

**Minutes**  
**Physical Planning and Funding Committee**  
**Thursday, October 5, 2000**

The Committee and Regent Mohs toured the UW-La Crosse campus to view items that are likely to need funding in the future. Mike Daniel, Physical Plant Director and Campus Planner, pointed out numerous problem areas. He explained that while the highest priority needs are being handled with their limited campus staffing, the campus would certainly benefit from additional funding and staffing to meet physical plant needs.

The Physical Planning and Funding Committee met in the Room 326 of the Cartwright Center of UW-LaCrosse. The meeting was convened by Regent James at 2:28 p.m. Present were Regents Alexander, Gracz, and Schneiders.

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

On the motion of Regent Gracz and second of Regent Schneiders the minutes of the September 7, 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 UW System projects totaling about \$5.5M were approved at the September State Building Commission meeting.

**I.3.c. Campus Presentation: UW-La Crosse Development Plan Update**

Assistant Chancellor Larry Lebiecki provided an update on the UW-La Crosse Campus Development Plan, to complement the tour conducted in the morning. The campus is making good progress in updating existing facilities. He spoke of the major renovations and additions needed over the next several years, and their association with both their Campus Development Plan and the goals they hope to accomplish.

**I.3.d. Discussion of Physical Planning and Funding Committee Goals**

The Committee discussed their three major goals. The current backlog of deferred maintenance will be discussed at the November meeting in the context of a long range plan for addressing that part of our maintenance. System Administration staff will meet with physical plant directors in late October to begin formulating goals for preventive maintenance. It was suggested that information from the private sector might be helpful.

The Committee discussed the need to creatively find mechanisms which would ensure the availability of operating funds for newly constructed facilities. Staff should think creatively about the potential of endowments, the creation of statutory language, and other options.

The Committee did not set a timetable for addressing the establishment of a revenue bonding program for the building program; they expect to report on that at a later date.

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

**I.3.e. UW-Madison: Health Sciences Learning Center (Design Report)**

This item requested (a) approval of the Design Report for the Health Sciences Learning Center project; (b) approval to amend the scope of work to include gift-funded enhancements estimated at approximately \$10,000,000; and (c) authority to construct the Health Sciences Learning Center project at a revised estimated cost of \$65,887,000.

This project will provide a multi-disciplinary facility for health sciences education at the UW-Madison campus. The building will be constructed on a site that is located northwest of the Clinical Science Center (CSC) and directly north of the CSC patient/visitor parking ramp

This project is part of the \$210 million, six-year Healthstar initiative enumerated in the 1997-99 Capital Budget. The total program includes the Rennebohm Hall of Pharmacy Building that is nearing completion, the proposed Learning Center, a future Interdisciplinary Research Complex, expanded campus utilities, and roadway and parking improvements to support these new developments.

The building will consist of two wings: a four-story south wing and a crescent-shaped, three-story north wing. A central atrium will connect all of the above-grade floors. Both wings of the first floor will be dedicated to a wide variety of technology-enhanced instructional spaces. The second floor will include the consolidated Health Sciences library functions. The third floor of both wings will consist of library space where the primary collections will be found, as well as a multi-media teaching lab and administrative offices. The fourth floor will house Medical School administrative functions such as the Dean's suite, offices and workrooms for Continuing Medical Education and Medical Alumni/External Relations. The project will also provide enclosed connections to the School of Pharmacy building and the CSC.

The Health Sciences Learning Center will be a focal point for future west campus development. It will capitalize on existing architectural themes and materials recently introduced by the new Pharmacy Building. It is envisioned that the Learning Center will become the anchor for a future academic quadrangle reflecting the multi-disciplinary natures of the Health Sciences on campus.

This project is anticipated to be bid during summer of 2001 with completion scheduled prior to the start of the fall 2003 semester.

Upon the motion of Regent Gracz and second of Regent Alexander 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, the Design Report for the Health Sciences Learning Center project be approved and authority be granted to:(a) amend the scope of work to include gift-funded enhancements estimated at approximately \$10,000,000; and (b) construct the Health Sciences Learning Center project at a revised estimated cost of \$65,887,000 [\$41,900,000 GFSB-Healthstar; \$18,135,000 Gifts/Grants; and \$5,852,000 Program Revenue Supported Borrowing-Campus Parking Utility].



**I.3.f. UW-Madison: Biochemistry Remodeling for Medical School**

This item requested authority to construct a Biochemistry 1956 Wing Renovation project at an estimated total project cost of \$319,000, using Gift Funds (Medical School).

This project will minimally renovate approximately 7,500 ASF of space on the second floor of the 1956 Wing of Biochemistry for the Medical School. The limited scope of work will produce functional short-term space including wet lab suites, adjacent offices and support spaces which will accommodate newly recruited faculty and their research groups. This renovation will allow utilization of laboratory space in the wing of this building until the building is demolished sometime in the 2005-07 biennium as part of the planned Biochemistry, Phase II project.

Upon the motion of Regent Schneiders and second of Regent Gracz 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 Biochemistry 1956 Wing Renovation project at an estimated total project cost of \$319,000, using Gift Funds (Medical School).

**I.3.g. UW-Madison: Naming of Humanities Building the "George L. Mosse Humanities Building"**

This item requested authority to name the Humanities Building the "George L. Mosse Humanities Building."

George L. Mosse is remembered as one of the most distinguished and creative scholars to have worked at UW-Madison. Born in 1918 in Berlin, Germany, George Mosse escaped the Nazis, fled to England, then to the United States where he received his doctorate degree in history from Harvard in 1946. He joined the UW-Madison History Department in 1955. The major portion of Mosse's career involved the study of modern European cultural history with emphasis on fascism, German cultural history and Jewish history. Professor Mosse was an immensely popular teacher and had an enormous impact on generations of students at the University of Wisconsin-Madison. He wrote more than 25 books on various aspects of cultural history.

Professor Mosse had an enormous impact on generations of students and encouraged all his students to think independently and critically. His openness to diverse cultures appealed to students with varied specializations and political orientations

Upon the motion of Regent Gracz 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 name the Humanities Building the “George L. Mosse Humanities Building.”

**I.3.h. UW-Stevens Point: Naming of Treehaven Field Station Maintenance Garage, "The Hiram L. Krebs Maintenance Garage"**

This item requested authority to Requests authority to name the Treehaven Field Station Maintenance Garage which is used for facility repair and maintenance, “The Hiram L. Krebs Maintenance Garage.”

Hiram L. Krebs, an engineer, joined the University of Stevens Point as Director of Physical Plant in January 1970 and served the university until his retirement as Director of Physical Plant in June 1990. He died in 1999.

As a practicing engineer, Mr. Krebs devoted a tremendous amount of time and professional expertise to the development of the facilities at Treehaven, the College of Natural Resources field station. He was responsible for designing all but one of the buildings as well as the Field Station’s roads, water, electrical and sewage utility systems. The sewage system is the largest forced drain field design in the state of Wisconsin.

Hiram L. Krebs' professional involvement in Treehaven was instrumental in his selection for this naming.

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-Stevens Point Chancellor and the President of the University of Wisconsin System, authority be granted to name the Treehaven Field Station Maintenance Garage, “The Hiram L. Krebs Maintenance Garage.”

**I.3.i. UW-Whitewater: Naming of Fieldhouse Building, "D.L.K. - Kachel Fieldhouse"**

This item requested authority to name the new Fieldhouse building, the “D.L.K. – Kachel Fieldhouse.”

The new Fieldhouse building and renovation of the existing Williams Center is currently under construction and is expected to be completed in January 2001. A generous gift from the Kachels has been established as an endowment with the earnings to be used as an offset for the maintenance costs of the new fieldhouse facility.

Both David and his wife, Lolita, have a long history of active involvement in and support of Whitewater's many service organizations. In addition to their many successful business ventures, the Kachels have been generous personal and financial supporters of UW-Whitewater for many years.

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

Resolution I.3.i.

That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, authority be granted to name the new Fieldhouse building, the “D.L.K. – Kachel Fieldhouse.”

**Adjournment**

The Physical Planning and Funding Committee adjourned at 4:05 p.m.

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Judy Knoll, Recording Secretary