

**Minutes**  
**Physical Planning and Funding Committee**  
**Thursday, September 12, 2002**

The Physical Planning and Funding Committee met jointly with the Business and Finance Committee to discuss *Outsourcing Services at UW Institutions*. It was reported that many of the services we outsource are related to physical plant operations and agreed that contract management is key to the success of any outsourcing venture.

Committee Chair Regent Gracz convened the meeting of the Physical Planning and Funding Committee at 1:50 p.m. in Room 1511 of Van Hise Hall. Regents DeSimone and Randall were present. Regent Schnediers was absent.

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

The minutes of the June 6, 2002 meeting stood approved as distributed.

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

Building Commission Actions: Assistant Vice President Ives reported that the Building Commission approved about \$17M for various projects at their June and August meetings. That amount includes almost \$10M in maintenance and repair projects. She stated that the Commission also established a 50% non-GPR contribution to the Meat/Muscle Research facility that was added to our 01-03 Capital Budget by the legislature. That contribution is based on historical funding of other research facilities for UW-Madison. Ives also reported that the Wisconsin Veterinary Diagnostic Lab will receive federal funds through the Homeland Security program to create a sophisticated animal testing facility. She explained that the Vet Diagnostic Lab is attached to the UW System for budgetary purposes, similar to the State Lab of Hygiene. Ives indicated that the governor is interested in having this lab facility completed as soon as possible and that she expects The Building Commission to take action on a request for this facility next week.

**I.3.d. UW Colleges Annual Report**

Vice Chancellor for Administrative Services Steve Wildeck presented the UW Colleges Annual Report and reported to the Committee that city and county support for UW Colleges remains strong, even in these cautious economic times. Wildeck explained that cities and counties will make \$6 million in debt service payments this year for building construction and renovation, and will spend almost \$2 Million on minor upgrade projects and services to maintain facilities. Wildeck indicated that UW Colleges hopes to receive approval for \$4.3M for movable and special equipment projects as part of our 2003-05 Capital Budget. Locally funded construction costs for these projects are expected to exceed \$16M.

**I.3.e. UW-Madison: Cole Hall, Sullivan Hall, and Bradley Hall Maintenance Project (Design Report)**

This item requested approval of the Design Report and authority to construct a Cole, Sullivan, and Bradley Halls Maintenance project, at an estimated project cost of \$5,266,671. This project includes \$40,000 for a cost-benefit analysis to renovate, reconfigure or replace Ogg Hall, resulting in an estimated total project cost of \$5,306,671, Program Revenue Cash – Housing Funds. There is not expected to be any additional fee impact from this project.

These maintenance projects are the next in a series of a program that was initiated in 1996 to address major maintenance and safety improvements in all 22 single student residence halls. Project work includes installation, maintenance or renewal of building systems, building envelopes, and fire safety systems. The scope of each project will vary, depending on existing building conditions, and size. The project work will be designed and bid as a combined project but the work will be scheduled over two summers.

All building windows will be replaced with energy efficient units in all three residence halls. The renovation, repair and systems upgrade work that will be done in Cole and Sullivan Halls will include: renovation of bathrooms, HVAC work, electrical improvements, and replacement of floor tiles. Resident rooms will be painted and selected repairs will be made as necessary in individual rooms.

The study of Ogg Hall is underway and is anticipated for completion in December 2002

Upon the motion of Regent DeSimone and the second of Regent Randall 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 be approved and authority be granted to construct a Cole, Sullivan, and Bradley Halls Maintenance project, at an estimated project cost of \$5,266,671. This project also includes \$40,000 for the consultant to provide a cost-benefit analysis to renovate, reconfigure or replace Ogg Hall, resulting in an estimated total project cost of \$5,306,671, Program Revenue Cash – Housing Funds.

**I.3.f. UW-La Crosse: Development Plan Update**

Chancellor Doug Hastad and Vice Chancellor Ron Lostetter provided the Committee with an update of the Campus Development Plan for UW-LaCrosse. Lostetter presented a slideshow and explained that their campus planning for physical development is driven by the Campus Strategic Plan and noted the inclusive aspects of their planning process. He explained that implementation of the plan is a challenge within the existing campus boundary and that their top

priority is the development of new classroom space to support their quality professional programs and the existing classrooms will then be remodeled and reallocated for other purposes. He explained that UW-La Crosse is also beginning implementation of a long range plan to replace and update student housing. Additional planning concerns include a shortage of parking and the need to upgrade utilities.

**I.3.g. 2002-03 Committee Work Plan**

The Committee discussed a work plan for 2002-03, which will focus on strategies for long range planning and financing. It will consider the possibility of creating new partnerships and finding new approaches to meeting our facilities needs. At the suggestion of Regent Randall, the Committee will obtain information on the positive impact the University's building program has on small businesses, which is an important part of Wisconsin's economy. Another assignment will be to begin discussion as to how our GPR facilities needs should be prioritized for the 2005-07 biennium.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 3:15 p.m.

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Judy Knoll, Recording Secretary