

Minutes
Physical Planning and Funding Committee

Thursday, April 6, 2000

The Physical Planning and Funding Committee was convened by Regent Barry at 2:20 p.m. in Room 320 of The Pyle Center. Present were Regents Alexander, Gracz, and Mohs. Regent James and Mohs were absent.

I.3.a. Approval of Committee Minutes

On the motion of Regent Gracz and second of Regent Alexander the minutes of the March 9, 2000 meeting of the Physical Planning and Funding Committee were approved.

I.3. b. Report of the Vice President/Assistant Vice President

- **Building Commission Actions** - Assistant Vice President Nancy Ives reported that the Building Commission approved about \$6M for various projects at their March meeting.
- **Report on Recent Bids** - Ives reported that the contracts for the UW-Milwaukee Sandburg Hall project are being finalized, reflecting an increase of about \$3.5 million, instead of \$4.5 million. She stated that this cost difference is the result of negotiations that will not impact the quality of the facility.

Ives explained that 14 projects recently bid within budgets, two projects bid over budget. The UW-Madison McKay Center Addition is about \$500,000 over on a \$2.5 million gift-funded project. The UW-Stout Athletic/Recreation project, an \$8M project funded entirely by Program Revenues and gifts, is about \$1.3M over. The campus is reviewing various reductions in the scope of the project in an attempt to stay within the original project budget. Any increases needed in either of these projects will be presented at the May Regent meeting.

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

I.3.c. UW-Madison: Ingraham Hall Renovation for TRIO Student Support Services Project

This item requested authority to construct an Ingraham Hall Renovation for TRIO Student Support Services project, at an estimated total project cost of \$270,000, using Institutional Funds.

This project will renovate approximately 2,600 ASF of classroom space in Ingraham Hall to provide office and support space for TRIO Student Support Services (SSS), a federally funded program that serves low income, first generation, or disabled undergraduate students with the goal of helping them succeed in all aspects of college life.

TRIO SSS program has outgrown its current location in the School of Business Learning Center in Grainger Hall because of it's need of additional space for private and semi-private tutoring and advising offices, and student service areas . Relocation of this program to Ingraham Hall will

provide appropriate facilities for program activities and place TRIO in closer proximity to other student service and advising centers located in that area of campus.

Rooms 15 and 16 in Ingraham Hall will be renovated and furnished to provide private offices, a reception area, computer work stations, equipment and supply room and staff room. Room 20 will be renovated and furnished to provide a conference room, three to four advising rooms, and two group tutoring areas. Asbestos abatement and HVAC modifications will also be included as part of this project. Project completion is anticipated by November 2000.

Upon the motion of Regent Alexander and second of Regent Gracz 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, authority be granted to construct an Ingraham Hall Renovation for TRIO Student Support Services project, at an estimated total project cost of \$270,000, using Institutional Funds.

I.3.d. UW-Madison: Waisman Center Budget Increase

This item requested authority to 1) increase the project budget by \$928,800 (\$829,800 gift and grant funds, \$66,000 program revenue - parking utility funds, and \$33,000 non-GPR institutional funds); and 2) transfer \$50,000 General Fund Supported Borrowing from the UW-Madison Utility System Improvements Project (DFD #96276) to the Waisman Center Addition and Remodeling project, for a total revised project cost of \$24,538,800 (\$24,389,800 gift and grant funds, \$33,000 institutional funds, \$66,000 program revenue funds, and \$50,000 general fund supported borrowing).

A budget increase is needed to fund utility and parking work that had to be undertaken because of the project; make necessary design modifications in the 4th floor Waisman Translational Research Facility (WTRF) area; and to complete the playground renovations.

A change in construction sequencing during the project reduced the availability of patient and visitor parking for the Waisman Center Clinics. As a result, a small patient/visitor parking lot was constructed in close proximity to the Center. Since this lot will remain after project completion, Transportation Services program revenue funds will reimburse the project for these costs.

The fourth floor of the new tower addition will house the WTRF – a clinical manufacturing facility to produce gene and cell based therapeutics for use in human clinical trials initiated by campus researchers. This facility is considered a cleanroom, regulated by the US Food and Drug Administration (FDA).

The FDA requires that cleanroom facilities comply with their current Good Manufacturing Practices outlined in the Code of Federal Regulations. This project's original construction documents needed to be modified to comply with FDA requirements. The necessary redesign resulted in a project budget increase.

The renovation of the playground for the Waisman Early Childhood Program was part of the original project scope but was postponed due to funding constraints. The playground is currently not

accessible to children with special needs. Since approximately 30% of children enrolled in the program have special needs, the Waisman Center has undertaken significant efforts to raise the additional funds now available to complete the playground

Upon the motion of Regent Barry and second of Regent Gracz 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, authority be granted 1) to increase the project budget by \$928,800 (\$829,800 gift and grant funds, \$66,000 program revenue - parking utility funds, and \$33,000 non-GPR institutional funds); and 2) to transfer \$50,000 General Fund Supported Borrowing from the UW-Madison Utility System Improvements Project (DFD #96276) to the Waisman Center Addition and Remodeling project, for a total revised project cost of \$24,538,800 (\$24,389,800 gift and grant funds, \$33,000 institutional funds, \$66,000 program revenue funds, and \$50,000 general fund supported borrowing).

I.3.e. UW-River Falls: Naming of the Teacher Education Building

This item requested authority to name the new Teacher Education Building, “The Walker D. Wyman Education Building.” The proposed naming was discussed in closed session by the Board of Regents at the March 2000 meeting.

Dr. Walker Wyman was a Professor of History at UW-River Falls from 1932-62, and President at UW-Whitewater from 1962-67. He returned to UW-River Falls in 1967 as the Centennial Distinguished Professor of History, where he remained until retirement in 1978.

Dr. Wyman, a tireless author on the fact, lore and myths of ranchers, lumberjacks, Native Americans and animals of the Upper Midwest, was named Wisconsin’s first “Honorary Folklorist” by Governor Lee Dreyfus. Wyman founded the UW-River Falls University Press and was a prolific contributor, both in his publications and in donating his royalties to maintain the press. At the time of his death in March 1999, at age 91, he had just published his 23rd book and was at work on two more.

The University of River Falls Student Senate honored Dr. Wyman and his wife, Helen by naming the University's annual fine arts performance and lecture series after them.

Upon the motion of Regent Alexander and second of Regent Gracz the Committee approved Resolution I.3.e.

Resolution I.3.e.

That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, authority be granted to name the new Teacher Education Building, “The Walker D. Wyman Education Building.”

Adjournment

The committee adjourned at 2:45 p.m.

Judy Knoll, Recording Secretary