

**Minutes**  
**Physical Planning and Funding Committee**  
**Thursday, March 6, 2003**

Committee Vice Chair Regent Randall convened the meeting of the Physical Planning and Funding Committee at 3:20 p.m. in Room 1511 of Van Hise Hall. Present were Regents Rosenzweig, and Salas. Regent Gracz was absent.

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

The minutes of the February 6, 2003 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 \$1M for various projects at their February meeting and she commented briefly about those projects. (See spreadsheet attached to these minutes.)

She noted that Governor Doyle presented *Awards of Excellence* to three of our building projects and one employee. Those awards are: *Excellence in Architectural Design* to HGA, Inc. of Milwaukee for of the UW-Whitewater Williams Center & Fieldhouse Addition; *Excellence in Engineering Design* Berners-Schober Associates of Green Bay for the UW-Oshkosh Halsey Science Center Renovation; *Excellence in Construction* to Mared Mechanical of Milwaukee for the UW-Milwaukee Chemistry Building Retrofit and; *Excellence in Service* to UW-Madison Facilities Engineer Jack Wunder.

Ives informed the Committee that the hearings on the Capital Budget will be held March 18th and 19<sup>th</sup>. She reported that we don't know yet what the DOA recommendations will be. Ives also stated that DFD has completed their review of 150 of our 500 active projects, most of which are maintenance projects. Their review concluded that 130 of those projects will proceed; 10 projects will be reviewed for scope reductions, and 11 projects are deferred and will be reconsidered at a later date.

**I.3.c. UW-Parkside: Acceptance of the Gift of a Facility**

This item requested authority to accept the gift of a 4,294 GSF facility on the UW-Parkside campus from K.R. Imaging, Inc., for use as the UW-Parkside Student Health and Counseling Center.

K.R. Imaging, Inc. (KRI) s a consortium of four Racine and Kenosha County hospitals which constructed a facility in 1987, for its use under a land use agreement with the Board of Regents with consent of the State Building Commission. In 1996, KRI vacated their facility because the consortium developed MRI facilities at each of the four hospitals. Since the facility was originally designed for medical center use, it required only minor program revenue funded

modifications for the university to use it for student health activities. The facility has not been formally accepted as a gift of real property by the Board of Regents or State Building Commission due to an oversight at the time that the university began using the building.

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

Resolution I.3.c.

That, upon the recommendation of the UW-Parkside Chancellor and the President of the University of Wisconsin System, authority be granted to accept the gift of a 4,294 GSF facility on the UW-Parkside campus from K.R. Imaging, Inc., for use as the UW-Parkside Student Health and Counseling Center.

**I.3.d. UW-Madison: Authority to Grant an Easement**

This item requested authority for the officers of the Board of Regents to grant a 0.11-acre permanent easement and a 0.3-acre temporary easement on West Madison Agricultural Research Station land to the city of Madison for the reconstruction of Old Sauk Road. The city of Madison will pay \$8,701 for the easements based on an appraised land value of \$50,000 per acre plus improvements. The proceeds will be given to the West Madison Agricultural Research Station.

The University wishes to continue to cooperate with the city of Madison in planned development on the city's far west side. These easements will permit the city of Madison to continue improving Old Sauk Road.

An existing University fence will be replaced by the Research Station with compensation included in the city's payment for the easements. That compensation will enable the Research Station to reconstruct the fence to serve its purposes, to install landscaping in the area, and to apply the remaining funds to research operations.

Upon the motion of Regent Rosenzweig and the second of Regent Salas the Committee approved Resolution I.3.d.

Resolution I.3.d.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to the officers of the Board of Regents to grant a .11-acre permanent easement and a .3-acre temporary easement on West Madison Agricultural Research Station land to the city of Madison for the reconstruction of Old Sauk Road.

**I.3.e. UW-Parkside: Campus Development Plan Update**

Chancellor Jack Keating provided the Committee with a Campus Development Plan update for UW-Parkside. He explained that their planning for physical development is driven by their space needs of larger classrooms, renovated fine arts and consolidated science areas, and solutions for an overcrowded library and student union.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 4:17 p.m.

  
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Judy Knoll, Recording Secretary

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<b>February 2003 SBC Actions for March 2003 PPF Committee Meeting</b>		
<b>Campus</b>	<b>Project / Funding</b>	<b>Amt. Approved</b>
MSN	Botany Garden \$385,000 Gift Funds	\$385,000
OSH	Titan Stadium Maintenance \$552,000 Program Revenue - Cash	\$552,000
PLT	Dairy Center Replacement - Release of additional planning funds \$24,500 Building Trust Funds	\$24,500
SUP	Land Acquisition (.07-acre parcel) \$61,075 Program Revenue - Parking	\$61,075
WTW	Land Use Agreement and Acceptance of Gift-in-Kind of Athletic Admin Facility & Stadium Athletic Bldg 1st Floor Remodel Value = \$1,4000,000	
MSN	Integrated Dairy - Phase I. Budget Increase \$120,000 Institutional Funds - CALS	\$120,000
<b>December SBC Meeting TOTAL</b>		<b>\$1,142,575</b>