

**Minutes**  
**Physical Planning and Funding Committee**  
**Thursday, April 5, 2001**

The Physical Planning and Funding Committee and the Business and Finance Committee met jointly in Room 1920 of Van Hise Hall. The meeting was convened by Regent James at 2:02 p.m. Present were Regents Alexander, Gracz, Schneiders, Marcovich, Gottschalk, DeSimone, and Barry. Regent Krutsch was absent.

**I.3.a. Discussion: UW-Madison Utility Capacity Solutions**

Assistant Vice Chancellor Bruce Braun reported that a Memorandum of Understanding has been signed by the state, university, and MG&E and Alliant Energy. Under this agreement, the utilities will bring forth a proposal for the construction of a steam, chilled water and electric plant to be located on the campus. This will be tailored to serve the specific needs of the university for steam, chilled water and electric power, and the electric power needs of MG&E. Mr. Braun reported that all but one of the Big 10 schools (including UW-Madison) have some university-owned cogeneration capacity to meet a part of their university needs. None of these are sized to generate sufficient revenue to amortize capital costs involved.

Alliant and MG & E have already begun the site analysis work. The target date for the development of the initial proposal and the initial concept design is late November 2001.

The joint meeting ended at 2:30 p.m. 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, and Schneiders.

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

On the motion of Regent Alexander and second of Regent Schneiders the minutes of the March 8, 2001 meeting of the Physical Planning and Funding Committee were approved.

**I.3.c. Report of the Vice President/Assistant Vice President**

- **Building Commission Actions** - Assistant Vice President Nancy Ives reported that there was no regular meeting last month. She mentioned that the details of the Building Commission's action on the Capital Budget were distributed in a memo to all the Regents. (A copy of that memo is attached to these minutes.)

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

**I.3. d. UW-Green Bay: Naming of Academic Building, "Mary Ann Cofrin Hall"**

Item I.3.d. requested authority to name the new Academic Building, "Mary Ann Cofrin Hall." This naming was considered in closed session by the Physical Planning and Funding Committee at its March meeting and is not a stipulation of a gift, but rather recognizes many years of philanthropy to the University of Wisconsin-Green Bay.

Mary Ann Harn Cofrin and her husband, Dr. David A. Cofrin of Florida, have generously donated support to UW-Green Bay which included the establishment of the 290-acre Cofrin Memorial Arboretum. They provided both the cornerstone gift of \$4 million and subsequent gifts for the original construction of the Weidner Center for the Performing Arts and an additional \$4.5 million for expansion of the Center. They have provided the gifts totaling \$3 million for enhancements and program support of the new Academic Building. In addition, the Austin Cofrin Foundation has provided \$150,000 for the development of an arboretum gateway beginning in the courtyard of the new facility.

The new Academic Building which is expected to be completed in August 2001, will house 20 state-of-the-art classrooms; numerous specialized instructional spaces for distance learning, geographic information systems, computer science, media analysis and other programs; offices for faculty in five academic programs, mostly in the social sciences; space for the natural science artifacts of the Richter Collection and the University Herbarium; and the offices of the Cofrin Memorial Arboretum and Center for Biodiversity. The building is a model of energy efficient design and includes extensive use of daylighting and photovoltaic panels installed by the local utility company.

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-Green Bay Chancellor and the President of the University of Wisconsin System, authority be granted to name the new Academic Building, "Mary Ann Cofrin Hall."

**I.3.e. UW-Madison: Campus Utility Distribution System Upgrade - Phase I**

This item requested authority to construct a Campus Utility Distribution System Upgrade-Phase I project, at an estimated project cost of \$1,500,000.

This project will upgrade the campus utility infrastructure in the southwest campus area. Components of the Phase I project include: 1) installation of 10" steam, 6" condensate and 4" air from Engineering Drive to Camp Randall and upgrade of existing tunnel piping in Engineering Drive to provide 16" steam, 8" condensate and 8" air; 2) extension of 18" chilled water lines and installation of associated pits and valves from Engineering Drive to Camp Randall, and McClain Center; 3) re-routing of 12" domestic water line to avoid future conflicts; 4) installation of new electric power (16 conduit) and signal (12 conduit) lines in new duct package with necessary underground vaults from Engineering Drive to Camp Randall.

Upon the motion of Regent Alexander and second of Regent Schneiders 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 construct a Campus Utility Distribution System Upgrade – Phase I project, at an estimated project cost of \$1,500,000

(\$750,000 previously authorized GFSB-Utility Funds and \$750,000 Institutional Funds). The \$750,000 of Institutional Funds will be reimbursed from the proposed 2001-03 Campus Utility Distribution System Upgrade project; and the \$750,000 of GFSB-Utility funds will be transferred from the previously authorized Southwest Campus Primary Electric Service Upgrade project.

**I.3.f. UW-Stevens Point: Student Recreation Fields Improvement**

This item requested authority to construct a Student Recreation Fields Improvement project at an estimated total cost of \$790,000, using Program Revenue Support Borrowing.

This project will provide safety and user improvements for seven acres of student recreation space on the northeast portion of campus. The soils of the existing student recreation fields will be reconditioned with sand to improve drainage. Storm sewers will be extended and connected to a system of underdrains and the fields will be crowned to promote proper drainage. An underground irrigation system will be installed. Trees, shrubs, and decorative landscaping will be planted and identity signage provided. The area will be fenced and night-lighted for special events. An existing hammer throw pad and protective fencing will be relocated.

It is anticipated that the project will be bid in spring, 2002 with all construction completed for use by fall, 2002.

User fees paid by summer users such as Wisconsin Special Olympics, Portage County Youth Soccer will contribute to the support of annual upkeep and long-term maintenance. Bonds for this work will be paid by a \$4 per semester per student-supported segregated fee increase.

Upon the motion of Regent Schneiders and second of Regent Alexander the Committee approved Resolution I.3.f.

Resolution I.3.f.

That, upon the recommendation of the UW-Stevens Point Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Student Recreation Fields Improvement project at an estimated total cost of \$790,000, using Program Revenue Support Borrowing.

**I.3.g. UW-Whitewater: Land Use Agreement for Baseball Field Press Box and Concession Building**

This item requested authority for the officers of the Board of Regents to enter into a land use agreement with the University of Wisconsin-Whitewater Foundation, Inc., to permit the Foundation to facilitate construction of a Baseball Press Box and Concession Building at the UW-Whitewater baseball field. The estimated cost is \$353,000, Gift Funds.

Approval of this request will authorize the UW-Whitewater Foundation, Inc., to facilitate construction of a 3,075 GSF two-story baseball support building at Prucha Field at UW-Whitewater. The facility will include a concession area, press box, conference room, changing rooms for the home and visitor teams and coaches, a small shower room for the home team, storage rooms, and restrooms. Upon completion, the facility will be gifted to the university by the UW-Whitewater Foundation. Planning and construction costs will be paid by the Foundation. The work will be

accomplished under an Agreement for Land Use between the Board of Regents of the University of Wisconsin System and the Foundation.

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-Whitewater Chancellor and the President of the University of Wisconsin System, the officers of the Board of Regents be authorized to enter into a land use agreement with the University of Wisconsin-Whitewater Foundation, Inc., to permit the Foundation to facilitate construction of a Baseball Press Box and Concession Building at the UW-Whitewater baseball field. The estimated cost is \$353,000, Gift Funds.

**I.3.h. UW-Whitewater: Naming of the Center of the Arts Building, "Greenhill Center of the Arts"**

This item requested authority to name the Center of the Arts building, the "Greenhill Center of the Arts." The naming, which was considered in closed session by the Physical Planning and Funding committee at its March meeting, is a stipulation of a gift.

Gift funds of \$1M will be used for various purposes, including athletics, a Young Auditorium endowment for operations, maintenance and programming; a Greenhill Scholarship fund for the School of the Arts, and a Greenhill Visiting Artist program, scholarships in art, theater and dance and part of a "Friends of Greenhill" scholarship fund which will distribute scholarships Excellence in the Arts.

Dr. Greenhill has had an illustrious career in higher education and has contributed significantly to the success of UW-Whitewater. He was an exemplary educator and administrator whose leadership and many contributions will long be remembered on the campus as well as in the community, region and state. He and his wife, Hannah, have been valuable assets to UW-Whitewater and have been extremely involved in the arts throughout their lives.

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

Resolution I.3.h.

That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, authority be granted to name the Center of the Arts building, the "Greenhill Center of the Arts."

**Adjournment**

The Physical Planning and Funding Committee adjourned at 3:05 p.m.

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Judy Knoll, Recording Secretary

(This attachment is the memo referenced in Item I.3.c.)

April 5, 2001

To: Each Regent

From: Nancy J. Ives  
Assistant Vice President

Re: **State Building Commission Action on the UW-System's 2001-03 Capital Budget Request**

I am pleased to report favorable action by the State Building Commission on the UW System's 2001-03 Capital Budget request.

**1. Carryover GPR Major Projects Requiring Enumeration**

We had requested enumeration of approximately \$183 M (\$142 M GPR and \$41 M other funds) for construction of ten projects that had been approved for planning during the 1999-01 biennium. We received full construction funding for seven of those projects, and a first phase for one project, for a total of \$143 M (\$111 M GPR and \$32 M Non-GPR). The Commission required a gift contribution for two projects involving undergraduate instructional space (fine arts renovation/addition at UW-Stevens Point, and physical education addition/remodeling at UW-Milwaukee). This may have policy implications for future projects. However, we were successful in reducing the amount of gifts by nearly \$7 million compared to the DFD recommendation. This was achieved by reallocating funds within the total recommended. Two projects were approved for continued planning with the concurrence of the affected Chancellors: UW-LaCrosse International Education Living/Learning Center, and UW-Parkside Fine Arts Addition and Remodeling. Carryover projects approved for construction:

MSN	Chamberlin Renovation for Physics	\$20.8 M GPR
GBY	Lab Science Addn/Remodeling	\$17.9 M GPR
STP	Fine Arts Addn/Remodeling	\$25.1 M GPR, \$1 M gifts
WTW	Upham Science Renov/Addn (Ph. 1)	\$10.1 M GPR
MIL	Klotsche Phy Ed Addn/Rem/Parking	\$16.8 M GPR, \$1M Gifts, \$24.3 M PR
SUP	Gates Phy Ed Addn/Remodeling	\$13.4 M GPR, \$2.4 M PR
PLT	Ullrich Remodeling for Computer Sci	\$7.0 M GPR
SYS/MIL	Aquatic Sci & Tech Education Center	\$.0.5 M GPR, \$2.8 M Gifts/grants

**2. New GPR Major Projects Requested for Construction**

We had requested construction funds for ten additional projects totaling \$212 M (\$90 M GPR and \$122 M non-GPR funds). Five were approved for construction totaling \$141 M (\$41 M GPR and \$100 M Non-GPR), including continuation of our systemwide classroom improvements program. Also included in those approved for construction is Camp Randall Stadium Improvements. We had requested \$10 M All Agency repair funds for a portion of the \$99.7 M total project costs. The Commission felt it more appropriate to enumerate all funds. The other five projects were approved for planning during 2001-03. These will be reconsidered for construction funds in 2003-05.

<u>Approved for Construction</u>	<u>Amount Approved</u>
SYS Classroom Improvements	\$10 M GPR
MIL Lapham Science Renovation	\$9.9 M GPR
MSN Mechanical Eng Addn/Remod (Phase 1)	\$6.5 M GPR, \$10 M gifts/grants
MSN Utility Distribution Improvements	\$5 M GPR
MSN Camp Randall Improvements	\$10 M GPR, \$89.7 M non-GPR

<u>Approved for Planning</u>		<u>Approx. Future Cost</u>
OSH	Elmwood Commons Remod/Replacement	\$5.7 M GPR
MSN	Univ Health Serv/Student Activities Center	\$7.5 M GPR, \$15.4 M PR
STP	Nelson Hall Occupant Relocation	\$3.2 M GPR
PLT	Karrmann Library Remodeling	\$3.0 M GPR
WTW	Univ Center Addn for Textbook Rental etc.	\$2.6 M GPR, \$6.6 M PR

**3. Planning for Future GPR Projects**

We requested planning during 2001-03 for 12 projects in an effort to firm up scopes and cost estimates prior to consideration for construction in future biennia. The Building Commission only approved planning for two of those projects: a small first phase of a much larger Health & Human Performance project at UW-River Falls, with the first phase focusing on Title IX considerations; and the proposed Sports Center and Union Expansion project at UW-Green Bay. Design of that project is needed to facilitate fundraising.

**4. Non-GPR Major Projects**

We received approval for all six requested projects that are funded entirely by non-GPR sources, totaling \$62 million. One project, Charmany Animal Facilities Replacement, was approved at a reduced level to reflect the amount of work currently viable.

EAU	Davies Center Addn & Remodeling	\$8.5 M PR
MSN	University Ridge - Phase 3	\$5.4 M Gifts, \$10.1 M PR
MSN	Charmany Animal Facilities Replacement - Ph 1	\$1.2 M PR
MSN	Weeks Hall Geology Addition	\$5.0 M Gifts
RVF	New Student Center	\$20.5 M PR
STO	North Campus Student Master Plan (housing, etc)	\$10 MPR
WTW	Athletics Administration Annex	\$1.4 M Gifts

**5. Special Programs: Biostar and Agriculture Initiative**

The \$317 M **Biostar program** was fully funded. Our request was for the state to provide the \$158.5 million GPR in even increments of about \$32 million per biennium over the next five biennia. The Building Commission recommended a different availability of funding, more closely tied to the anticipated implementation schedule for the four buildings included in the program. This action has no adverse impact on our plans. As a result, the GPR bonding will become available on the following schedule:

01-03: \$18 M    03-05: \$45.5 M    05-07: \$32 M    07-09: \$32 M    09-11: \$31 M

The majority of the **Agriculture Initiative** was also recommended. The projects included are:

PLT	Environmental Farm	\$ .6 M GPR and \$1.8 M PR/grants
PLT	Swine and Dairy improvements	\$1.7 M GPR
MSN	Phase I Integrated Dairy (at Marshfield)	\$ .9 M GPR and \$ .9 M gifts/grants
MSN	Soil & Plant Analysis Lab	\$1.5 M gifts/grants
MSN	Meat/Muscle Lab Replacement	\$20 M GPR <b>in 2003-05</b>

We had also requested Phase 2 Integrated Dairy for UW-Madison, seeking \$4.2 M gifts/grants and \$2.8 M GPR in 2003-05. Those funds were not put in place, and will need to be reconsidered for inclusion in the 2003-05 Capital Budget.

**6. Long Range Maintenance Plan**

We had requested that sufficient funding be provided to begin a ten-year plan to eliminate our \$800 million backlog of deferred maintenance and fund identified cyclical maintenance needs to ensure that the backlog does not worsen. We estimated our funding need for 2001-03 at \$275 million. We included \$150 million in major remodeling projects and requested an additional \$125 million in All Agency repair and maintenance funds. Overall, the Building Commission recommended a total of approximately \$176 million GPR during 2001-03, including \$91 million for major remodeling projects and \$85 million in the various All Agency accounts. To get to a ten-year plan, they recommended that the amount for repair/renovation be increased by \$40 million in

each of the next four biennia, and put \$40 million in place for 2003-05. Under this scenario, funding would increase by \$80 million in 2005-07, compared to 2001-03, etc. We are in the process of completing the maintenance database to include utilities, and will continue to work with Division of Facilities Development staff toward our ten-year goal. The continuing high priority of maintenance and renovation will likely impact the amount of state funding available for new space in the future.

7. **Other Action**

The Building Commission recommended that the dollar level of contracts requiring the Governor's signature be increased from the current level of \$30,000 to \$60,000. This will shorten the implementation process for smaller projects, and is a needed improvement.

In summary, I believe we can be quite pleased with the Building Commission action. As the Capital budget moves through the legislative process, we will need to be watchful that the Building Commission recommendations are sustained.

cc: President Lyall  
President's Cabinet  
Jude Temby