foundation as performance and instructional space for the School of the Arts. The campus boundary would be expanded accordingly. \$475,000 Campus Parking Utility funds would be used toward the acquisition costs.

The requested approval will enable the UW-Milwaukee Foundation to acquire, remodel, and transfer to the Board of Regents the Congregation Emanu-El B'ne Jeshurun facilities to provide a performance hall, classrooms, large rehearsal spaces, and practice rooms for the Music and Dance programs of the School of the Arts. A 103-space surface parking lot will be included in the acquisition. Acquisition costs will be approximately \$4.5 million. Remodeling estimates are \$3 million.

UW-Foundation Board of Directors Secretary, Paul Meissner explained that the UW-Milwaukee Foundation has a fundraising deadline of May 1999 for this project. He mentioned that they hope to have transactions finalized by November 2000.

Catherine Davey, Dean of the School of Fine Arts, spoke about programmatic needs for the facility. The long-range facilities plan for UW-Milwaukee includes the need for additional space to support Fine Arts programs. There is no facility in the Fine Arts Center or elsewhere on campus that has either enough space or proper design for the professional performance needs of music and dance performances.

The building is structurally sound and will satisfy many of the instructional and performance needs of the Fine Arts program. The proposed remodeled facility will house a 1000 seat performance hall and a bigger stage to accommodate larger ensembles. Remodeling will create rehearsal spaces, practice rooms, classrooms and office spaces.

Upon the motion of Regent DeBraska and second of Regent James, 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, authority be granted to: (1) accept a gift from the UW-Milwaukee Foundation of an approximately 2-acre parcel of land located at 2419 East Kenwood Boulevard, improved with a 103-car parking lot and a facility to be remodeled by the Foundation as performance and instructional space for the School of the Arts; (2) expand the campus boundary accordingly; and (3) utilize \$475,000 Campus Parking Utility funds toward the acquisition costs.

I.3.j. UW-Platteville: North Campus Parking Lots Redevelopment & Expansion

Agenda Item I.3.j. requested authority to Requests authority to construct a North Campus Parking Lots Redevelopment and Expansion project, at an estimated total project cost of \$269,000 using Program Revenue Supported Borrowing. It is anticipated this project will not increase University parking fees.

This project will redevelop three small parking lots west of Warner Hall into two larger parking lots which will provide a total of 239 parking spaces, an increase of 57 stalls. Thirteen additional stalls will be developed in the Parking Lot 14, for a new total of 118. Lots 15 and 16 will be combined and expanded to accommodate 121 vehicles, an increase of 44 stalls.

UW-Platteville has a demand for approximately 2,702 permanent parking spaces. This project will add 57 spaces and reduce the permanent, developed parking deficit by 12% to 433.

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

Resolution I.3.j.

That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, authority be granted to, construct a North Campus Parking Lots Redevelopment and Expansion project, at an estimated total project cost of \$269,000 using Program Revenue Supported Borrowing.

I.3.k. Report of Vice President/Assistant Vice President

- Building Commission Actions -- Assistant Vice President Nancy Ives reported that 12 UW System projects totaling 84 M were approved by the State Building Commission at its December/January meeting:

UW-Green Bay –Academic Building
 UW-Madison – Engineering Centers
 UW-Madison – Health Sciences Learning Center
 UW-Madison – Land Exchange
 UW-Madison – Tantalus Building Remodeling Project
 UW-Madison – Materials Science & Engineering Building Remodeling/Addition
 UW-Milwaukee – Sabin Hall Remodeling
 UW-Stevens Point – University Center Alumni Room Renovation (funding change)
 UW-System – Two Infrastructure projects
 UW-Madison - Nielsen Tennis Stadium Floor Surface Replacement
 UW-Platteville - Williams Fieldhouse Gym Floor Replacement
 UW-Washington County –Movable and Special Equipment Funding Release
 UW-Waukesha County – Outdoor Biological Laboratory Classroom Facility

- Capital Budget Update -- Assistant Vice President Ives updated the committee on the Capital Budget. She stated that the Building Commission hearing on the Capital Budget will be held sometime in March.

Adjournment

The Physical Planning and Funding Committee adjourned at 4:20 p.m.

Judy Knoll, Recording Secretary