

Minutes
Physical Planning and Funding Committee
Thursday, February 6, 2003

Committee Chair Regent Gracz convened the meeting of the Physical Planning and Funding Committee at 2:15 p.m. in Room 1511 of Van Hise Hall. Present were Regent President Gottschalk and Regents Randall, Rosenzweig, and Salas.

I.3.c. Approval of Committee Minutes

The minutes of the December 5, 2002 meeting of the Physical Planning and Funding Committee stood approved as distributed.

I.3.b. Report of the Vice President/Assistant Vice President

Building Commission Actions: Assistant Vice President Ives reported that the Building Commission approved about \$76.5M for various projects at their December meeting and she commented briefly about those projects. (See spreadsheet attached to these minutes.)

Ives also reported that in consideration of the State's budget deficit, the overall State Building Program is on hold. For the University System, that includes about 30 major projects totaling \$305 million and over 500 maintenance and small projects and studies, totaling approximately \$150 million, regardless of the source of funds. She indicated that the construction industry has significant impacts on the State's economy. For example, using the industry standard multiplier of 2.0, the \$455 million in projects currently on hold equates to nearly a \$1 billion economic impact to the State of Wisconsin, and includes 3,800 jobs for construction workers, who would pay \$13.6 million in income taxes.

The Committee felt strongly that this information should be transmitted to the administration to ensure these economic factors are taken into account. System Administration and the campuses will continue to push for moving ahead on important projects, particularly those funded with little or no GPR funds.

Ives also reported that a discussion has been held with campuses and System Administration to identify ways to streamline the existing building program process. Many of the laws and procedures are outdated, take more time than necessary, and add to project costs. The Administrator of the Division of Administration is interested in streamlining state government and procedures, so it is hoped that some of the recommendations will be implemented quickly. For example, all projects over \$500,000 currently require specific enumeration in a biennial budget, regardless of the funding source. The Board of Regents has recommended that the law be changed to exclude cash funded projects.

I.3.c. UW-Madison: Botany Garden Expansion

This item requested authority to construct a Botany Garden Expansion project at a total estimated cost of \$385,000 Gift Funds. The College of Letters and Sciences has the gift funds in hand to complete this project.

The Department of Botany and other university departments (Biology, Entomology, Horticulture, Landscape Architecture, Plant Pathology, Art and Dance) make extensive use of the Gardens as a working laboratory that enables faculty and students to undertake a variety of research and teaching projects.

Garden components of this project will include research beds, hard-surface walkways, a central plaza, a water feature, a gazebo, and an arbor. Paving in the garden area will consist of approximately 1,600 square feet of concrete masonry units engraved with names of donors to the Botany Department. The project includes funds for the purchase of permanent landscape plantings but not for the research plantings which will be grown by the Botany Department on an as needed basis. Additional site amenities such as entrance pilasters and steps at the south garden entrance on University Avenue will be added after the appropriate funds are raised by the Botany Department to cover their cost.

The project schedule calls for construction to begin in May 2003, with completion anticipated in August 2003.

Upon the motion of Regent Randall and the second of Regent Salas the Committee approved Resolution I.3.c.

Resolution I.3.c.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Botany Garden Expansion project at a total estimated cost of \$385,000 Gift Funds.

I.3.d. UW-Oshkosh: Titan Stadium Maintenance Repair

This item requested authority to construct a Titan Stadium Maintenance project at an estimated total project cost of \$552,000 Program Revenue–Cash.

This project will provide repairs to the deteriorated areas of the Titan Stadium superstructure, seating area and press box. Superstructure work will include concrete structural repairs. Seating area repairs include power washing, caulking and sealing the concrete deck. This work will require removal and reinstallation of the existing seating. Press box work will include roof replacement and rust removal and repainting of exposed steel. The scope of work included in this project includes all critical backlog maintenance items to restore the press box and stadium seating structure to a watertight condition and prevent further deterioration.

Upon the motion of Regent Randall and the second of Regent President Gottschalk the Committee approved Resolution I.3.g.

Resolution I.3.d.

That, upon the recommendation of the UW-Oshkosh Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Titan Stadium Maintenance project at an estimated total project cost of \$552,000 Program Revenue–Cash.

I.3.e. UW-Platteville: Ullrich Hall Renovation (Design Report)

This item requested approval of the Design Report and authority to construct the Ullrich Hall Renovation project, at a total estimated project cost of \$6,956,000 of General Fund Supported Borrowing. This project was enumerated at \$6,956,000 in the 2001-03 Capital Budget.

Ullrich Hall is the oldest surviving building on the UW-Platteville campus and is listed on the National Register of Historic Places. A feasibility study concluded that Ullrich Hall is a sound historic structure with adequate characteristics to provide opportunities for cost-effective renovation. The remodeled space will be comparable in function and amenity level to new construction, and can be accomplished for less than the cost of constructing a new building at the same location.

This 27,685 GSF building will be completely renovated and remodeled to provide general assignment classrooms equipped with modern learning technology and new laboratories for the Department of Computer Science and Software Engineering. Total renovation of this building will redevelop non-functional and vacated spaces into effectively configured areas, correct deficient building infrastructure and environmental conditions, and address code-compliance issues. A three story 3,615 GSF addition to accommodate restrooms and an exit stair will be constructed in the on the north side of the building and a mechanical penthouse will be added. Renovation will be done to the exterior envelope, including replacement of non-historical windows and doors with new units that are compatible with the structure's historical design.

Upon the motion of Regent Randall and the second of Regent Gracz the Committee approved Resolution I.3.e.

Resolution I.3.e.

That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct the Ullrich Hall Renovation project, at a total estimated project cost of \$6,956,000 of General Fund Supported Borrowing.

I.3.f. UW-Whitewater: Land Use Agreement and Acceptance or Gift-in-Kind

This item requested authority to: (1) execute a land use agreement between the Board of Regents and the UW-Whitewater Foundation to enable the Foundation to undertake an Athletic Administration Annex facility project and remodeling of the first floor of the Stadium Athletic Building, and (2) accept the gift-in-kind of the completed new and remodeled facilities, valued at approximately \$1.4 million.

Approval of this request will enable the UW-Whitewater Foundation to construct a two-story athletic administration and student-athlete academic support facility east of and adjacent to the Perkins Stadium. All costs will be borne by the UW-Whitewater Foundation and the University will occupy the facilities upon project completion. Work on this project will be accomplished under terms of a land use agreement between the Foundation and the Board of Regents. All plans and specifications will be reviewed by UW System Administration and the State Division of Facilities Development (DFD) prior to construction.

Construction of the annex facility will relieve the critical shortage of office space for Athletic Department programs. Remodeling of the Stadium Athletic Building will provide convenient shower/lockers and training rooms both for football athletes in close proximity to the football field and for women's softball athletes close to the softball diamonds. The completion of this project will improve gender equity (Title IX) for UW-Whitewater women's athletic programs in regard to facilities.

Providing new and remodeled space for football, soccer, track and field, and softball will enable the expansion of much needed office space for other athletic offices in the Williams Center. Public restrooms in the proposed Annex will provide a convenience to visiting spectators.

Upon the motion of Regent Gracz and the second of Regent Randall the Committee approved Resolution I.3.f.

Resolution I.3.f.

That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, authority be granted to: (1) execute a land use agreement between the Board of Regents and the UW-Whitewater Foundation to enable the Foundation to undertake an Athletic Administration Annex facility project and remodeling of the first floor of the Stadium Athletic Building, and (2) accept the gift-in-kind of the completed new and remodeled facilities, valued at approximately \$1.4 million.

I.3.g. Authority to Add \$655,000 to the 2003-05 Capital Budget for the UW-Madison: Kemp Natural Resources Station Residence Hall Project

This item requested authority to add the UW-Madison Kemp Natural Resources Station project at an estimated project cost of \$655,000 (\$515,000 Gifts and \$140,000 Federal Grants) to the 2003-05 Capital Budget. The University recently received funding for the project, but it requires enumeration before it can proceed.

This project will construct a moderately-sized, rustic, bunkhouse style residence hall of approximately 2,840 ASF/ 3,600 GSF and 3,250 ASF of unfinished basement space at the College of Agriculture and Life Sciences' Kemp Natural Resources Station. The residence will provide four-season accommodations and living space for 18-20 scientists and students.

Kemp Natural Resources Station is a multi-disciplinary research and teaching facility operated by the College of Agricultural & Life Sciences, University of Wisconsin-Madison. This 235-acre Station is located in the Northern Highland Region of north central Wisconsin in an ecologically diverse region of forests and abundant lakes providing a setting that makes Kemp Station an exceptional environmental research and educational center. In addition to research, Kemp Station is used extensively during the spring, summer, and fall for graduate and undergraduate field courses and public outreach programs.

Careful analysis of the amounts and types of Station use and projections of future increases in research and instructional activity have determined that the Station needs additional lodging facilities to provide increased lodging capacity and flexibility.

The proposed dormitory will have a minimal impact on Kemp Station's operating budget. All Station users pay a lodging fee of \$10-\$15 per person-night. This rate generates sufficient revenue to cover annual operating and maintenance expenditures.

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The new structure will not result in the hiring of any new staff. Maintenance, custodial, and administrative tasks associated with the new building will fall under the duties and workload of the existing staff.

Upon the motion of Regent President Gottschalk and the second of Regent Rosenzweig the Committee approved Resolution I.3.g.

Resolution I.3.g.

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to add the UW-Madison Kemp Natural Resources Station project at an estimated project cost of \$655,000 (\$515,000 Gifts and \$140,000 Federal Grants) to the 2003-05 Capital Budget.

Adjournment

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



Judy Knoll, Recording Secretary

December 2002 SBC Actions for February 2003 PPF Committee Meeting		
Campus	Project / Funding	Amt. Approved
MSN	Biotron Building 2nd Floor Renovation \$646,800 Institutional Funds	\$646,800
MSN	Camp Randall Stadium Renov and Expansion Next Phase \$63,775,000 Program Revenue Supported Borrowing \$6,000,000 Gifts \$2,725,000 General Fund Supported Borrowing \$283,500 General Fund Supported Borrowing-Utilities Repair and Renovation	\$72,500,000
MSN	Chamberlin Hall Renovation Budget Increase \$500,100 Institutional Non-GPR Funds \$944,000 General Fund Supported Borrowing transferred from unused balances	\$1,444,100
MSN	Medical Science Center Generic Research Lab Renovation \$380,000 Gift Funds	\$380,000
MSN	Memorial Union Lakefront Cafeteria Renovation <i>Didn't approve to waive s.16.855 under s. 13.48(19) to accept single prime contractor bids</i> \$2,497,400 Program Revenue Cash	
MSN	Lakeshore Path Scope/Budget Increase \$400,000 University Infrastructure \$207,000 GFSB-Facilities Repair and Renovation \$243,000 UW-Madison Utilities Improvements and release of BTF-Planning - \$124,400 Bascom Hall Columns Repl and \$35,000 Glass Lab/Foundry Relocation	\$850,000 \$159,400
OSH	Gift of Two Parcels - 12.3 acres from UW-Oshkosh Foundation	
STP	Allen Center Renovation/Remodeling Project Construction Authority \$517,700 Program Revenue Supported Borrowing \$25,500 Program Revenue-Cash	\$543,200
December SBC Meeting TOTAL		\$76,523,500