

**Minutes**  
**Physical Planning and Funding Committee**  
**Thursday, November 8, 2001**

The Physical Planning and Funding Committee met in Room 1511 of Van Hise Hall. Committee Vice Chair Regent Schneiders called the meeting to order at 2:40 p.m. Present were Regents Barry, and DeSimone. Regent Gracz was absent.

The Physical Planning Committee met jointly with the Business and Finance Committee to discuss trends in gifts and grants and a fundraising strategy as part of our focus on building our resource base. In addition, UW-Madison Assistant Vice Chancellor Bruce Braun gave a brief update on the proposed cogeneration facility. The formal proposal by MG&E is expected in December and will require a response in 90 days. If information is unavailable for discussion at the December meeting, an interim written report will be provided to serve as a discussion guide for the February meeting.

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

On the motion of Regent DeSimone and the second of Regent Barry the minutes of the October 4, 2001 meeting of the Physical Planning and Funding Committee were approved.

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

Assistant Vice President Nancy Ives reported that the Building Commission approved about \$16 M for various projects at their October meeting.

Ives spoke about the results of the UW-Fox Valley Residence Hall RFP. She reminded the Committee that in June 2001, the Board of Regents authorized a proposal to release leased property rights for UW-Fox Valley campus land back to Outagamie and Winnebago Counties to enable private development of housing for UW-Fox Valley students. She stated that an RFP was issued in July 2001 to solicit competitive proposals for construction of a privately owned and operated campus housing facility for 100 students in suite or apartment-style living units. Occupancy was targeted for fall 2002, and the cost of the facility was estimated at approximately \$3,250,000.

However, despite strong developer interest expressed prior to the issuance of the RFP, no proposals were received. The lack of response stems from concerns regarding the limited size of the proposed facility. Ives noted that the campus may reissue the RFP after a review of its specifications.

Regent Schneiders expressed continuing concern about building dormitories on the two-year college campuses and would like to further explore the role of the two-year colleges. Assistant Vice President Ives noted that there was a discussion of the mission of the UW Colleges on the Friday agenda of the full Board meeting.

**I.3.d. Discussion of Systemwide 2003-09 Physical Planning Issues**

The Committee then discussed major physical planning issues that have emerged from ongoing campus planning throughout the University System. UW System Facilities Planning Coordinator Jim Albers and Associate Vice President for Academic Affairs Ron Singer explained the challenges of providing appropriate, functional space to support the evolution from using a "teaching" philosophy to a "learning" philosophy. They explained that effective learning requires different kinds of space and more flexible space in our classrooms and labs and that students benefit from space that enables group discussion and student/faculty collaboration. This type of learning requires more space than the old model. Albers reported that in addition to our significant maintenance needs, our campuses are faced with shortages of space.

The Committee noted that System Administration space guidelines require that overall classroom space be used at least 30 hours per week. This requirement will minimize the amount of new space that will ultimately need to be constructed. The Committee moved forward to other agenda items and will continue its discussion on funding and ranking criteria for the 2003-05 biennium at the December meeting.

**I.3.e. UW-Madison: Camp Randall Shell Addition Budget Increase**

This item requested authority to increase the budget by \$432,000 for the combined Camp Randall Memorial Sports Center (Shell) Addition and the Hall of Fame Wall and Terrace Expansion.

This project will enable the Division of Intercollegiate Athletics to achieve compliance with Title IX and the Office of Civil Rights by providing new support facilities for the Intercollegiate Women's Hockey Team in the Camp Randall Memorial Sports Center. Two small additions will be constructed at the east and west ends of the existing maintenance/storage room. The west addition will serve as a women's hockey team locker room facility. The east addition will be shelled in to provide a future space including a coaches' locker room.

The "Hall of Fame" portion of this project will add a wing on either side of the existing Hall of Fame in front of the Camp Randall Sports Center and the proposed additions. The project will include landscaping and the extension of the stone wall and the brick walkway.

Upon the motion of Regent Barry and the second of Regent DeSimone 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 increase the budget by \$432,000 for the combined Camp Randall Memorial Sports Center (Shell) Addition and the Hall of Fame Wall and Terrace Expansion, using \$150,000 Gift Funds and \$282,000 Program Revenue-Cash (Athletics), for a revised estimated total project cost of \$1,110,000 [\$781,000 Program Revenue-Cash (Athletics) and \$329,000 Gift Funds].

**I.3.f. UW-Milwaukee: Sandburg Residence Hall Fire Protection System Addition (Design Report)**

This item requested approval of the Design Report and authority to construct the Sandburg Residence Hall Fire Protection System Addition project at an estimated total project cost of \$3,136,000.

The Wisconsin legislation requires all high-rise residence halls have fire suppression systems installed by 2006. The three original Sandburg Residence Hall towers do not presently have sprinkler systems, however, the installation of these systems will bring the complex into compliance. The installation of piping will extend over two years and most of the project work will be done during the summers.

This project will provide fire protection for resident rooms and related areas in the original towers. A sprinkler system will be installed to meet the requirements of the National Fire Protection Association's Standard for the Installation of Sprinkler Systems (NFPA-13).

Current room rates for residents in Sandburg Hall average \$2,526 per year. A 20-year bond repayment schedule for this project will require residents to pay an additional \$100 per year in dormitory fees starting in fall 2003.

Upon the motion of Regent Barry and the second of Regent DeSimone the Committee approved Resolution I.3.f.

Resolution I.3.f.

That, upon the recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct the Sandburg Residence Hall Fire Protection System Addition project at an estimated total project cost of \$3,136,000 (\$80,000 Program Revenue – Cash and \$3,056,000 Program Revenue Supported Borrowing).

**I.3.g. UW-Stout: Parking Lot Development**

This item requested authority to construct a 100-stall parking lot on university owned land on the UW-Stout Campus for an estimated cost of \$208,810 of Program Revenue Supported Borrowing-Parking.

This project will develop three contiguous parking areas into a single 100-stall paved, properly lighted parking lot known as Parking Lot 1. Demand for commuter parking at UW-Stout is significant. This improved lot will serve students who commute to the university.

Debt service for the additional required bonding will be paid from parking revenues. It is anticipated that the impact of this project will increase the cost of annual campus parking permits by \$3 a year for students, faculty and staff beginning in 2002.

Upon the motion of Regent Barry and the second of Regent DeSimone 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 construct a 100-stall parking lot on university owned land on the UW-Stout Campus for an estimated cost of \$208,810 of Program Revenue Supported Borrowing-Parking.

**I.3.h. UW-Superior: Aquaculture Land Use Agreement**

This item requested authority for the officers of the Board of Regents to enter into a land use agreement to permit the University to use forty (40) acres of land located on the Red Cliff Indian Reservation at the northern most tip of Bayfield County. This land is owned by the Red Cliff Band of Lake Superior Chippewa and will be provided at no cost as the site for the construction of the Aquaculture Demonstration Facility.

This agreement will provide a site for the University to construct the Aquaculture Demonstration Facility included in the 1999-2001 biennial budget with an allocation of \$3 M. The Red Cliff site was chosen because it offers an adequate water supply and an environmentally proper place to discharge used water.

The Demonstration Facility will be operated by the Board of Regents and UW-Superior will administer the development of this project in consultation with the other UW institutions, representatives of the aquaculture industry and representatives of other state and federal entities.

This project was added to our 1999-01 Capital Budget by the Legislature. Bonding for the project is to be repaid by gaming revenues. Regent Barry expressed concern that, given the current fiscal situation, perhaps we should not move ahead on this item until we have a better picture on the potential for receiving adequate operating funds for this facility in the future.

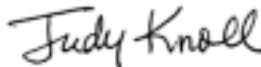
Upon the motion of Regent DeSimone and the second of Regent Schneiders the Committee approved Resolution I.3.h. by a 2-1 vote with Regents DeSimone and Schneiders voting “yes” and Regent Barry voting “no”.

Resolution I.3.h.

That, upon the recommendation of the UW-Superior Chancellor and the President of the University of Wisconsin System, authority be granted for the officers of the Board of Regents to enter into a land use agreement to permit the University to use forty (40) acres of land owned by the Red Cliff Band of Lake Superior Chippewa as the site for the construction of the Aquaculture Demonstration Facility. There is no cost to the university for use of the land.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 3:45 p.m.



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Judy Knoll, Recording Secretary