

Minutes
Physical Planning and Funding Committee
Thursday, November 9, 2000

The Physical Planning and Funding Committee and the Business and Finance Committee met jointly in Room 1820 of the Van Hise Hall. The meeting was convened by Regent James at 1:50 p.m. Present were Regents Alexander, Barry, DeSimone, Gottschalk, Gracz, James, Krutsch, Marcovich, and Schneiders.

I.3.a. 2001-03 and Long Range Facility Maintenance - First Reading

The committees considered the first reading of a proposed plan for Long Range Facility Maintenance based on facility condition assessments. Assistant Vice President Nancy Ives explained that the basis of the proposed plan is a detailed audit of our major GPR facilities. This audit revealed a backlog of deferred maintenance of approximately \$800 million. In addition, about \$115 million per biennium will be needed to fund cyclical maintenance as various building components reach the end of their useful life. It was proposed that the backlog be eliminated over a ten-year period, which will require a reinvestment of about \$160 million per biennium. Overall, about \$275 million will be needed in 2001-03. In addition, about \$54 million will be needed for utility projects not yet included in the audits. In August, the Board of Regents approved \$150 million for repair and renovation work in 16 major projects. This plan, then, would require \$179 million in additional GPR funding in 2001-03. Final action on this plan will be requested in December, in conjunction with other needs for All Agency repair and renovation funds.

Bob Brandherm, Administrator of the state Division of Facilities Development, reported to the committees that the State Building Commission had adopted our new method of facilities assessment for all state agencies, and that he supports the proposed 10-year plan to eliminate the backlog. The State Building Commission provided \$1.5 million toward the \$2 million cost of conducting the audits.

I.3.b. Camp Randall Expansion and Renovation

This item requested authority to seek enumeration as part of the 2001-03 Capital Budget of a Camp Randall Stadium Renovation and Expansion project at an estimated cost of \$99.7 million.

Most of the Regents attended a morning presentation and tour of Camp Randall which highlighted the existing problems and potential of the proposed improvements. The financial and architectural consultants provided additional information for the committee. There was discussion about what actions the board needed to take at this time, and what approvals would be sought in the future. It was the consensus of the Committees that two separate resolutions would be appropriate. Resolution 1.3.b(1) authorizes System Administration to seek enumeration of the project as part of the 2001-03 Capital Budget. Resolution 1.3.b (2), clarifies that additional Regent approval will be sought for implementation in two steps following enumeration. In fall 2001, approval will be sought for the utility and infrastructure work.

In spring of 2002, the rest of the project will move forward and the Regents will be asked to review and approve the details of the scope and financing plan.

Upon the motion of Regent Smith and second of Regent Gottschalk the original resolution for this item was divided into resolutions I.3.b.(1) and I.3.b.(2) which were approved by the committees.

Resolution I.3.b.(1)

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to seek enumeration as part of the 2001-03 Capital Budget of a Camp Randall Stadium Renovation and Expansion project at an estimated cost of \$99.7 million, funded as follows:

- \$72.7 million Program Revenue Supported Borrowing,
- \$17 million Gifts,
- \$10 million General Fund Supported Borrowing - All Agency appropriations for Repair and Renovation

Resolution I.3.b.(2)

To clarify the expectations of the Board of Regents regarding implementation of a major renovation project at UW-Madison Camp Randall Stadium proposed for enumeration as part of the 2001-03 Capital Budget:

Additional approval by the Board of Regents will be sought prior to construction, as follows:

Summer/Fall 2001: Following legislative approval of the 2001-03 Capital Budget, Regent approval will be requested for construction of the first stage of work, primarily focused on infrastructure and utility work estimated at approximately \$14.6 million.

Winter/Spring 2002: Regent approval will be requested for the balance of work, to include a financing plan with at least the following components:

- a commitment of at least \$17 million in gift funding
- assurances that sufficient revenues are available from multi-year leases of suites and club seats, from the Badger Fund, and from other receipts to amortize the program revenue bonding and pay ongoing operating costs.

The joint meeting ended and the Physical Planning and Funding Committee adjourned to Room 1511 of Van Hise Hall where Regent James reconvened the meeting of the Physical Planning and Funding Committee. Present were Regents Alexander, Gracz, James and Schneiders.

I.3.c. Approval of Committee Minutes

On the motion of Regent Gracz and second of Regent Schneiders the minutes of the October 5, 2000 meeting of the Physical Planning and Funding Committee were approved.

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

Building Commission Actions - Assistant Vice President Nancy Ives reported that UW System projects totaling about \$68M were approved at the October State Building Commission meeting.

I.3.e. Report on Waste Abatement in the UW System

Assistant Vice President Ellen James updated the Committee on the very successful programs the University System has in place for the reduction of solid and hazardous waste through reuse, recycling and progressive purchasing practices, as well as the safe handling and storage of chemicals and other substances.

Because the Committee was so satisfied with the successful UW System waste abatement programs, it unanimously recommended the creation and adoption of Resolution I.3.e, commending the proactive strategies in place, and encouraging continued emphasis in these areas.

Resolution I.3.e.

Whereas the Physical Planning and Funding Committee has received a report on the activities of the University of Wisconsin System institutions regarding pollution prevention and waste abatement, and

Whereas, the report indicates that all UW institutions have successful programs for the reduction of solid and hazardous waste, and the safe handling and storage of hazardous substances. The success of these programs is due, in part, to:

- progressive systemwide and campus purchasing practices
- aggressive reuse and recycling activities
- collaborative research with Wisconsin industries on innovative waste management, and
- ongoing training of faculty, students and staff in best practices.

Now, therefore, the Board of Regents of the University of Wisconsin System commends the institutions and System Administration for their proactive strategy toward pollution prevention and waste abatement and encourages continued emphasis in these areas.

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

I.3.f. UW-Madison: Camp Randall Memorial Sports Center Addition

This item requested authority to construct a Camp Randall Memorial Sports Center (Shell) Addition, at an estimated total project cost of \$499,000, using Program Revenue–Cash (Athletics).

This project will provide two small additions at the south end of the Camp Randall Memorial Sports Center, also known as the Shell, located at 1430 Monroe Street.

The new space will be used by the Women’s Intercollegiate Hockey Team. The west addition will serve as a locker room facility for the 24 team members. The east addition will be shelled in to provide a coaches’ locker room, an equipment maintenance and skate sharpening room, and a small classroom.

This project will enable the Division of Intercollegiate Athletics to achieve compliance with Title IX and the Office of Civil Rights by providing needed new support facilities for the Intercollegiate Women’s Hockey Team.

Upon the motion of Regent Gracz and second of Regent Alexander 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 Camp Randall Memorial Sports Center (Shell) Addition, at an estimated total project cost of \$499,000, using Program Revenue–Cash (Athletics).

I.3.g. UW-Madison: Babcock Dairy Store Renovation

This item requested authority to construct a Babcock Hall Dairy Store Renovation project, at an estimated total project cost of \$450,000 Gift Funds.

This project will modernize the 1,655 GSF Dairy Store located in Babcock Hall. Renovation will include complete reconfiguration of the Dairy Store area and replacement of kitchen equipment with the exception of small appliances.

The Babcock Hall Dairy Store is a campus landmark that has served more than 6 million ice cream cones since opening in 1951. Operated by the Department of Food Science within the College of Agricultural and Life Sciences, the Babcock Hall Dairy Store provides a visible showcase for product and research being accomplished within the Dairy Science programs.

This project will provide a facelift for the Dairy Store including upgraded plumbing and electrical service, improved traffic flow, more efficient spaces for the Dairy Store operation and an aesthetically pleasing layout for the retail and seating areas. This is the first major renovation since initial construction of the Dairy Store and will include asbestos removal, new wall and ceiling finishes and upgrades to nearby restrooms to provide compliance with ADA standards.

During the renovation, the store will be relocated to a temporary location inside the east entry of Babcock Hall. Completion of this project is expected by July 2001.

Upon the motion of Regent Alexander and second of Regent Schneiders 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 construct a Babcock Hall Dairy Store Renovation project, at an estimated total project cost of \$450,000 Gift Funds.

I.3.h. UW-Milwaukee: Use Permit for UWM Foundation to Remodel the Helene Zelazo Center for the Performing Arts

This item requested authority to execute a use permit agreement between the Board of Regents and the UW-Milwaukee Foundation to remodel the Helene Zelazo Center for the Performing Arts for

the UW-Milwaukee Peck School of the Arts.

The 1999-01 Capital Budget included a gift from the UW-Milwaukee Foundation of the acquisition and remodeling of a temple adjacent to the campus. The Board of Regents holds title to the property, and the action requested at this time will enable the Foundation to do the remodeling on our behalf. The remodeled facility will provide a concert hall, classrooms, large rehearsal spaces, and practice rooms for the Music and Dance programs of the Peck School of the Arts. A surface parking lot is included in this project.

UWM Foundation has raised about \$7.5 million for acquisition and renovation of this property. On behalf of the Committee, I move adoption of Resolution 1.3.h.

Upon the motion of Regent Schneiders and second of Regent Alexander 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 execute a use permit agreement between the Board of Regents and the UW-Milwaukee Foundation to remodel the Helene Zelazo Center for the Performing Arts (formerly known as the Congregation Emanu-El B'ne Jeshurun) for the UW-Milwaukee Peck School of the Arts.

Adjournment

The Physical Planning and Funding Committee adjourned at 3:23 p.m.

Judy Knoll, Recording Secretary