

**Minutes**  
**Physical Planning and Funding Committee**  
**Thursday, May 4, 2002**

Regent Gracz convened the meeting of the Physical Planning and Funding Committee and the Business and Finance Committee at 2:05 p.m. in Room 1920 of Van Hise Hall. Regents Axtell, Barry, Gottschalk, Jones, Krutsch and Schneiders were present. Regents DeSimone and Klauser were absent.

**I.3.a. Finances and Facilities of the UW Colleges: The Wisconsin Idea in Practice**

The committees met jointly to hear a presentation by UW Colleges about *Finances and Facilities – The Wisconsin Idea in Practice*. Assistant Chancellor for Administrative Services Steve Wildeck, UW-Fox Valley Dean Jim Perry and Outagamie County Executive Toby Palzer spoke to the committees about the State and Local partnerships, the funding of their facilities equipment and the challenges of managing enrollment and revenues.

The committee was glad to hear the good news that UW Colleges energy consumption has decreased since 1976 even though enrollments have increased by 28% and facility square footage has increased 51%. This reduction is primarily due to UW Colleges involvement in the Wisconsin Energy Initiative-3 program and their practice of energy conservation.

The joint meeting ended at 2:40 p.m. Regent Gracz reconvened the meeting of the Physical Planning and Funding Committee at 2:45 pm. Present were Regents Barry, and Schneiders. Regent DeSimone was absent.

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

On the motion of Regent Schneider and the second of Regent Barry the minutes of the April 4, 2002 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 11M of various projects at their April Meeting.

**I.3.d. UW-La Crosse: Acceptance of a Gift-in-Kind**

This item requested (1) authority to accept a gift-in-kind of a decorative masonry/metal grille work wall from the University of Wisconsin La Crosse Foundation, valued at approximately \$60,000; and (2) authority for the officers of the Board of Regents to enter into a Land Use Agreement with UW-La Crosse Foundation, Inc., to permit the Foundation to construct the wall around the courtyard at the Cleary Alumni and Friends Center on University owned land.

The original design of the Cleary Alumni and Friends Center included a masonry wall that bordered the courtyard. However, budget constraints at that time resulted in deferral of the wall construction until a later date when additional funding would become available.

This project will provide for the installation of a five-foot high decorative wall of approximately 230 lineal feet on the west and south sides of the existing courtyard near the Cleary Center. The wall will consist of brick masonry construction on a concrete footing and will enclose the courtyard. There will be regularly spaced openings in the wall that will be spanned with decorative metal grille work to improve the courtyard views. The wall design will complement other existing masonry signs, monuments, grille work, etc., on the campus.

The UW-La Crosse Foundation will fund and construct this project under terms of a Land Use Agreement with the Board of Regents. The Foundation will be responsible for design, contract bidding and administration, and construction oversight. UW System Administration and Division of Facilities Development will review construction plans and specifications prior to bidding and construction.

Upon the motion of Regent Barry and the second of Regent Schneider the Committee approved Resolution I.3.d.

Resolution I.3.d.

That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authority be granted (1) to accept a gift-in-kind from the University of Wisconsin La Crosse Foundation of a decorative masonry/metal grille work wall around the courtyard at the Cleary Alumni and Friends Center, valued at approximately \$60,000; and (2) for the officers of the Board of Regents to enter into a Land Use Agreement with UW-La Crosse Foundation, Inc., to permit the Foundation to construct the wall on University owned land.

**I.3.e. UW-La Crosse: Hutchison Hall Window Replacement**

This item requested authority to construct a Hutchison Hall Window Replacement project at an estimated total project cost of \$478,000, using Program Revenue-Cash.

The project will remove and replace approximately 5,962 SF of windows originally installed in Hutchison Residence Hall in the late 1960s. Due to their age and heavy usage, the windows are worn-out and present constant maintenance and operational problems.

The existing sash and frames will be removed and new four-track, single-pane anodized aluminum slider windows with thermal break frames will be installed. The project includes both replacement of the windowsills and caulking. Locks and security screens will be installed for the first floor windows, and standard screens will be provided for the remaining floors.

There are sufficient Housing Program Revenues are available to fund this project. Projected maintenance costs are built into the residence hall fees, therefore, this project will have no further impact on housing rates.

Construction is expected to be completed between the end of the spring 2003 session and the start of the fall 2003 semester.

Upon the motion of Regent Barry and the second of Regent Schneiders the Committee approved Resolution I.3.e.

Resolution I.3.e.

That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Hutchison Hall Window Replacement project at an estimated total project cost of \$478,000, using Program Revenue-Cash.

**I.3.f. UW-River Falls: Land Use Agreement for Child Care Center & Student Union Budget Increase**

This item was revised to enable use of a design/build or other simplified approach instead of the original plan which involved having the UW-River Falls Foundation construct the facility and sell it to the University. This change is supported by the Department of Administration (DOA) as a way to get the facility operational in a minimum amount of time. It also requested authority to increase the scope and budget of the UW-River Falls Student Union project for this purpose.

Approval of this request will authorize the construction of a child care center on the east edge of the UW-River Falls campus along Cascade Avenue. The center will provide space for up to 98 children of ages infant through 6 years. The building will be a single-story, wood frame, energy efficient building plus support facilities such as restrooms, kitchens, storage, and offices.

The current child care center is presently located in the lower level of the Ames Teacher Education building which is scheduled to be demolished in 2004 to provide a construction site for the new Student Union. A new facility must be available prior to the demolition of Ames to avoid interruption of child care services. The length of time required to wait for enumeration of this project in the 2003-05 biennial budget would delay occupancy beyond the January 2004 schedule. Operating costs will continue to be paid from user fees.

Upon the motion of Regent Schneiders and the second of Regent Barry the Committee approved Resolution I.3.e.

Resolution I.3.f.

That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Child Care Center on the UW-River Falls campus for an estimated total project cost of \$600,000 and to increase the scope and budget of the UW-River Falls Student Union project for this purpose.

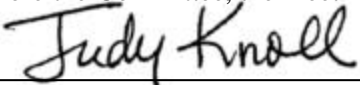
**I.3.g. UW Colleges: Then and Now – UW-Fox Valley and UW-Fond du Lac**

UW-Fox Valley Dean Jim Perry spoke about highlights of the development of UW Fox Valley. Enrollment on this campus has grown from 290 students in 1960 to 1783 students in 2002. UW-Fox highlights included their \$6M science facility and the Barlow Planetarium, the largest and most technologically advanced planetarium in the state.

UW-Fond du Lac Dean Judy Goldsmith remarked about UW-Fond du Lac milestones from 1968, the year the campus first opened its doors, to the present. She also explained their recent \$13M campuswide renovation project, the largest single UW Colleges building project ever. The renovation of the University Center included a theater, student commons, the music department, a book store and dining service. Other campus renovations included classroom technology, science labs and computer labs.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 3:25 p.m.

  
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Judy Knoll, Recording Secretary