



Board of Regents of the University of Wisconsin System
Office of the Secretary
1860 Van Hise Hall
Madison, Wisconsin 53706
(608)262-2324

January 29, 2003

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in dark ink, appearing to read "J. A. Temby", written over the printed name.

RE: Agendas and supporting documents for meetings of the Board and Committees to be held at Van Hise Hall, 1220 Linden Dr., Madison, on February 6 and 7, 2003.

Thursday, February 6, 2003

10:30 a.m. – Governor Jim Doyle

1820 Van Hise Hall

All Regents Invited

11:00 a.m. – Higher Education Reauthorization Act

(David Ward, President of the American Council on Education &
Terry Hartle, Senior Vice President, Governmental & Public Affairs,
American Council on Education)

1820 Van Hise Hall

All Regents Invited

12:00 noon – Lunch

12:30 p.m. – Accountability Report

1820 Van Hise Hall

All Regents Invited

1:30 p.m. – Committee meetings:

Education Committee

1820 Van Hise Hall

Business and Finance Committee reconvene

1920 Van Hise Hall

Physical Planning and Funding Committee

1511 Van Hise Hall

Friday, February 7, 2003

9:00 a.m. – Board of Regents

1820 Van Hise Hall

Persons wishing to comment on specific agenda items may request permission to speak at Regent Committee meetings. Requests to speak at the full Board meeting are granted only on a selective basis. Requests to speak should be made in advance of the meeting and should be communicated to the Secretary of the Board at the above address.

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**ACHIEVING EXCELLENCE:
The University of Wisconsin System
Accountability Report 2002-03**

EXECUTIVE SUMMARY

BACKGROUND

In March 1993, then Governor Tommy Thompson appointed a Task Force to suggest an approach for the development of the UW System's first accountability report (*Accountability for Achievement*). The Governor's Task Force recommended 18 performance indicators that were adopted by the Board of Regents as the foundation for the newly established report. That report was issued on an annual basis using the same 18 indicators for three biennia.

In July 1999, six years after the production of the first UW System accountability report, President Katharine Lyall established an Accountability Review Task Force. This Task Force was charged with reviewing the existing report and recommending a revised set of goals and indicators for the assessment of university performance. In June 2000, the Board of Regents accepted the recommendations of the Accountability Review Task Force and authorized the implementation of a new system-wide accountability report entitled *Achieving Excellence*.

The third annual edition of *Achieving Excellence* is available on the Internet at:
www.uwsa.edu/opar/

REQUESTED ACTION

Information only.

DISCUSSION

Achieving Excellence represents the UW System's continuing efforts and commitment to providing the citizens of Wisconsin with broad-based accountability of its largest public higher education system. Each goal and indicator included in *Achieving Excellence* is rooted in the mission of the UW System, and reflects the many ways in which the University of Wisconsin serves both its students and the State of Wisconsin. While it is not feasible to report on every possible area of university activity in a single report, *Achieving Excellence* presents a balanced approach to accountability reporting, reflecting the diversity of stakeholder interests. This balanced approach has enabled the University of Wisconsin System to address accountability issues that are of interest both locally and on the national level. The goals and measures in *Achieving Excellence* complement the indicators in *Measuring Up 2002*, the first national accountability report card of higher education (published by the National Center for Public Policy and Higher Education). However, *Achieving Excellence* contains some new and innovative measures that

distinguish it from other state-level accountability efforts. Specifically, *Achieving Excellence* combines the more traditional indicators of access, retention, graduation, technology, and resource management with measures of the overall university environment and how well it fosters student learning and success. By providing both process and outcome measures, the report more fully reflects the ways in which institutional activities promote the achievement of excellence.

The approach to accountability reporting presented in *Achieving Excellence* evolved from earlier approaches. The 1999 Task Force was charged with four specific responsibilities: (1) evaluate the existing report, (2) identify areas for developing new/revised measures, (3) provide guidance and direction for staff work in developing new/revised measures, and (4) develop an outline for a new accountability report. *Achieving Excellence* is the culmination of extensive efforts, on the part of the Accountability Review Task Force, to create a document that addresses the essential elements of UW System performance relative to its mission.

The Task Force concluded that progress toward the achievement of excellence should be measured in two distinct ways:

- 1) achievement of goals for student and institutional outcomes, and
- 2) provision of a high quality student experience.

In order to address both of these accountability concerns, it was necessary to augment regularly reported system-wide data with findings from student, alumni, and faculty surveys. Each of these surveys provides national benchmarks, affording the opportunity to make comparisons of UW System performance with that of other higher education institutions. Moreover, the insights gained from these survey findings will help to advance our understanding of the non-survey data that are also presented in this report.

The first edition of *Achieving Excellence*, published in February 2001, reported findings from the ACT Alumni Outcomes Survey and the UW System Faculty Survey. The second edition, published in February 2002, reported results from the National Survey of Student Engagement (NSSE). The NSSE is a survey of freshmen and seniors at four-year colleges and universities that focuses on the types of student activities that are indicative of a quality undergraduate education. The current edition of *Achieving Excellence* reports the results of the UW System's Survey of Recent Graduates (SRG). This survey contained the same eighteen questions from the NSSE that were included in last year's report. Comparisons are made between the responses of recent UW graduates and the NSSE sample of enrolled seniors. While the comparison groups differ, the responses provide a gauge of how UW graduates' perceptions compare to a national sample of students. Accompanying the systemwide version of *Achieving Excellence* are fifteen institution-specific *Achieving Excellence* reports that highlight the unique accomplishments of each UW campus.

The third annual edition of *Achieving Excellence* is available on the Internet at:

<http://www.uwsa.edu/opar/>

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Items for consideration in Regent Committees

1. Education Committee - Thursday, February 6, 2003
1920 Van Hise Hall
University of Wisconsin-Madison
10:30 a.m.

10:30 a.m. All Regents

- Governor Jim Doyle

11:00 a.m. All Regents

- Federal Higher Education Reauthorization Act (David Ward and Terry Hartle)

12:00 p.m. Lunch

12:30 p.m. All Regents

- Accountability Report

1:30 p.m. Education Committee

- a. Approval of the minutes of the December 5, 2002 meeting of the Education Committee.
- b. Discussion: All-Regent Sessions:
 - 1) Federal Higher Education Reauthorization Act and Wisconsin;
 - 2) Accountability and Quality in a Time of Budget Reductions.
- c. Report of the Senior Vice President for Academic Affairs:
 - (1) Update on Program Moratorium: Criteria for Bringing New Programs Forward after February;
 - (2) Other.
- d. Additional items that may be presented to the Education Committee with its approval.

Closed session items:

- e. Closed session to consider personnel matters, as permitted by s. 19.85(1)(c), Wis. Stats. [Possible agenda items: .]

The February Education Committee Agenda includes no supporting documents.

All Regents

10:30 a.m. - Governor Jim Doyle

11:00 a.m. – Higher Education Reauthorization Act
(David Ward & Terry Hartle)

12:00 p.m. - Lunch

12:30 p.m. – Accountability Report

1:30 p.m. or upon conclusion of All Regent Session

- a. Approval of the Minutes of the December 5, 2002 Meeting
- b. Annual Financial Report
- c. Program Review of Stewardship of Art, Science, and Special Library Collections
[Resolution I.2.c.]
- d. Trust Funds
 - (1) Annual Report
 - (2) Bequests over \$50,000
[Resolution I.2.d.(2)]
 - (3) Request to Expend Principal of Louis C. Smith Bequest
[Resolution I.2.d.(3)]
- e. Federal Relations Update
- f. Committee Business
 - (1) Corrected minutes from November 2002 Business and Finance Committee Meeting
 - (2) Quarterly Gifts, Grants, and Contracts Report
 - (3) UW-Stevens Point Food Service Contract Extension with Chartwells
[Resolution I.2.f.(3)]
- g. Discussion: All Regents Sessions
 - (1) Higher Education Reauthorization Act
 - (2) Accountability Report
- h. Report of the Vice President
- i. Additional items which may be presented to the Committee with its approval
- j. Closed session to consider trust fund matters as permitted by s.19.85(1)(e) *Wis. Stats.*

ANNUAL FINANCIAL REPORT

EXECUTIVE SUMMARY

BACKGROUND

The UW System annually publishes an Annual Financial Report that includes financial statements prepared in accordance with generally accepted accounting principles (GAAP) as prescribed by the Governmental Accounting Standards Board (GASB). The statements are audited by the Legislative Audit Bureau, and also appear, in a somewhat modified format, in the State of Wisconsin's Comprehensive Annual Financial Report.

REQUESTED ACTION

This report is submitted for information only.

DISCUSSION AND RECOMMENDATIONS

The UW System's Annual Financial Report for 2001-2002, provided with the Regent agenda materials, includes a Statement of Net Assets, a Statement of Revenues, Expenses and Changes in Net Assets, and a Statement of Cash Flows. These statements are the first prepared in accordance with the newly effective GASB Statement 35, *Basic Financial Statements – and Management's Discussion and Analysis – for Public Colleges and Universities*. The accompanying Notes to the Financial Statements are an integral part of the financial statements, including both disclosures required by GAAP and explanations intended to aid the reader in understanding the statements. In addition, as required by GASB 35, the Annual Financial Report also includes a new "Management Discussion and Analysis" (MD&A) section this year that is intended to provide an objective and easily readable analysis of the UW System's financial activities. The UW System's Annual Financial Report for 2001-2002 may be found at <http://www.uwsa.edu/fadmin/finrep/afr.htm>.

The first page of the MD&A describes some of the more notable reporting changes resulting from the adoption of GASB Statement 35. These are also described in Note 14 to the financial statements. In addition to significant formatting changes, the financial statements reflect a number of major changes in underlying accounting practices. Some of the major changes are: annual depreciation expense and accumulated depreciation are reported for the first time; tuition is reported net of remissions and scholarship allowance; state appropriations are reported "below the line" as "non-operating revenue"; summer session revenues and expenses are accrued as of June 30th rather than being reported in the fiscal year beginning the following July 1st; and certain general obligation debt issued by the State of Wisconsin, on behalf of the UW System, is no longer reported as debt of the UW System nor is the debt service reported on the operating statement.

As a result of the many changes in reporting practices, the financial statements for 2001-2002 are not comparable to those prepared in previous years. Some retroactive application of the new standards was required to arrive at a restated beginning point for the 2001-2002 fiscal year, but a full restatement of fiscal year 2000-2001 was not practical. In future years the MD&A will include more year-to-year comparative data than was possible in the 2001-2002 Annual Financial Report.

Preceding the MD&A, financial statements and notes are several graphs showing some of the ten-year trend data that has been included in prior annual financial reports. Because it was not practical to restate prior years for purposes of these graphs, it was necessary to report fiscal year 2001-2002 data on the GAAP reporting basis that was in effect prior to the adoption of GASB 35. Charts 1 and 2 show the amount of revenue derived, in nominal and inflation-adjusted dollars, respectively, from state appropriations, from tuition and fees and from all other sources. When adjusted for inflation, state support has been relatively flat over most of the ten year period, with the modest gains in 1999-2001 offset by the decline in fiscal 2001-2002. Revenue from other sources has steadily increased. Chart 3 shows the growth in university controlled endowments over the past ten year. Market losses over the past two years have eroded a portion of the increase experienced over the preceding eight years.

RELATED REGENT POLICIES

None

Office of Operations Review and Audit
Stewardship of University of Wisconsin
Art, Science, and Special Library Collections

BUSINESS AND FINANCE COMMITTEE

Resolution:

WHEREAS, the University of Wisconsin System is entrusted with the care and protection of collections of valuable and irreplaceable historical, scientific, and cultural objects; and

WHEREAS, these collections play a vital role in the research and teaching activities of the University of Wisconsin; and

WHEREAS, many of these collections include objects that are significant to the history of the University of Wisconsin and the State of Wisconsin,

THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Wisconsin System supports efforts to preserve and protect university collections. The Board endorses the recommendations in the Office of Operations Review and Audit's *Stewardship of University of Wisconsin Art, Science, and Special Library Collections*, including revision of RPD 73-15, "Disposal of Works of Art"; efforts to assure that objects are adequately documented and insured; and other efforts to preserve the collections for future generations.

**OFFICE OF OPERATIONS REVIEW AND AUDIT
Stewardship of University of Wisconsin
Art, Science, and Special Library Collections**

BACKGROUND

The UW System Office of Operations Review and Audit reviewed UW System institutions' practices for documenting, caring for, and insuring valuable collections of rare books, scientific items, artwork, and other objects. UW institutions own a wide variety of collections, which are used for teaching, research, and display. Collections must be adequately protected because they represent a valuable resource, often supporting the teaching mission.

REQUESTED ACTION

Approval of resolution I.2.c., endorsing the recommendations in the program review report, *Stewardship of University of Wisconsin Art, Science, and Special Library Collections*.

DISCUSSION AND RECOMMENDATIONS

The review examined: types of collections at University of Wisconsin System institutions, approaches for protecting collections, collections documentation, insurance, disposal of collections objects, relevant UW Board of Regents and System policies, and activities that could enhance the protection of UW collections.

Types of Collections

Collections included in the review were: artwork, historical documents, rare books, natural history collections, anthropology collections, and digital collections. Examples include: UW-Green Bay's natural history collection, which includes the tenth largest egg set in North America; UW-Madison's Elvehjem Museum of Art, which holds the largest art collection in the UW System, UW-Milwaukee's American Geographical Society collection, which includes a rare map of the world from 1452; and UW-Superior's collection of ship records, charts, and maps.

Protecting Collections

Most objects in university collections are irreplaceable, which makes preventing losses and repairing damaged collections objects essential. The review found a range of conservation, preservation, and theft-prevention activities at UW System institutions. To enhance current efforts, the report recommends collections managers consult with campus security and risk managers, consider applying Association of College and

Research Libraries security guidelines, and review efforts to screen and train collections employees. Adequate space with appropriate environmental controls is also essential for preventing deterioration of the collections.

Documenting Collections Objects

The full report describes approaches for estimating the value of collections objects for insurance purposes. Documentation varies significantly among UW collections. Lack of sufficient staffing was the most common reason given for not being able to fully document a collection. Also, the market values of items in collections fluctuate. Nevertheless, various methods are available for estimating insurance values. The report recommends that UW departments fully document collections and record the value of collections objects to help assure compensation in the event of loss.

Insuring the Collections

UW collections are insured through the state of Wisconsin's self-funded property program. Instances of damaged, lost, and stolen items were identified during the review; most of these fell under the state property program's exclusions. While exclusions, deductibles, and policy limits are necessary in order to make coverage affordable, these limitations hinder UW institutions' ability to borrow valuable objects from other institutions. Specialized all-risk coverage for valuable collections may be advantageous for some collections and in certain instances. The report recommends that the UW System Office of Safety and Loss Prevention work to identify cost-effective approaches for insuring collections.

Disposal of Collections Objects

Regent Policy Document (RPD) 73-15 outlines a process for selling or exchanging works of art that UW System institution art centers and galleries no longer need. The review found that some of RPD 73-15's requirements, such as obtaining an independent appraisal of artwork before disposal, may be unduly burdensome. Also, this policy applies only to artwork. The report recommends that RPD 73-15 be revised to give UW institutions greater flexibility in disposing of artwork and possibly be expanded to cover other types of collections.

UW Policies

UW System policy and state statute require UW System institutions to report gifts-in-kind from all sources. Review findings suggest that not all donations to UW collections are being reported. The report recommends that UW departments review their procedures to assure the proper reporting process is followed. Also, recently-revised Governmental Accounting Standards Board reporting requirements affect organizations' decisions about how to report the value of collections.

Future of UW Collections

While collections preservation must be balanced against other institutional priorities, care is needed to preserve the collections for future generations. The report recommends several long-term opportunities for UW institutions to enhance collections care. Collections councils, which provide oversight, guidance and advice, can help to increase awareness of university collections' needs, particularly for institutions with a large number of collections. Establishing formal museums or meeting accreditation requirements can also help ensure collections meet high standards of care. The necessary investment of resources would need to be evaluated in relation to the likely benefits, such as increased financial support for collections, increased public outreach, or enhanced educational opportunities.

RELATED BOARD OF REGENTS POLICIES

Regent Policy Document 73-15 grants authority to UW art centers or galleries' art accessions committees to dispose of certain works of art and delineates the requirements for the disposal.

UW System Trust Funds
Acceptance of Bequests

BUSINESS AND FINANCE COMMITTEE

Resolution:

That, upon the recommendation of the President of the University of Wisconsin System and the Chancellors of the benefiting University of Wisconsin institutions, the bequests detailed on the attached list be accepted for the purposes designated by the donors, or, where unrestricted by the donors, by the benefiting institution, and that the Trust Officer or Assistant Trust Officers be authorized to sign receipts and do all things necessary to effect the transfers for the benefit of the University of Wisconsin.

Let it be herewith further resolved, that the President and Board of Regents of the University of Wisconsin System, the Chancellors of the benefiting University of Wisconsin institutions, and the Deans and Chairs of the benefiting Colleges and Departments express their sincere thanks and appreciation to the donors and their families for their tremendous generosity and devotion to the values and ideals represented by the University of Wisconsin System. These gifts will be used to sustain and further the quality and scholarship of the University and its students.

2/7/03

I.2.d. (2)

February 7, 2003

Agenda Item I.2.d.(2)

UW SYSTEM TRUST FUNDS ACCEPTANCE OF BEQUESTS OVER \$50,000

EXECUTIVE SUMMARY

BACKGROUND

Regent policy provides that individual bequests of \$50,000 or more will be brought to the Business and Finance Committee so that they can, via resolution, be formally accepted and recognized by the President, Board, and appropriate Chancellor if to a specific campus. The resolution of acceptance, recognition, and appreciation will then be conveyed, where possible, to the donor, the donor's family, and other interested parties.

REQUESTED ACTION

Approve Resolution I.2.d.(2) accepting and recognizing new bequests of \$50,000 or more.

DISCUSSION

Details of new bequests of \$50,000 or more that have been or will be received by UW System Trust Funds on behalf of the Board of Regents are given in the attachment to the resolution.

RELATED REGENT POLICIES

Resolution 8559, June 7, 2002 - Process for Presenting and Reporting Bequests.

1. Harriet A. White Trust

The Trust document states: "Upon the death of the Grantor, the trust assets shall be paid over and distributed, free of all trust, to the BOARD OF REGENTS of the UNIVERSITY OF WISCONSIN SYSTEM to be used for general purposes, with the hope (but without legal requirement) that it will be used in Helen C. White Hall for some purpose connected with the education of undergraduate or graduate students."

Harriet A. White was the sister of Helen C. White. Helen had been a Professor and Chair of the UW-Madison English Department. She received her Ph.D. at the University in 1924, became full Professor in 1936, and was Department Chair from 1955-1959. Helen C. White Hall on the UW-Madison campus is named after the donor's sister.

(UW-Madison has received approximately \$282,000 from this estate.)

2. Carl H. Losse Estate

Mr. Losse's Last Will and Testament states: "(4) I give the remainder of Share No. 1 as follows... (b) One-half (1/2) to UNIVERSITY OF WISCONSIN-MILWAUKEE GOLDA MEIR LIBRARY, Milwaukee, Wisconsin."

Carl Losse graduated from UW-Milwaukee in Library Sciences, and both he and his wife were librarians for many years. They had no children and have no surviving immediate family members.

(UW-Milwaukee has received a \$75,000 initial distribution from this estate.)

3. Virginia G. Warren Trust

The Trust document states: "The gifts to the named charities are unrestricted and the Board of Trustees or other governing body of each charity may use and expend the same for its benefit in any manner it deems appropriate: (i) To UNIVERSITY OF WISCONSIN located in Madison, Wisconsin, in memory of VIRGINIA ANNE WARREN - 5%."

Mrs. Warren's maiden name was Virginia Guenther. Virginia graduated from UW-Madison in the early 1930s, having majored in biological sciences. After graduation, she worked at the University of Cincinnati Children's Hospital in microbiology research. While there, she met and married Dr. Joel Warren, who was on the team with Dr. Albert Sabin, who discovered the polio vaccine. The Warrens eventually settled in Fort Lauderdale, FL, where Dr. Warren established and was CEO of the Goodwin Institute for Cancer Research. Virginia was a persistent fundraiser for cancer research, an avid gardener, cook and investor, and was very active in her church. Her husband and both children, John and Virginia Anne, preceded her in death. Her gift to the University is in memory of her daughter, who died at a young age in an automobile accident.

(UW-Madison expects to receive approximately \$67,000 from this estate.)

4. John S. and Frederick M. Allen Trusts

The John S. Allen Trust states: "(ii) To the University of Wisconsin Medical School of Madison, Wisconsin, fifteen percent (15%) of the balance of Frederick's Trust or of the said three-eighths of the remaining balance of this Revocable Trust."

While neither John nor Frederick Allen, of Kenosha, attended the University, their father graduated from the University of Wisconsin. Although both John and Frederick suffered from cancer, the family does not believe that either was treated at UW Hospital and Clinics. Finally, John was a devoted fan of University of Wisconsin athletics and was a long-time season ticket-holder. The family believes that the gift was made at least partly to honor their father.

(UW-Madison has received approximately \$111,000 from this estate.)

5. Emma E. Humphrey Estate

Ms. Humphrey's Last Will and Testament states: "TENTH: I give all the rest, residue and remainder of my property and estate, real, personal or mixed, of whatsoever name or nature and wheresoever situated, whether now owned by me or hereafter acquired to the MCARDLE LABORATORY for cancer research located at the University of Wisconsin, Madison, Wisconsin."

Little could be found out about Ms. Humphrey's connection to the University of Wisconsin and interest in the McArdle Lab. However, the attorney for her estate believes that either Emma or someone in her family had cancer and was treated at the UW Hospital and Clinics.

(UW-Madison expects to receive approximately \$175,000 from this estate.)

Principal Expenditure
UW System Trust Funds
Louise C. Smith Bequest

BUSINESS AND FINANCE COMMITTEE

Resolution:

That, upon recommendation of the President of the University of Wisconsin System and the Dean of the University of Wisconsin-Madison School of Nursing, the principal and income balance of the Louise C. Smith bequest become available for spending.

**UW SYSTEM TRUST FUNDS
REQUEST FOR PRINCIPAL EXPENDITURE
Louise C. Smith Bequest**

EXECUTIVE SUMMARY

BACKGROUND

In the event a donor gives no direction as to the use of principal, current Regent Policy requires that all quasi-endowments greater than \$50,000 be identified as designated endowments. As a designated endowment, only the income from the trust is made available for expenditure. If an exception to this restriction is desired, whether at the time of initial acceptance or at a later date, a request must be submitted to the Vice President for Finance for consideration at the next meeting of the Business and Finance Committee. Only those requests that are consistent with the spirit of the Regent Policy and the intent of the donor will be approved.

REQUESTED ACTION

Approve Resolution I.2.d.(3) requesting principal expenditure.

DISCUSSION

The Board of Regents of the University of Wisconsin System accepted a partial distribution of \$100,000 from the estate of Louise C. Smith for the benefit of the UW-Madison School of Nursing in January 2001. (A final distribution of some \$25,000 to \$35,000 is anticipated.) The Louise C. Smith Revocable Living Trust states the following:

- "I. If there are remaining trust funds after the distributions made in paragraphs B through H above, any and all remaining assets shall be distributed to the SCHOOL OF NURSING of the University of Wisconsin at Madison."

Although a letter from Mary Louise Haddad, trustee and niece of the donor, that accompanied the gift, stated the family's desire that "the bequest from Aunt Louise be a designated or named memorial," she clarified by telephone on December 10, 2002, what was and was not intended here. Ms. Haddad stated that it was not the family's intent or desire to make the fund a perpetual endowment but only that its use in some way memorializes her aunt, who had close professional and personal ties to the School.

Dean Katharyn May of the UW-Madison School of Nursing has requested that this gift be granted an exception to policy and be given quasi-endowment status. Dean May requests that the principal become available to help fund the following immediate and critical needs: furnishing of the expanded Student Services area, which will allow improved academic advising services for nursing undergraduates, particularly critically needed RN students; provide the Dean's, Associate Dean's, Human Resources, and Development offices with upgraded office technologies as part of the School's strategic plan; and restore the Academic Affairs conference room. The Student Services area and Academic Affairs conference room will be designated as named memorial facilities.

RELATED REGENT POLICIES

Resolution 5631 of 10-5-90: Quasi-Endowments over \$50,000.

UNIVERSITY OF WISCONSIN SYSTEM
GIFTS, GRANTS AND CONTRACTS AWARDED
QUARTERLY REPORT & PRIOR-YEAR COMPARISON
FISCAL YEAR 2002-2003 - Second Quarter

| FISCAL YEAR 2002-2003 | Extension | Instruction | Libraries | Misc | Phy Plt | Research | Student Aid | Total |
|-----------------------|------------|-------------|-----------|-------------|------------|-------------|-------------|-------------|
| Total | 40,441,553 | 52,924,891 | 3,041,711 | 45,347,034 | 19,692,582 | 340,476,914 | 75,995,624 | 577,920,310 |
| Federal | 17,103,078 | 26,940,284 | 195,000 | 8,640,860 | 0 | 241,813,136 | 67,513,533 | 362,205,890 |
| Nonfederal | 23,338,476 | 25,984,607 | 2,846,711 | 36,706,175 | 19,692,582 | 98,663,778 | 8,482,091 | 215,714,420 |
| FISCAL YEAR 2001-2002 | | | | | | | | |
| Total | 37,728,840 | 33,927,154 | 441,696 | 50,198,926 | 6,004,628 | 317,635,454 | 66,000,543 | 511,937,241 |
| Federal | 15,576,853 | 26,469,663 | 203,500 | 11,881,005 | 602,200 | 234,114,380 | 59,125,260 | 347,972,861 |
| Nonfederal | 22,151,987 | 7,457,491 | 238,196 | 38,317,921 | 5,402,428 | 83,521,074 | 6,875,283 | 163,964,380 |
| INCREASE(DECREASE) | | | | | | | | |
| Total | 2,712,713 | 18,997,737 | 2,600,015 | (4,851,892) | 13,687,954 | 22,841,460 | 9,995,081 | 65,983,069 |
| Federal | 1,526,225 | 470,621 | (8,500) | (3,240,146) | (602,200) | 7,698,756 | 8,388,273 | 14,233,029 |
| Nonfederal | 1,186,489 | 18,527,116 | 2,608,515 | (1,611,746) | 14,290,154 | 15,142,704 | 1,606,808 | 51,750,040 |

UNIVERSITY OF WISCONSIN SYSTEM
GIFTS, GRANTS AND CONTRACTS AWARDED - BY INSTITUTION
QUARTERLY REPORT & PRIOR-YEAR COMPARISON
FISCAL YEAR 2002-2003 -Second Quarter

| | Extension | Instruction | Libraries | Misc | Phy Plt | Research | Student Aid | Total |
|------------------------------|-------------------|-------------------|------------------|-------------------|-------------------|--------------------|-------------------|--------------------|
| FISCAL YEAR 2002-2003 | | | | | | | | |
| Madison | 8,018,204 | 36,148,155 | 3,011,311 | 31,760,559 | 19,672,042 | 323,103,711 | 19,276,355 | 440,990,337 |
| Milwaukee | 962,224 | 7,183,963 | 0 | 2,536,378 | 0 | 10,161,342 | 8,543,038 | 29,386,945 |
| Eau Claire | 355,640 | 1,921,186 | 0 | 0 | 0 | 952,224 | 4,556,207 | 7,785,257 |
| Green Bay | 5,000 | 1,118,270 | 27,000 | 102,850 | 0 | 904,283 | 2,146,682 | 4,304,085 |
| La Crosse | 2,466,019 | 314,055 | 0 | 1,588,001 | 4,000 | 2,966,687 | 4,916,965 | 12,255,727 |
| Oshkosh | 4,578,410 | 4,615,784 | 0 | 0 | 0 | 554,784 | 6,926,903 | 16,675,881 |
| Parkside | 2,525 | 80,355 | 0 | 22,617 | 0 | 15,582 | 3,623,215 | 3,744,294 |
| Platteville | 437,532 | 7,972 | 0 | 133,950 | 0 | 0 | 2,777,883 | 3,357,337 |
| River Falls | 399,098 | 164,591 | 0 | 1,415,219 | 0 | 59,000 | 2,361,425 | 4,399,333 |
| Stevens Point | 3,273,209 | 458,342 | 650 | 347,720 | 5,000 | 709,770 | 4,774,489 | 9,569,180 |
| Stout | 1,667,896 | 74,180 | 0 | 824,644 | 0 | 831,500 | 6,343,542 | 9,741,762 |
| Superior | 0 | 0 | 0 | 751,707 | 0 | 139,543 | 1,395,536 | 2,286,786 |
| Whitewater | 0 | 82,431 | 0 | 2,695,748 | 11,540 | 5,200 | 3,600,970 | 6,395,889 |
| Colleges | 5,869 | 10,163 | 2,750 | 69,556 | 0 | 0 | 4,677,414 | 4,765,752 |
| Extension | 18,269,927 | 0 | 0 | 842,968 | 0 | 0 | 0 | 19,112,895 |
| System-Wide | 0 | 745,444 | 0 | 2,255,117 | 0 | 73,288 | 75,000 | 3,148,849 |
| Totals | 40,441,553 | 52,924,891 | 3,041,711 | 45,347,034 | 19,692,582 | 340,476,914 | 75,995,624 | 577,920,310 |
| Madison | 5,178,798 | 11,244,446 | 195,000 | 2,342,486 | 0 | 228,116,319 | 12,835,636 | 259,912,685 |
| Milwaukee | 157,925 | 6,924,601 | 0 | 375,452 | 0 | 8,390,238 | 8,372,070 | 24,220,286 |
| Eau Claire | 323,535 | 1,921,186 | 0 | 0 | 0 | 897,769 | 4,556,207 | 7,698,697 |
| Green Bay | 0 | 1,069,705 | 0 | 0 | 0 | 724,372 | 2,073,202 | 3,867,279 |
| La Crosse | 2,100,719 | 314,055 | 0 | 1,192,493 | 0 | 2,394,660 | 4,916,965 | 10,918,892 |
| Oshkosh | 3,224,623 | 4,321,607 | 0 | 0 | 0 | 204,610 | 6,926,903 | 14,677,743 |
| Parkside | 0 | 0 | 0 | 0 | 0 | 0 | 3,545,104 | 3,545,104 |
| Platteville | 300,489 | 0 | 0 | 0 | 0 | 0 | 2,777,883 | 3,078,372 |
| River Falls | 338,238 | 99,973 | 0 | 800,510 | 0 | 0 | 2,294,800 | 3,533,521 |
| Stevens Point | 1,815,000 | 228,677 | 0 | 263,695 | 0 | 118,525 | 4,774,489 | 7,200,386 |
| Stout | 1,186,275 | 70,590 | 0 | 731,236 | 0 | 830,000 | 6,343,542 | 9,161,643 |
| Superior | 0 | 0 | 0 | 751,707 | 0 | 86,643 | 1,395,536 | 2,233,886 |
| Whitewater | 0 | 0 | 0 | 2,181,531 | 0 | 0 | 3,330,740 | 5,512,271 |
| Colleges | 0 | 0 | 0 | 1,750 | 0 | 0 | 3,370,457 | 3,372,207 |
| Extension | 2,477,476 | 0 | 0 | 0 | 0 | 0 | 0 | 2,477,476 |
| System-Wide | 0 | 745,444 | 0 | 0 | 0 | 50,000 | 0 | 795,444 |
| Federal Totals | 17,103,078 | 26,940,284 | 195,000 | 8,640,860 | 0 | 241,813,136 | 67,513,533 | 362,205,890 |
| Madison | 2,839,406 | 24,903,709 | 2,816,311 | 29,418,073 | 19,672,042 | 94,987,392 | 6,440,719 | 181,077,652 |
| Milwaukee | 804,299 | 259,362 | 0 | 2,160,927 | 0 | 1,771,104 | 170,968 | 5,166,660 |
| Eau Claire | 32,105 | 0 | 0 | 0 | 0 | 54,455 | 0 | 86,560 |
| Green Bay | 5,000 | 48,565 | 27,000 | 102,850 | 0 | 179,911 | 73,480 | 436,806 |
| La Crosse | 365,300 | 0 | 0 | 395,508 | 4,000 | 572,027 | 0 | 1,336,835 |
| Oshkosh | 1,353,788 | 294,177 | 0 | 0 | 0 | 350,174 | 0 | 1,998,139 |
| Parkside | 2,525 | 80,355 | 0 | 22,617 | 0 | 15,582 | 78,111 | 199,190 |
| Platteville | 137,043 | 7,972 | 0 | 133,950 | 0 | 0 | 0 | 278,965 |
| River Falls | 60,860 | 64,618 | 0 | 614,709 | 0 | 59,000 | 66,625 | 865,812 |
| Stevens Point | 1,458,209 | 229,665 | 650 | 84,025 | 5,000 | 591,245 | 0 | 2,368,794 |
| Stout | 481,621 | 3,590 | 0 | 93,408 | 0 | 1,500 | 0 | 580,119 |
| Superior | 0 | 0 | 0 | 0 | 0 | 52,900 | 0 | 52,900 |
| Whitewater | 0 | 82,431 | 0 | 514,217 | 11,540 | 5,200 | 270,231 | 883,619 |
| Colleges | 5,869 | 10,163 | 2,750 | 67,806 | 0 | 0 | 1,306,957 | 1,393,545 |
| Extension | 15,792,451 | 0 | 0 | 842,968 | 0 | 0 | 0 | 16,635,419 |
| System-Wide | 0 | 0 | 0 | 2,255,117 | 0 | 23,288 | 75,000 | 2,353,405 |
| Nonfederal Totals | 23,338,476 | 25,984,607 | 2,846,711 | 36,706,175 | 19,692,582 | 98,663,778 | 8,482,091 | 215,714,420 |

UNIVERSITY OF WISCONSIN SYSTEM
GIFTS, GRANTS AND CONTRACTS AWARDED - BY INSTITUTION
QUARTERLY REPORT & PRIOR-YEAR COMPARISON
FISCAL YEAR 2002-2003 -Second Quarter

| | Extension | Instruction | Libraries | Misc | Phy Plt | Research | Student Aid | Total |
|------------------------------|-------------------|-------------------|----------------|-------------------|------------------|--------------------|-------------------|--------------------|
| FISCAL YEAR 2001-2002 | | | | | | | | |
| Madison | 10,695,095 | 11,719,441 | 383,619 | 40,062,357 | 5,488,869 | 301,449,305 | 16,661,752 | 386,460,438 |
| Milwaukee | 666,216 | 9,536,717 | 3,144 | 1,237,456 | 0 | 8,554,937 | 7,701,565 | 27,700,035 |
| Eau Claire | 743,113 | 1,787,050 | 0 | 0 | 0 | 374,611 | 4,345,511 | 7,250,285 |
| Green Bay | 5,000 | 919,665 | 36,000 | 125,775 | 454,461 | 686,163 | 2,066,751 | 4,293,815 |
| La Crosse | 2,023,272 | 640,432 | 0 | 976,892 | 0 | 2,736,442 | 4,065,310 | 10,442,348 |
| Oshkosh | 3,819,475 | 6,063,064 | 0 | 0 | 0 | 320,991 | 2,919,909 | 13,123,439 |
| Parkside | 227,136 | 199,621 | 0 | 130,290 | 0 | 555,446 | 3,637,133 | 4,749,626 |
| Platteville | 202,716 | 15,000 | 4,725 | 419,214 | 0 | 0 | 2,503,943 | 3,145,598 |
| River Falls | 90,632 | 122,368 | 0 | 1,408,989 | 0 | 85,796 | 2,148,177 | 3,855,962 |
| Stevens Point | 999,984 | 453,646 | 0 | 11,968 | 0 | 1,698,216 | 4,333,726 | 7,497,540 |
| Stout | 1,684,826 | 94,112 | 0 | 989,491 | 0 | 860,011 | 3,850,767 | 7,479,207 |
| Superior | 51,170 | 0 | 5,000 | 683,911 | 0 | 166,145 | 5,132,967 | 6,039,193 |
| Whitewater | 0 | 23,143 | 0 | 3,066,413 | 61,298 | 147,391 | 3,383,032 | 6,681,277 |
| Colleges | 7,275 | 558,162 | 9,208 | 310,113 | 0 | 0 | 3,250,000 | 4,134,758 |
| Extension | 16,512,930 | 0 | 0 | 737,032 | 0 | 0 | 0 | 17,249,962 |
| System-Wide | 0 | 1,794,733 | 0 | 39,025 | 0 | 0 | 0 | 1,833,758 |
| Totals | 37,728,840 | 33,927,154 | 441,696 | 50,198,926 | 6,004,628 | 317,635,454 | 66,000,543 | 511,937,241 |
| Madison | 6,602,029 | 5,925,425 | 203,500 | 4,895,406 | 602,200 | 221,331,609 | 11,372,689 | 250,932,858 |
| Milwaukee | 178,617 | 9,195,528 | 0 | 299,784 | 0 | 6,574,966 | 7,452,995 | 23,701,890 |
| Eau Claire | 656,750 | 1,414,236 | 0 | 0 | 0 | 302,518 | 4,345,511 | 6,719,015 |
| Green Bay | 0 | 854,525 | 0 | 0 | 0 | 649,725 | 2,045,314 | 3,549,564 |
| La Crosse | 1,816,143 | 640,432 | 0 | 808,721 | 0 | 2,186,349 | 4,065,310 | 9,516,955 |
| Oshkosh | 2,840,552 | 5,674,493 | 0 | 0 | 0 | 216,441 | 2,993,160 | 11,724,646 |
| Parkside | 177,136 | 95,602 | 0 | 111,750 | 0 | 537,489 | 3,558,809 | 4,480,786 |
| Platteville | 79,467 | 0 | 0 | 287,416 | 0 | 0 | 2,503,943 | 2,870,826 |
| River Falls | 10,880 | 99,844 | 0 | 1,160,381 | 0 | 4,946 | 2,112,192 | 3,388,243 |
| Stevens Point | 12,240 | 212,668 | 0 | 8,803 | 0 | 1,233,029 | 4,332,726 | 5,799,466 |
| Stout | 1,580,268 | 74,754 | 0 | 838,057 | 0 | 831,687 | 3,850,767 | 7,175,533 |
| Superior | 51,170 | 0 | 0 | 683,911 | 0 | 115,376 | 5,132,967 | 5,983,424 |
| Whitewater | 0 | 0 | 0 | 2,710,881 | 0 | 130,245 | 3,158,877 | 6,000,003 |
| Colleges | 0 | 487,423 | 0 | 75,895 | 0 | 0 | 2,200,000 | 2,763,318 |
| Extension | 1,571,601 | 0 | 0 | 0 | 0 | 0 | 0 | 1,571,601 |
| System-Wide | 0 | 1,794,733 | 0 | 0 | 0 | 0 | 0 | 1,794,733 |
| Federal Totals | 15,576,853 | 26,469,663 | 203,500 | 11,881,005 | 602,200 | 234,114,380 | 59,125,260 | 347,972,861 |
| Madison | 4,093,066 | 5,794,016 | 180,119 | 35,166,951 | 4,886,669 | 80,117,696 | 5,289,063 | 135,527,580 |
| Milwaukee | 487,599 | 341,189 | 3,144 | 937,672 | 0 | 1,979,971 | 248,570 | 3,998,145 |
| Eau Claire | 86,363 | 372,814 | 0 | 0 | 0 | 72,093 | 0 | 531,270 |
| Green Bay | 5,000 | 65,140 | 36,000 | 125,775 | 454,461 | 36,438 | 21,437 | 744,251 |
| La Crosse | 207,129 | 0 | 0 | 168,171 | 0 | 550,093 | 0 | 925,393 |
| Oshkosh | 978,923 | 388,571 | 0 | 0 | 0 | 104,550 | (73,251) | 1,398,793 |
| Parkside | 50,000 | 104,019 | 0 | 18,540 | 0 | 17,957 | 78,324 | 268,840 |
| Platteville | 123,249 | 15,000 | 4,725 | 131,798 | 0 | 0 | 0 | 274,772 |
| River Falls | 79,752 | 22,524 | 0 | 248,608 | 0 | 80,850 | 35,985 | 467,719 |
| Stevens Point | 987,744 | 240,978 | 0 | 3,165 | 0 | 465,187 | 1,000 | 1,698,074 |
| Stout | 104,558 | 19,358 | 0 | 151,434 | 0 | 28,324 | 0 | 303,674 |
| Superior | 0 | 0 | 5,000 | 0 | 0 | 50,769 | 0 | 55,769 |
| Whitewater | 0 | 23,143 | 0 | 355,532 | 61,298 | 17,146 | 224,155 | 681,274 |
| Colleges | 7,275 | 70,739 | 9,208 | 234,218 | 0 | 0 | 1,050,000 | 1,371,440 |
| Extension | 14,941,329 | 0 | 0 | 737,032 | 0 | 0 | 0 | 15,678,361 |
| System-Wide | 0 | 0 | 0 | 39,025 | 0 | 0 | 0 | 39,025 |
| Nonfederal Totals | 22,151,987 | 7,457,491 | 238,196 | 38,317,921 | 5,402,428 | 83,521,074 | 6,875,283 | 163,964,380 |

UNIVERSITY OF WISCONSIN SYSTEM
GIFTS, GRANTS AND CONTRACTS AWARDED - BY INSTITUTION
QUARTERLY REPORT & PRIOR-YEAR COMPARISON
FISCAL YEAR 2002-2003 -Second Quarter

| | Extension | Instruction | Libraries | Misc | Phy Plt | Research | Student Aid | Total |
|--------------------------|------------------|-------------------|------------------|--------------------|-------------------|-------------------|------------------|-------------------|
| INCREASE (DECREASE) | | | | | | | | |
| Madison | (2,676,891) | 24,428,714 | 2,627,692 | (8,301,798) | 14,183,173 | 21,654,406 | 2,614,603 | 54,529,899 |
| Milwaukee | 296,008 | (2,352,754) | (3,144) | 1,298,922 | 0 | 1,606,405 | 841,473 | 1,686,911 |
| Eau Claire | (387,473) | 134,136 | 0 | 0 | 0 | 577,613 | 210,696 | 534,972 |
| Green Bay | 0 | 198,605 | (9,000) | (22,925) | (454,461) | 218,120 | 79,931 | 10,270 |
| La Crosse | 442,747 | (326,377) | 0 | 611,109 | 4,000 | 230,245 | 851,655 | 1,813,379 |
| Oshkosh | 758,935 | (1,447,280) | 0 | 0 | 0 | 233,793 | 4,006,994 | 3,552,442 |
| Parkside | (224,611) | (119,266) | 0 | (107,673) | 0 | (539,864) | (13,918) | (1,005,332) |
| Platteville | 234,816 | (7,028) | (4,725) | (285,264) | 0 | 0 | 273,940 | 211,739 |
| River Falls | 308,466 | 42,223 | 0 | 6,230 | 0 | (26,796) | 213,248 | 543,371 |
| Stevens Point | 2,273,225 | 4,696 | 650 | 335,752 | 5,000 | (988,446) | 440,763 | 2,071,640 |
| Stout | (16,930) | (19,932) | 0 | (164,847) | 0 | (28,511) | 2,492,775 | 2,262,555 |
| Superior | (51,170) | 0 | (5,000) | 67,796 | 0 | (26,602) | (3,737,431) | (3,752,407) |
| Whitewater | 0 | 59,288 | 0 | (370,665) | (49,758) | (142,191) | 217,938 | (285,388) |
| Colleges | (1,406) | (547,999) | (6,458) | (240,557) | 0 | 0 | 1,427,414 | 630,994 |
| Extension | 1,756,997 | 0 | 0 | 105,936 | 0 | 0 | 0 | 1,862,933 |
| System-Wide | 0 | (1,049,289) | 0 | 2,216,092 | 0 | 73,288 | 75,000 | 1,315,091 |
| Totals | 2,712,713 | 18,997,737 | 2,600,015 | (4,851,892) | 13,687,954 | 22,841,460 | 9,995,081 | 65,983,069 |
| Madison | (1,423,231) | 5,319,021 | (8,500) | (2,552,920) | (602,200) | 6,784,710 | 1,462,947 | 8,979,827 |
| Milwaukee | (20,692) | (2,270,927) | 0 | 75,668 | 0 | 1,815,272 | 919,075 | 518,396 |
| Eau Claire | (333,215) | 506,950 | 0 | 0 | 0 | 595,251 | 210,696 | 979,682 |
| Green Bay | 0 | 215,180 | 0 | 0 | 0 | 74,647 | 27,888 | 317,715 |
| La Crosse | 284,576 | (326,377) | 0 | 383,772 | 0 | 208,311 | 851,655 | 1,401,937 |
| Oshkosh | 384,071 | (1,352,886) | 0 | 0 | 0 | (11,831) | 3,933,743 | 2,953,097 |
| Parkside | (177,136) | (95,602) | 0 | (111,750) | 0 | (537,489) | (13,705) | (935,682) |
| Platteville | 221,022 | 0 | 0 | (287,416) | 0 | 0 | 273,940 | 207,546 |
| River Falls | 327,358 | 129 | 0 | (359,871) | 0 | (4,946) | 182,608 | 145,278 |
| Stevens Point | 1,802,760 | 16,009 | 0 | 254,892 | 0 | (1,114,504) | 441,763 | 1,400,920 |
| Stout | (393,993) | (4,164) | 0 | (106,821) | 0 | (1,687) | 2,492,775 | 1,986,110 |
| Superior | (51,170) | 0 | 0 | 67,796 | 0 | (28,733) | (3,737,431) | (3,749,538) |
| Whitewater | 0 | 0 | 0 | (529,350) | 0 | (130,245) | 171,863 | (487,733) |
| Colleges | 0 | (487,423) | 0 | (74,145) | 0 | 0 | 1,170,457 | 608,889 |
| Extension | 905,875 | 0 | 0 | 0 | 0 | 0 | 0 | 905,875 |
| System-Wide | 0 | (1,049,289) | 0 | 0 | 0 | 50,000 | 0 | (999,289) |
| Federal Totals | 1,526,225 | 470,621 | (8,500) | (3,240,146) | (602,200) | 7,698,756 | 8,388,273 | 14,233,029 |
| Madison | (1,253,660) | 19,109,693 | 2,636,192 | (5,748,878) | 14,785,373 | 14,869,696 | 1,151,656 | 45,550,072 |
| Milwaukee | 316,700 | (81,827) | (3,144) | 1,223,255 | 0 | (208,867) | (77,602) | 1,168,515 |
| Eau Claire | (54,258) | (372,814) | 0 | 0 | 0 | (17,638) | 0 | (444,710) |
| Green Bay | 0 | (16,575) | (9,000) | (22,925) | (454,461) | 143,473 | 52,043 | (307,445) |
| La Crosse | 158,171 | 0 | 0 | 227,337 | 4,000 | 21,934 | 0 | 411,442 |
| Oshkosh | 374,865 | (94,394) | 0 | 0 | 0 | 245,624 | 73,251 | 599,346 |
| Parkside | (47,475) | (23,664) | 0 | 4,077 | 0 | (2,375) | (213) | (69,650) |
| Platteville | 13,794 | (7,028) | (4,725) | 2,152 | 0 | 0 | 0 | 4,193 |
| River Falls | (18,892) | 42,094 | 0 | 366,101 | 0 | (21,850) | 30,640 | 398,093 |
| Stevens Point | 470,465 | (11,313) | 650 | 80,860 | 5,000 | 126,058 | (1,000) | 670,720 |
| Stout | 377,063 | (15,768) | 0 | (58,026) | 0 | (26,824) | 0 | 276,445 |
| Superior | 0 | 0 | (5,000) | 0 | 0 | 2,131 | 0 | (2,869) |
| Whitewater | 0 | 59,288 | 0 | 158,685 | (49,758) | (11,946) | 46,076 | 202,345 |
| Colleges | (1,406) | (60,576) | (6,458) | (166,412) | 0 | 0 | 256,957 | 22,105 |
| Extension | 851,122 | 0 | 0 | 105,936 | 0 | 0 | 0 | 957,058 |
| System-Wide | 0 | 0 | 0 | 2,216,092 | 0 | 23,288 | 75,000 | 2,314,380 |
| Nonfederal Totals | 1,186,489 | 18,527,116 | 2,608,515 | (1,611,746) | 14,290,154 | 15,142,704 | 1,606,808 | 51,750,040 |

UW-Stevens Point
Contract Extension with
Chartwells

BUSINESS AND FINANCE COMMITTEE

Resolution:

That upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Stevens Point, the Board of Regents approves an extension of the contract with Chartwells to provide dining services at the University of Wisconsin-Stevens Point.

CONTRACTUAL AGREEMENT WITH CHARTWELLS DINING SERVICES

BACKGROUND

The University of Wisconsin–Stevens Point wishes to extend the current contract for the operation of dining services on the Stevens Point campus. The current contract is scheduled to expire August 19, 2003. The Stevens Point dining services program provides a student board program, as well as retail, summer camp, conference, and catering programs. Dining services facilities are located in two buildings: the University Center (the Student Union) and the Debot Center (a residential dining facility). The approximate total revenue generated for the contractor each year is \$4,158,000.

During the 2003-04 fiscal year, the University plans to begin a major remodeling of the University Center, which will have a significant effect on dining services. To prepare for this new construction, the University completed an examination of Student Union and dining services operations. This process has resulted in the development of a Strategic Master Plan for Campus Dining Services. This will require many changes in the programmatic, operational, and financial aspects of the food program. The completely remodeled facility is scheduled to open in the fall of 2006.

REQUESTED ACTION

That upon recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Steven Point, the Board of Regents approves a three-year contract extension with two additional one-year options to be considered only if construction has not been completed within the three year extension. Chartwells will continue to provide dining services to the University according to existing contract provisions during this time frame.

DISCUSSION

The University will have three full years under the contract extension until improvements to the existing Student Union facility are completed. Concurrent with facility modification issues are uncertainty related to the state budget process and potential enrollment reductions. Dining services for the campus is necessary during the construction period. To establish a three-year contract from a procurement process is not desirable to the University. Both contractor and institutional costs associated with opening an account are difficult to recapture in a three-year operating period. It is likely that costs to the University and students would rise with no associated program enhancement. The UW System also believes that a contractor is unlikely to assign quality management personnel for a short-term agreement.

The current contractor understands the variables associated with a major Student Union construction process and is willing to honor the existing pricing structure and all other contract provisions during the time of construction. The current rates are the second lowest in the UW System. Customer satisfaction is high for all aspects of the program. The University does not wish to substantially change programs associated with the current contract. In addition, by extending the current contract, sufficient financial operating margins can be maintained to assist in contributing to the building remodeling project.

Upon completion of the building remodeling projects, a request for proposal process will be used to choose a vendor that best meets the needs of the campus. The University and the contractor will continue to work cooperatively to complement the mission of the campus and enhance campus life until a new contractor is selected through the approved UW System procurement process.

RELATED REGENT POLICIES

Regent Resolution 8074, dated February 2000, Authorization to Sign Documents

I.3. Physical Planning and Funding Committee

Thursday, February 6, 2003
Room 1511 Van Hise Hall

All Regents

10:30 a.m. – Governor Jim Doyle

11:00 a.m. – Higher Education Reauthorization Act
(David Ward & Terry Hartle)

12:00 p.m. – Lunch

12:30 p.m. – Accountability Report

1:30 p.m. or upon conclusion of All Regent Sessions - Physical Planning Committee – Room 1511

- a. Approval of minutes of the December 5, 2002 meeting
- b. Report of the Assistant Vice President
 - Building Commission Actions
 - Other
- c. UW-Madison: Botany Garden Expansion
\$385,000 Gift Funds
[Resolution I.3.c.]
- d. UW-Oshkosh: Titan Stadium Maintenance Repair
\$552,000 Program Revenue-Cash
[Resolution I.3.d.]
- e. UW-Platteville: Ullrich Hall Renovation (Design Report)
\$6,956,000 General Fund Supported Borrowing
[Resolution I.3.e.]
- f. UW-Whitewater: Land use agreement with the UW-Whitewater Foundation and acceptance of gift-in-kind of new and remodeled athletic facilities from the Foundation
[Resolution I.3.f.]
- g. Authority to add \$655,000 (\$515,000 Gifts and \$140,000 Federal Grants) to the 2003-05 Capital Budget for construction of a residence hall at the UW-Madison Kemp Natural Resources Station
[Resolution I.3.g.]
- x. Additional items which may be presented to the Committee with its approval

Authority to Construct a Botany Garden
Expansion Project, UW-Madison

PHYSICAL PLANNING AND FUNDING COMMITTEE

Resolution:

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.

THE UNIVERSITY OF WISCONSIN SYSTEM

Request for Board of Regents Action February 2003

1. Institution: The University of Wisconsin-Madison
2. Request: Requests authority to construct a Botany Garden Expansion project at a total estimated cost of \$385,000 Gift Funds.
3. Description and Scope of the Project: The University of Wisconsin Botany Gardens is located between Chamberlain Hall and Lathrop Hall, and is bounded by University Avenue and Lathrop Drive. The site is approximately 1- $\frac{1}{4}$ acres and slopes with 15 feet of fall southward toward University Avenue.

The plan for the Botany Garden Expansion calls for a universally accessible, hard-surface walkway to enter the site on the existing west sidewalk along Chamberlain Hall, moving pedestrians east toward a central plaza and back to Lathrop Drive on the northeast side of the gardens. The walk will be six feet wide and no greater than five percent in slope in order to meet ADA requirements for walks without handrails. A small pedestrian bridge will provide access over a water feature near the central plaza. This water feature will include upper and lower pools, with a weir between the pools, located near the bridge for water aeration and aesthetic value. On the northwest side of the upper pond, a gazebo will provide a covered seating area. As the walk continues through the central plaza, an arbor will frame the entrance to the east gardens and a circular lawn area will be provided for class discussions and informal gathering.

In addition, a ten-foot wide walk will connect Lathrop Drive to the central plaza and University Avenue directly through the site. Steps are proposed to accommodate the ten-foot change in grade. The proposed steps and handrails are designed to be compatible with the existing pilasters and wrought iron fencing located along University Avenue. The central plaza is intended for small outdoor events held by the Botany Department and other campus groups. Paving within this area will consist of approximately 1,600 square feet of concrete masonry units engraved with names of donors to the Botany Department.

The Botany Gardens will contain research plant beds for the Department of Botany located in Birge Hall, north across Lathrop Drive. The research plant beds are to be installed and maintained by the Botany Department. Each of the research beds will be planted with plants from a separate taxonomic family. The University and Botany Department will also be in charge of the installation of all plant material in the permanent beds surrounding the research beds. The project includes funds for the purchase of these permanent landscape plantings but not for the research plantings which are grown by the Botany Department on an as needed basis.

Additional site amenities shown in the plans that are not included in this construction budget submittal are the entrance pilasters and steps at the south entrance (University Avenue). These amenities will be added after the appropriate funds are raised by the Botany Department to cover the cost of their construction.

4. Justification of the Request: The existing University of Wisconsin Botany Garden is located behind Birge Hall along University Avenue. In this one-half acre are represented 386 different species from 68 different families of flowering plants

The site of the University of Wisconsin Botany Garden was originally occupied by tennis courts. In 1959, a committee of Botany professors proposed the creation of a Botanical Garden to replace these tennis courts. The plan was approved by President Elvehjem and planting started in 1961. Plant materials were initially acquired through the generosity of the Vilas House Estate and local garden club members, as well as through collecting and purchase from commercial providers. Over the years, the garden has been expanded in scope to better provide for the needs of the Botany Department. Today most of the living materials used to renew the garden each spring are grown in the department's 8,000 square feet of greenhouse space.

The Department of Botany and other university departments (Biology, Entomology, Horticulture, Landscape Architecture, Plant Pathology, Art and Dance) make extensive use of the Garden. The Botany Garden is a working laboratory, enabling faculty and students to undertake a variety of research and teaching projects in plant morphology, physiology, ecology, taxonomy, and other related areas. The Garden also serves as a stop for K-12 school children touring campus. Within the increasingly urban campus environment, the Botany Garden has become an oasis of greenery.

In 2001, the University of Wisconsin-Madison Department of Landscape Architecture conducted a "Design in Excellence" competition for the improved and expanded Botany Gardens. As part of the competition, components of the plan and a preferred concept were selected by a jury. The intent of this project is to create a cohesive design based on the identified concept that addresses both teaching and research needs of the Botany program as well as visitor needs. The programming component of the gardens includes the research beds, hard-surface walkways, central plaza, water feature, gazebo, and arbor. The project schedule calls for construction to begin in May 2003, with completion in August 2003. The College of Letters and Sciences has the gift funds in hand to complete this project.

5. Project Budget:

| | |
|--------------------|-----------|
| Construction | \$325,000 |
| Contingency | 17,350 |
| A/E Fees | 28,000 |
| DFD Management Fee | 13,690 |
| Percent for Art | 960 |
| Total Project Cost | \$385,000 |

6. Previous Action: None.

Authority to Construct a Titan Stadium
Maintenance Project, UW-Oshkosh

PHYSICAL PLANNING AND FUNDING COMMITTEE

Resolution:

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.

THE UNIVERSITY OF WISCONSIN SYSTEM

Request for Board of Regents Action February 2003

1. Institution: The University of Wisconsin-Oshkosh
2. Request: Requests authority to construct a Titan Stadium Maintenance project at an estimated total project cost of \$552,000 Program Revenue–Cash.
3. Project Description and Scope: This project will provide repairs to the Titan Stadium superstructure, seating area and press box. Superstructure work includes repairs to the concrete structure. Seating area repairs include power washing, caulking and sealing the existing concrete deck. This work will require removal and reinstallation of the existing seating. Press box work includes roof replacement and rust removal and repainting of exposed steel.
4. Justification: The Titan Stadium complex was constructed in 1970 for Intercollegiate football. In 1973, sport fields and a track were created on the Campbell Creek portion of the property. The complex is currently used by auxiliary and GPR functions such as intercollegiate, athletics and physical education.

Portions of the concrete stadium seating structure have been spalling for many years and have been monitored for deterioration. A study was completed recently which looked at developing the entire property as a year-round use complex. As part of the study the existing structure was evaluated for backlog maintenance items. The scope of work included in the request includes all critical backlog maintenance items to restore the press box and stadium seating structure to a watertight condition and prevent further deterioration.

5. Budget:

| | |
|------------------------------|---------------|
| Construction | \$460,000 |
| A/E Design and other Fees | 39,800 |
| DFD Management | 19,700 |
| Contingency | <u>32,500</u> |
| Estimated Total Project Cost | \$552,000 |

6. Previous Action: None.

Approval of the Design Report and
Authority to construct a Ullrich Hall
Renovation Project, UW-Platteville

PHYSICAL PLANNING AND FUNDING COMMITTEE

Resolution:

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.

THE UNIVERSITY OF WISCONSIN SYSTEM

Request for Board of Regents Action February 2003

1. Institution: The University of Wisconsin-Platteville
2. Request: Requests 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.
3. Description and Scope: Ullrich Hall is the oldest surviving building on the UW-Platteville campus and is listed on the National Register of Historic Places. The 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 82-year old 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 small non-historical stair and entrance addition on the north side of the building will be demolished. A three story 3,615 GSF addition to accommodate restrooms and an exit stair will be constructed in the same area. A 2,110 GSF mechanical penthouse will also be added. Finally, renovation will be done to the exterior envelope, including replacement of non-historical windows and doors with new units that are compatible with the historical design of this structure
4. Justification of the Request: As part of an over-all campus space use plan, College of Agriculture instructional and office functions were moved out of Ullrich Hall into remodeled space in Russell Hall. Ullrich Hall then became available to meet the space needs of the Computer Science and Software Engineering program in the College of Engineering, Mathematics and Sciences, and to provide space for larger general assignment technology equipped classrooms.

The Ullrich Hall Renovation project was enumerated in the 2001-03 Capital Budget at a total budget of \$6,956,000. In January 2000, the Building Commission authorized the release of \$150,000 Building Trust Funds - planning to prepare preliminary plans and a Design Report for a project that would provide alternatives for renovating and converting existing space at UW-Platteville to accommodate the Department of Computer Science, classrooms and administrative functions.

A consultant completed a feasibility study that concluded that Ullrich Hall could be renovated to provide high-quality and adaptable space to accommodate the Department of Computer Science and Software Engineering and general assignment classroom needs. Ullrich Hall is a basically 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 done for less than the cost of constructing a new building at the same location.

5. Budget:

| | |
|-----------------------------------|---------------|
| Construction | \$4,373,200 |
| Hazardous Material Abatement | 100,000 |
| A/E Design Fees | 401,800 |
| Other Design and Plan Review Fees | 127,500 |
| DFD Management | 189,100 |
| Project Contingency | 219,000 |
| Movable and Special Equipment | 1,528,000 |
| Percent for Art | <u>17,400</u> |
| Estimated Total Project Cost | \$6,956,000 |

6. Previous Action:

| | |
|------------------------------------|---|
| August 20, 1998 Resolution 7740 | Recommended enumeration for the Ullrich Renewal for Computer Science & Classrooms project, as part of the 1999-2001 Capital Budget. The State Building Commission subsequently recommended this project for planning as part of the 1999-2001 Capital Budget. |
| August 25, 2000 Resolution 8175 | Recommended enumeration of the Ullrich Hall Remodeling project as part of the 2001-03 Capital Budget, at an estimated total project budget of \$6,956,000. |

Authority to Execute a Land Use
Agreement and Accept a Gift-in-Kind,
UW-Whitewater

PHYSICAL PLANNING AND FUNDING COMMITTEE

Resolution:

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.

THE UNIVERSITY OF WISCONSIN SYSTEM

Request for Board of Regents Action February 2003

1. Institution: The University of Wisconsin-Whitewater
2. Request: Requests 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.
3. Description and Scope of Project: Approval of this request will enable the UW-Whitewater Foundation to construct a 7,832 ASF/11,136 GSF, two-story athletic administration and student-athlete academic support facility east of and adjacent to the Perkins Stadium. This multi-activity facility will provide office space for the coaches of football, women's softball, women's track and field, and women's soccer on the first floor, as well as a conference room, vending area, work room, storage space, secretarial/reception area, lobby/trophy room, videotape room, and locker/shower rooms for the coaches. Public restrooms will also be provided on the first floor as a convenience to spectators in the visitor's section of the Perkins Stadium. The second floor will provide meeting rooms, a student computer/study room, a student lounge, and a lecture/study room.

This project will also remodel approximately 1,778 ASF space on the first floor of the existing Stadium Athletic Building to provide a shower room, locker room, and a meeting room for women's softball on the west side of the building closest to the softball diamonds. Remodeling will also provide a unisex training room for football, women's softball, soccer, and track and field athletes. All costs will be borne by the Foundation. Upon completion the University will occupy the facilities. The work 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 the UW-System Administration and State Division of Facilities Development (DFD) prior to construction.

4. Justification of the Project: The Perkins Stadium Complex was constructed in 1970. The facility is located at the north end of campus and includes the Perkins Stadium, Stadium Athletic Building and athletic fields for football, baseball, soccer, track and field, and softball. Currently, football is the only sports program housed in the 9,137 ASF/ 12,975 GSF Stadium Athletic Building.

Construction of the Athletic Administration Annex facility will address several program deficiencies within the Athletic Department. The Kachel Fieldhouse addition to the Williams Center improved facilities for volleyball, gymnastics, wrestling, and tennis, but because of

budgetary pressures, did not address the needs of football, women's soccer, track and field, and softball. Construction of the Athletic Administration Annex facility will relieve the critical shortage of office space for these programs. Remodeling of the Stadium Athletic Building will provide convenient shower/lockers and training rooms for football in close proximity to the football field and for women's softball close to the softball diamonds. Remodeling of the Stadium Athletic Building will provide similar facilities for women's softball athletes as those recently completed for men's baseball athletes.

Providing new and remodeled space for football, soccer, track and field, and softball will enable expansion of much needed office space for other athletic offices in the Williams Center. New and remodeled shower/locker rooms and training rooms will also relieve crowding in the Williams Center for the remaining women athletes who need to share the existing facilities.

Public restrooms in the proposed Annex will be provided as a convenience to visiting spectators. Currently the only restrooms available to them are in the Stadium Building on the home team side of the football field. There are not any permanent restroom facilities on the visitor's side of the football field. Currently, rented portable restroom facilities are provided at the games on the visitor side of the stadium.

The completion of this project will provide greater gender equity (Title IX) for women's athletic programs in regard to facilities. As athletic programs change, gender equity must be continually re-evaluated.

5. Previous Action:

| | |
|--------------------------------|---|
| August 2000 Resolution 8175 | Recommended enumeration of the Athletic Administration Annex project, as part of the 2001-03 Capital Budget, at an estimated total project Budget of \$1,426,000 Gift Funds. The project was subsequently enumerated at \$1,432,800 of Gift Funds.. |
|--------------------------------|---|

Authority to Add the UW-Madison Kemp
Natural Resources Station Project to the
2003-05 Capital Budget, UW System

PHYSICAL PLANNING AND FUNDING COMMITTEE

Resolution:

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.

**The University of Wisconsin System
2003-05 Biennium
MAJOR PROJECT REQUEST**

1. **Project Name: Kemp Natural Resources Station Residence Hall**

Institution: UW-Madison

**Estimated Cost: \$515,000 Gifts
 140,000 Federal Grants
 \$655,000**

2. **Project Description and Scope:** This project will construct a moderately-sized 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.

The dormitory will be a one story building with a full unfinished basement. The design and materials for the dormitory will reflect the rustic northwoods character found in all other buildings at the station.

The building will be fully insulated and have an LP forced air heating system. It will have its own well and septic system. The building will tie into the electrical service providing power to the rest of the station. A sprinkler system will be provided.

The site slopes from east to west so the entry to the first floor will be on the east. Due to the slope, the west elevation will have full exposure at the basement. A door on this elevation will allow access into the basement level.

The Individual space components of the residence are as follows:

| | | |
|---------------------|------------|---------------|
| Two 4-bed suites | (185 each) | 370 ASF |
| Five 2-bed suites | (150 each) | 750 ASF |
| Kitchen | | 175 ASF |
| Two Bathrooms | (200 each) | 400 ASF |
| Living Room | | 400 ASF |
| Dining Room | | 600 ASF |
| One Mudroom | | 100 ASF |
| Laundry Alcove | | 20 ASF |
| Janitor's Closet | | <u>25 ASF</u> |
| Total ASF: | | 2,840 ASF |
| Unfinished Basement | | 3,250 ASF |

Each bedroom suite will accommodate beds and a small desk/work area. The suites should afford privacy while making the most effective use of available space. Suites will have

operable windows, carpeting and modular closet organizers/storage areas. There will be separate men's and women's bath facilities and these should be appropriately sized to serve the building capacity. Each bathroom will have its own exhaust fan, hose bib, large mirror, and sufficient countertop space.

Key areas in the new residence hall are the living, dining and kitchen areas. An important function of this building is to bring together diverse groups of scientists and students. The living room should be comfortable and inviting, where individuals can read, work, and interact. The room should have numerous windows that promote day lighting.

The dining area should be separate from, but adjacent to the kitchen. It will serve the dual purposes of providing occupants with a place to eat their meals and serving as a meeting area. The Station has a vibrant and dynamic outreach program. Indeed, public education is an important component of Kemp Station's mission. The dining area should be capable of accommodating 40 outreach participants.

The kitchen needs to be sufficiently sized to accommodate the building's capacity, recognizing that different groups may be preparing meals at the same time. There should be ample cabinets, shelving, and countertop space to permit simultaneous meal preparation by 2 different groups. Space for 2 full-size refrigerators, stoves, and double sinks will be preferred. The stove(s) will be externally vented with a range/exhaust hood.

The residence hall will provide several support facilities. It should be user friendly and easy to keep clean. A small laundry alcove will be provided. Cleaning and maintenance will be facilitated by inclusion of a janitor's space. Because the majority of users will be outdoors conducting fieldwork, a mudroom will also be provided. Finally, a large basement area will accommodate bulky and often dirty field gear. Field equipment may range from shovels to sophisticated sampling equipment (e.g., infrared gas analyzers, ceptometers, micro-meteorological stations).

3. **Background:** Kemp Natural Resources Station is a multi-disciplinary research and teaching facility operated by the College of Agricultural & Life Sciences, University of Wisconsin-Madison. The 235-acre Station is located in the Northern Highland Region of north central Wisconsin – an ecologically diverse region of coniferous and deciduous forests and abundant lakes. The Station is home to several unique terrestrial and aquatic ecosystems, including some of the last remnants of old-growth forest in the Great Lakes Region. This setting makes Kemp Station an exceptional environmental research and educational center.

Edward M. Kemp, a lumberman who developed the property in the early 1900s as a summer residence, owned the Station originally. The property remained in the Kemp family until 1960 when Mr. Kemp's granddaughters donated it to UW-Madison for "research on the management, preservation and wise use of land and water resources."

Scientists immediately recognized the value of a research station located in northern Wisconsin and they initiated numerous research projects in plant, vertebrate, and invertebrate ecology. To facilitate their work, a portion of the former garage and staff quarters was converted to a modest laboratory. Here researchers conducted basic laboratory analyses and prepared field samples for transport to Madison. Despite the rudimentary facilities, research activity flourished and Kemp Station quickly emerged as an active and productive research center.

As the Station's equipment and infrastructure failed to keep pace with modern science, research activity began to decline. In 1988, a multidisciplinary committee of UW-Madison scientists and educators was appointed to review the Station's performance and recommend a future course of action. The committee identified two major deficiencies at Kemp Station: 1) the lack of a resident director to coordinate the Station's research and educational programs; and, 2) an outdated and ill-equipped laboratory.

The College moved quickly to address these inadequacies. A director was hired in 1990, and more than \$500,000 was committed to improve the Station's infrastructure. Central to these improvements was the refurbishment of the laboratory and office building. Scientists responded to these investments and there was a dramatic resurgence in scientific activity, both by UW-Madison researchers and by extramural scientists. However, by the middle of the decade the demand for lodging exceeded capacity and Kemp Station began turning away scientists.

In 2001, the University was awarded a \$140,000 NSF grant to compliment gift funds to build a moderately-sized dormitory capable of housing 18-20 scientists and students. This new residence facility will compliment Kemp Station's existing structures, supporting the Station's long-term program of multidisciplinary research and instruction.

Eleven buildings currently comprise the structural facilities of Kemp Station as follows:

| Building | Constructed | GSF* | Occupancy | Capacity |
|----------------------------|--------------------|-------------|------------------|-----------------|
| Lodge | 1918 | 7,940 | Seasonal | 30 |
| Kitchen & Dining Hall | 1918 | 3,432 | Seasonal | 30 |
| Cabin | 1924 | 1,098 | Year-round | 6 |
| Laboratory | 1935 | 3,878 | Year-round | 30 |
| Classroom & Boathouse | 1924 | 1,920 | Seasonal | 30 |
| Woodshed | 1924 | 653 | N/A | N/A |
| Carport | 1930 | 912 | N/A | N/A |
| Workshop | 1926 | 1,073 | Year-round | N/A |
| Machine Shed | 1926 | 1,073 | N/A | N/A |
| Superintendent's Residence | 1926 | 5,054 | Year-round | 6 |
| Barn | 1926 | 1,212 | N/A | N/A |

* GSF: Gross square footage, including basement area where applicable.

The laboratory, research cabin, superintendent's house and workshop are year-round facilities; all others are available seasonally, generally for the seven-month period April through October. The Kemp family constructed all buildings originally and they range from 70 to 85 years in age.

The lodge was the original Kemp family residence. It is a log structure that was built in 1918. The building has since been converted into a dormitory with bedrooms that sleep from two to eight people. Total sleeping capacity is 30. Separate men and women's bath facilities are located in the basement. Users staying in the lodge prepare their meals in the adjacent kitchen and dining hall. The lodge, cabin, and kitchen and dining hall are attractive structures, representing traditional Northwoods construction of the early 1900s. Although the buildings have been very well maintained, they are not conducive to remodeling. Indeed,

given their historical attributes, considerable effort has been devoted to preserving the buildings in their original condition.

The boathouse has five slips that provide convenient access to Tomahawk Lake and the Minocqua chain of lakes. Above the boathouse is the classroom; the Station's primary (and largest) meeting facility.

As previously described, a major laboratory refurbishment project was initiated in the mid-1990s. The result is a modern and highly functional building consisting of laboratory, office, and small meeting space. The laboratory is equipped with fume hood, drying oven, centrifuge, refrigerators, freezers, microscopes, various analytical instruments, and other standard laboratory equipment. In addition to the laboratory, the Station workshop provides researchers a place to construct and repair field equipment.

4. **Analysis of Need:** Kemp Station's most recent strategic plan recommended that the Station "build additional lodging facilities to provide increased lodging capacity and flexibility." This recommendation was based upon careful analysis of the amounts and types of Station use and projections of future increases in research and instructional activity.

Kemp Station is a true multidisciplinary research, teaching, and outreach facility. On any given day, ecologists, botanists, wildlife biologists, entomologists, economists, and sociologists can be found working on the Station. The scope of their projects range from physiological studies of charophycean green algae to investigations of landscape-level water flux changes using satellite imagery. 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. During the 1990s, Kemp Station experienced a substantial increase in research and instructional use. Specifically,

- The number of Station-supported research projects tripled and now numbers more than 30 annually.
- From 1996 to 2002, the Station supported 60 different projects and experienced more than 5,000 user-days of scientific activity.
- The value of current and pending proposals is approaching \$2 million annually and indicates continued expansion of the Station's research programs.
- During the past five years, the Station supported 20 different graduate and undergraduate courses taught by 15 different academic departments and 7 different institutions.
- Kemp Station conducts a comprehensive outreach program that is designed to increase public understanding of current environmental issues and promote wise resource stewardship.

The resurgence in Kemp Station's activity cuts across several scientific disciplines, however, major expansion of the Station's long-term research program will occur in the area of ecosystem ecology. Kemp Station currently supports several comprehensive, multi-year studies investigating the dynamics between terrestrial and aquatic ecosystems. Northern Wisconsin's diverse landscape is the ideal study site for such large-scale investigations and Kemp Station's central location and modern laboratory facilities give it a comparative advantage in supporting these efforts.

A second, albeit smaller, component of Kemp Station's long-term research program is socio-economic study investigating the human dimension of landscape change. Wisconsin's north central region has experienced unprecedented rates of development over the last decade and this trend is forecast to continue into the foreseeable future. Ongoing NSF studies at Kemp Station are examining attitudes toward environmental attributes such as clean water, charismatic macro fauna (e.g., eastern timber wolf – *Canis lupus lycaon*), and biodiversity.

To summarize, construction of a moderately-sized dormitory will allow Kemp Station to address an immediate need for research and instructional lodging while effectively positioning the Station to advance its long-term research programs.

5. **Alternatives:** There are no alternatives to new construction. The proposed residence is the minimum required to meet the Station's research and instructional mission.

6. **Estimated Costs:**

a. Project Budget Summary:

| | |
|-------------------------------|--------------|
| Construction | \$547,000 |
| A/E Design Fee | 43,500 |
| Other fees | 2,500 |
| DFD Management | 23,000 |
| Project Contingency | 38,000 |
| Percent for Art | <u>1,000</u> |
| Estimated total project cost: | \$655,000 |

b. Impact on Operating Budget:

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. Funds for major projects and improvements are obtained from the College or through extramural gifts and grants.

The Station has a small but dedicated staff. Personnel include the resident superintendent, a full-time craftsworker, a half-time office manager, a half-time custodian, and periodically a summer intern. 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.

8. **Previous Action:** None.

REVISED

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN

February 7, 2003
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
9:00 a.m.

II

1. Calling of the roll
2. Approval of the minutes of the December 5 and 6, 2002 meetings
3. Report of the President of the Board
 - a. Report on the December 13th meeting of the Educational Communications Board
 - b. Report on the January 28th meeting of the Wisconsin Technical College System Board
 - c. Report on the February 5th meeting of the Hospital Authority Board
 - d. Additional items that the President of the Board may report or present to the Board:
Resolutions of appreciation: Alfred DeSimone, James Klauser, Phyllis Krutsch, and Lolita Schneiders
4. Report of the President of the System
5. Report of the Business and Finance Committee
6. Report of the Education Committee
7. Report of the Physical Planning and Funding Committee
8. Additional resolutions
9. Communications, petitions, memorials
10. Unfinished or additional business
11. Recess into closed session to confer with legal counsel, as permitted by s.19.85(1)(g), *Wis. Stats.*, and to consider personnel matters, as permitted by s.19.85(1)(c), *Wis. Stats.*

The closed session may be conducted during any recess called in the course of the regular meeting agenda. The meeting will be reconvened in open session following completion of the closed session.

Agenda020703.doc

January 14, 2003

TO: The University of Wisconsin Board of Regents

FROM: Patrick G. Boyle

RE: Summary of the December 13, 2002, Meeting of the Wisconsin Educational Communications Board

Tom Fletemeyer, Executive Director, reported that Wisconsin Public Television series, Cultural Horizons, won a Midwest Emmy Award. The program for K-12 students will now be shown nationally. Wisconsin Public Television also won a Production Emmy for the program, "When Wisconsin was New France."

The executive director reported a Judge, in the Western District of Wisconsin, struck down the state election changes, except for a portion which requires public television and radio to offer free broadcast time to candidates for statewide office. The Board will receive a further report at a subsequent meeting on legal options. The ECB will ask the Doyle administration to support a repeal of the law, since it interferes with the FCC requirement that licensees control their programming.

The Board received a report on the impact of a possible five percent reduction in the budget. Regent Patrick Boyle asked that ECB staff review with the Board any proposals for making further budget reductions. The Board also reviewed the performance of the investment portfolio of the Wisconsin Public Broadcasting Foundation. While the market was broadly down, the Foundation investments are doing significantly better than the Standard and Poor's index.

The Board reviewed Wisconsin Public Television election coverage and heard a report on the new production succeeding the well-regarded "Weekend" program.

Greg Schnirring, Director of Wisconsin Public Radio, presented the 2002 spring ratings for Wisconsin Public Radio, which show an increase in listenership in 2002 over the previous year. Public radio membership income was also up to \$4.2 million from \$3.7 million the previous year.

ECB staff outlined progress on the conversion of public television stations to the digital format. The deadline for conversion for public television is May 2003. By November most all tower conversion was completed, with the Wausau conversion scheduled to be concluded by June. The complexity of the Wausau conversion requires an application for a request for an extension be sent to the FCC. It is expected the request will be approved. The digital site operations center is currently under construction. The construction will be concluded by July 2004 at which point Wisconsin Public Television will be capable of broadcasting statewide. The PBS signal will be passed along this year with the Wisconsin Public broadcast signal being sent next year when the center is operational.

02/07/03

II.3.a.

BOARD OF REGENTS

2003 Meeting Schedule

January 9 and 10 (cancelled, circumstances permitting)

February 6 and 7

March 6 and 7

April 10 and 11

May 8 and 9 (UW- Stevens Point)

June 5 and 6 (UW-Milwaukee)

July 10 and 11

August 21 and 22 (cancelled, circumstances permitting)

September 4 and 5

October 9 and 10 (UW-Oshkosh)

November 6 and 7

December 4 and 5

Unless otherwise indicated, meetings are held in Van Hise Hall, 1220 Linden Drive,
Madison, Wisconsin

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

President - Guy A. Gottschalk
Vice President - Toby E. Marcovich

STANDING COMMITTEES

Executive Committee

Guy A. Gottschalk (Chair)
Toby E. Marcovich (Vice Chair)
Patrick G. Boyle
Gregory L. Gracz
Frederic E. Mohs
Jose A. Olivieri
Jay L. Smith

Business and Finance Committee

Jose A. Olivieri (Chair)
David G. Walsh (Vice Chair)
Danae D. Davis
Tommie L. Jones, Jr.

Education Committee

Patrick G. Boyle (Chair)
Frederic E. Mohs (Vice Chair)
Roger E. Axtell
Jonathan B. Barry
JoAnne Brandes
Elizabeth Burmaster
Tommie L. Jones, Jr.

Physical Planning and Funding Committee

Gregory L. Gracz (Chair)
Gerard A. Randall, Jr (Vice Chair)
Peggy Rosenzweig
Jesus Salas

Personnel Matters Review Committee

Gerard A. Randall, Jr. (Chair)
Roger E. Axtell
Jose A. Olivieri
David G. Walsh

Committee on Student Discipline and Other Student Appeals

Frederic E. Mohs (Chair)
Jonathan B. Barry
Elizabeth Burmaster
Tommie L. Jones, Jr.

OTHER COMMITTEES

Liaison to Association of Governing Boards

Guy A. Gottschalk

Hospital Authority Board - Regent Members

Roger E. Axtell
Patrick G. Boyle
Frederic E. Mohs

Wisconsin Technical College System Board

Guy A. Gottschalk, Regent Member

Wisconsin Educational Communications Board

Patrick G. Boyle, Regent Member

Higher Educational Aids Board

Gregory L. Gracz, Regent Member

Research Park Board

Frederic E. Mohs, Regent Member

Technology for Educational Achievement in Wisconsin Board (TEACH)

Roger E. Axtell, Regent Member

Committee on Board Effectiveness

Jonathan B. Barry (Chair)
Patrick G. Boyle
Jose A. Olivieri

Academic Staff Awards Committee

JoAnne Brandes (Chair)
Roger E. Axtell
Jonathan B. Barry
Tommie L. Jones, Jr.

Public and Community Health Oversight and Advisory Committee

Patrick G. Boyle, Regent Liaison

The Regents President and Vice President serve as ex-officio voting members of all Committees.

The President Emeritus serves as a voting member of the Business and Finance Committee, Education Committee, Physical Planning and Funding Committee, and Executive Committee.