

Minutes
Physical Planning and Funding Committee
Thursday, May 8, 2003

Committee Vice Chair Regent Randall convened the meeting of the Physical Planning and Funding Committee at 1:30 p.m. in the Legacy Room of the University Center at UW-Stevens Point. Present were Regents Amato, Rosenzweig, and Salas. Regent Gracz was absent. The Regents welcomed newly appointed Regent Amato to the Committee.

I.3.c. Approval of Committee Minutes

The minutes of the April 10, 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 \$14.5 M for various projects at their April meeting. (See chart at the end of these minutes). She also informed the Committee of the good news that the bids, which came in for the \$42M UW-Milwaukee Klotsche Physical Education and Parking Project, were approximately \$5 M under budget.

Ives mentioned that in May we will be seeking Building Commission approval to initiate planning for the UW-Green Bay Phoenix Sports Center Expansion and UW-Whitewater Business and Economics Building. Chancellors Shepard and Miller explained their projects. The Board recommended the planning of these projects in 03-05 but, because of tough economic times, the Building Commission required that the institutions use their own funds for planning. The purpose of moving these projects along into design is to facilitate fund raising and minimize future GPR funds for their construction. Ives commented that construction of these projects would be reconsidered when the 2005-07 capital budget is reviewed in August of 2004.

Chancellor Shepard stated that the UW-Green Bay students have reaffirmed their support for the Phoenix project, which will use segregated fees as well as gifts.

Ives mentioned that student support is required for all projects that result in increased segregated fees, and that students are typically also involved in the planning of other facilities such as housing, etc. She stated that the majority of student involvement and action regarding the System's 2003-05 Program Revenue funded major projects occurred prior to the legislative transfer of more than \$20 million from auxiliary reserves, and prior to any anticipation of significant tuition increases. Therefore, President Lyall will be asking the chancellors to readdress the affordability of the proposed projects in light of final budget action. J. Jeffrey Pertl, current President of the United Council of UW Students, Inc., encouraged the Regents to consider the total cost of education, including tuition and all fees.

Ives reported that each project will require additional approval of the Board of Regents prior to construction.

Ives mentioned that another item for May Building Committee action is a request to use a different method of project delivery for UW-Madison's Interdisciplinary Research Complex. Instead of bidding the project to multiple bidders, UW-Madison hopes to hire a Construction Manager-at-Risk to better control costs and manage the construction process with a single source of responsibility. Regent Randall expressed his hope that this process will provide added opportunity to incorporate the services of small and minority businesses.

UW-Madison Associate Vice Chancellor Alan Fish updated the Committee on the progress of negotiations for the UW-Madison cogeneration facility when he reported that the extended public input process and discussions of alternatives for the UW/Madison/MGE Cogeneration Project ended this week. UW-Madison made their recommendation to the Department of Administration to proceed with the joint project and expected a final decision by the administration on May 8th. No action by the Board of Regents is needed unless a different course of action is chosen.

The Committee enjoyed a presentation of facility planning issues given by Chancellor George. He stated that one of their main problems in regard to facilities relates to the older facilities on campus. Their physical planning decisions will focus on whether to renovate or replace these facilities. In the longer term, the campus plans to develop a Global Environmental Management Center and is already securing federal funds for the academic programs.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 3:15 p.m. and a tour was given of Nelson Hall, which is the oldest building on the UW-Stevens Point campus, a former residence hall which is now used for a variety of support and academic services.

April 2003 SBC Actions for May 2003 PPF Committee Meeting		
Campus	Project / Funding	Amt. Approved
MSN	Mechanical Engineering Power Equip Cooling Sys Repl Proj Budget Increase \$70,000 Non-GPR Institutional Funds	\$70,000
MIL	Lapham Hall North Wing Remodeling project - release additional planning funds \$175,000 Building Trust Funds – Planning \$25,000 Institutional Funds - Gifts	\$200,000
OSH	Scott Residence Hall and Gruenhagen Conference Center Fire Sprinkler Systems \$4,891,000 Program Revenue Supported Borrowing	4,891,000
OSH	Scott Residence Hall and Gruenhagen Conference Center Elevator Renovation \$1,462,000 of Program Revenue Supported Borrowing	\$1,462,000
OSH	Land Exchange - 2 University parcels and \$ for one city parcel \$115,850 Program Revenue-Cash	\$115,850
PKS	Gift of a Facility from KR Imaging, Inc.	
PLT	Ullrich Hall Renovation \$6,956,000 General Fund Supported Borrowing	\$6,956,000
RVF	New Residence Hall Budget Increase \$572,000 Program Revenue-Housing \$215,000 Residual Program Revenue Supported Borrowing	\$787,000
	April SBC Meeting TOTAL	\$14,481,850