The Physical Planning and Funding Committee was convened by Regent Barry at 3:38 p.m. in The Touché Room 320 of the Ullsvik Center of UW-Platteville. Present were Regents Alexander, Gracz, Mohs and James.

I.3.a. Approval of Committee Minutes

On the motion of Regent Mohs and second of Regent Gracz the minutes of the April 6, 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 $19M for various projects at their April meeting held on May 2, 2000.

- **Report on Recent Bids** – The good news this month is that the UW-Madison Engineering Centers building bid came in within the authorized budget of $52 million. The Building Commission authorized a $1.4 million increase using WISTAR and gift funds to complete a clean room that will meet FDA standards and provide utility upgrades.

- **Transfer of DATCP Animal Laboratories Facilities** – Assistant Vice President Ives reported that legislation has been approved that transfers the DATCP Animal Laboratory Facilities in Madison and Barron to the UW System effective July 1, and creates a veterinary diagnostic laboratory board attached to the UW System. This will be similar to the arrangement for the Lab of Hygiene. The more direct tie to the University is needed to ensure long-term accreditation of the lab. Further, the Madison lab facilities are quite outdated and too small. On May 2, the Building Commission authorized a request submitted by DATCP to begin planning for a new facility that will be included in DATCP’s 2001-03 Capital Budget.

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

I.3.c. UW-Madison: McKay Center Budget Increase

This item requested authority to increase the project budget for the McKay Center Addition/Native Garden, by $669,000 gift funds for a revised total project cost of $3,130,000 Gifts. This project was enumerated at $3 million and subsequently approved for construction at $2,461,000, reflecting the level of funds raised by the Arboretum during their initial capital campaign. Bids received for this project on March 24 exceeded the authorized budget by approximately $1 million. The University has raised sufficient additional gifts to enable awarding contracts for the base bids. Alternate bidding will be done in the future as additional funding becomes available.

This project will provide for construction of a 16,200 GSF two level addition to the McKay Visitor Center and approximately 900 GSF of remodeling to tie the existing building to the new addition.
The first level will include a visitor reception area and a multi-purpose room. This reception area will consist of a visitor orientation/exhibit space, a library, a gift shop, public restrooms, and horizontal and vertical circulation connections to the existing building including an elevator to the lower level. The multi-purpose room will be designed to meet various instructional, meeting and dining needs.

The lower level will include 8,100 GSF of mechanical and unfinished space. The unfinished area provides potential space for future expansion of administrative offices.

This project also includes a Wisconsin Native Plant Garden of approximately four acres surrounding the McKay Center. This garden will provide a labeled collection and interpretive graphics to introduce students and visitors to the native flora of the state.

Upon the motion of Regent James and second of Regent Mohs 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 increase the project budget for the McKay Center Addition/Native Garden, by $669,000 gift funds for a revised total project cost of $3,130,000 Gifts.

1.3.d. UW-Oshkosh: Reeve Union Budget Increase

This item requested authority to increase the budget for the Reeve Memorial Union Addition and Blackhawk Commons Remodeling project by $900,000 Residual Program Revenue Supported Borrowing for a revised project total of $19,500,000 ($15,900,000 Program Revenue Supported Borrowing and $3,600,000 Program Revenue – Cash).

This project will enable consolidation of all contract dining at Blackhawk Commons, freeing up Elmwood Commons to meet other campus space needs. The project will construct a 78,200 GSF addition and remodel approximately 77,500 GSF of space in the Reeve Memorial Union and remodel approximately 36,800 GSF of space in the Blackhawk Commons.

This project was bid on April 13 as a single prime contract, with four companies submitting bids. The construction bids ranged from approximately $15.7 M to $17.4M. Overall, the project is about $900,000 over the authorized budget.

The cost associated with the addition and remodeling of the Reeve Memorial Union will be funded in part by increased student segregated fees. The balance of the project will be paid by the University Bookstore, a non-segregated fee auxiliary.

The cost of remodeling Blackhawk Commons will be funded by the food service auxiliary and is not expected to impact the cost of services to students due to the more efficient operation, and the availability of cash resources through the retirement of other debt prior to completion of this work in 2001.
The budget increase as a result of bidding will be funded by using program revenues from food service and the bookstore to amortize $900,000 additional bonding.

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

**Resolution I.3.d.**

That, upon the recommendation of the UW-Oshkosh Chancellor and the President of the University of Wisconsin System, authority be granted to increase the budget for the Reeve Memorial Union Addition and Blackhawk Commons Remodeling project by $900,000 Residual Program Revenue Supported Borrowing for a revised project total of $19,500,000 ($15,900,000 Program Revenue Supported Borrowing and $3,600,000 Program Revenue–Cash).

**I.3.e. UW-Platteville: Development of Parking Lots 7 and 25**

This item requested authority to construct parking Lots 7 and 25 at a total estimated cost of $652,300 ($382,000 for Lot 7 and $270,300 for Lot 25), Program Revenue Bonding, supported by parking revenues.

These projects include removal of existing temporary surfaces, curbs, gutters, and sidewalks; relocation and modification of some existing utilities, re-grading the sites; installation of storm sewers, concrete curb, gutter and sidewalk, bituminous paving, security lighting, and landscaping. The finished lots will provide a total of 322 paved parking stalls. Two recently-acquired parcels of land along Jay Street will be developed to create a 100-car lot (Lot 7). Parking Lot 25, located near the Physical Education Building, will be redeveloped to create 222 parking stalls.

There are a total of 2,282 parking stalls available on campus against a planning level of 2,709, resulting in a 427-stall deficit. The net increase of parking stalls resulting from this project will reduce the parking deficit to 207 stalls and eliminate the graveled parking areas in these two lots.

Development costs of these lots and other parking projects have been factored into the University’s proposed rate structure for 2000-01.

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

**Resolution I.3.e.**

That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, authority be granted to construct parking Lots 7 and 25 at a total estimated cost of the estimated costs of $652,300 ($382,000 for Lot 7 and $270,300 for Lot 25), Program Revenue Bonding, supported by parking revenues.

**1.3.f. UW-Platteville: Greenhouse Construction**
This item requested authority to construct a Greenhouse Replacement project at an estimated total project cost of $1,122,000 Residual General Fund Supported Borrowing.

This project involves construction of a greenhouse and headhouse to replace the inadequate facility that will be demolished to make room for the Student Technology Center. The 8,300 GSF facility will include five growing spaces: propagation; hydroponics; bedding & cut flowers; crops/soils science; and biology tropical/subtropical. A corridor will link the growing spaces and serve to condition outside air before it is drawn into the greenhouses. The headhouse will include: storage and mixing areas for bulk and packaged materials and chemicals; an office; work room; restroom; and a 35-person classroom. The greenhouse will be built on an open site near the stadium.

The existing agricultural sciences greenhouse is obsolete. Replacement parts for it's continual structural maintenance are costly and difficult to locate. The facility is too small to support the current academic usage, particularly the new major in ornamental horticulture.

Space in the existing headhouse is too limited for student laboratory requirements. This situation impedes the students' completion of class assignments, and can often result in lost educational opportunities for students. The demand for services in the greenhouse and headhouse are far beyond what can be provided in those existing spaces.

The new greenhouse will provide an efficient, state-of-the-art facility with the capability to support future expansion of the academic programs. It will provide flexible spaces where students will have opportunities to work together and with faculty and staff.

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-Platteville Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Greenhouse Replacement project at an estimated total project cost of $1,122,000 Residual General Fund Supported Borrowing.

1.3.g. UW-Stout: Recreation Complex Budget Increase

This item requested authority to increase the Recreation Complex budget up to $900,000 ($460,000 Program Revenue Cash, $200,000 Gifts, and $240,000 other Institutional Funds) for a revised total cost of $8,954,100 ($3,000,000 Program Revenue Supported Borrowing; $2,094,100 Program Revenue Cash; $2,520,000 Residual Program Revenue Supported Borrowing, $900,000 Program Revenue Supported Borrowing – Utilities, $200,000 Gifts, $240,000 Institutional Funds). There will be no increase in segregated fees as a result of this budget change.

The bids for this project exceeded the authorized budget by approximately $1.2 million. The campus and Division of Facilities Development are in the process of finalizing negotiations. After a review of the project bids, DFD and the campus have identified areas that could be cut and additional funding sources that allow this project to continue on schedule without compromising project goals. The expected additional cost of up to $900,000 will be funded by a variety of cash sources (e.g.
food service, recreational sports, institutional funds) and gifts, without increasing the Segregated Fee contribution to the project.

The recreational benefits of this project will extend to all UW-Stout students and the surrounding community. The project is funded by a combination of student segregated fees, campus operations such as food service, recreational sports and parking, as well as donations from the city, county, Menomonie School District, and private citizens and businesses.

Upon the motion of Regent Alexander and second of Regent Barry the Committee approved Resolution I.3.g.

Resolution I.3.g.

That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, authority be granted to increase the Recreation Complex budget up to $900,000 ($460,000 Program Revenue Cash, $200,000 Gifts, and $240,000 other Institutional Funds) for a revised total cost of $8,954,100 ($3,000,000 Program Revenue Supported Borrowing; $2,094,100 Program Revenue Cash; $2,520,000 Residual Program Revenue Supported Borrowing, $900,000 Program Revenue Supported Borrowing – Utilities, $200,000 Gifts, $240,000 Institutional Funds).

I.3.g. UW-Platteville: Campus Development Plan Update

Assistant Chancellor Steve Zielke provided an update on the Campus Development Plan, to complement the tour conducted in the morning. He began the presentation by providing the Committee with a brief history and went on to explain that the campus is making good progress in updating existing facilities. In addition, he noted that the new Student and Technology Center and new Greenhouses will be constructed in the next year.

I.3.z. Closed Session:

The committee adjourned to Closed Session at 4:08 p.m. for purposes of considering personal histories, as permitted by section 19.85(1)(f), Wis. Stats., relating to naming a facility at UW-La Crosse. They arose from closed session with no report.

Adjournment

The committee adjourned at 4:15 p.m.

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Jan Montgomery, Acting Recording Secretary