

**Minutes**  
**Physical Planning and Funding Committee**  
**Thursday, April 1, 2004**

Committee Vice Chair Regent Salas convened the meeting of the Physical Planning and Funding Committee and the Business and Finance Committee at 2:45 p.m. in Room 325/326 of the Pyle Center on the UW-Madison campus. Present were Regents Amato, Bradley, Connolly-Keesler, Gottschalk, Randall, and Rosenzweig. Regent Gracz was absent.

**I.3.a. UW-Madison: East Campus Plan Update**

The Physical Planning and Funding Committee and the Business and Finance Committee met jointly to hear Associate Vice Chancellor Alan Fish provide a UW-Madison east campus plan update which includes development of University Square and a Park Street site, construction of an addition to the Grainger Hall School of Business, development of Dayton Street housing, and the multi-phase development of an Arts and Humanities District. The plan is expected to cost between \$300 and 400 million, with some portions funded by gifts.

Regent Guy Gottschalk described the plan as visionary for UW-Madison and stated that it will create one home for the Humanities and provide a dynamic front door at the east end of the campus.

Alan Fish described the plan which involves the creation of a pedestrian mall from the Memorial Union to the Kohl Center. It proposes that two new residence halls be built on Dayton and Park Streets to replace Ogg Hall. A proposed University Square public/private building project would provide additional residence hall space as well as underground parking, retail, and student health services space. A proposal outlining the University Square building project is expected to be submitted to the Board of Regents in August.

Mr. Fish explained that this project is expected to be jointly finance by University Research Park and the property owners at a cost split of 80/20. Regent Randall advised that the campus use prudence when making this contract and Mr. Fish concurred.

The joint meeting ended at 3:22 p.m. After a short break, Regent Salas reconvened the meeting of the Physical Planning and Funding Committee at 3:27 p.m. Present were Regents Amato and Randall. Regent Gracz was absent.

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

The minutes of the March 4, 2004 meeting of the Physical Planning and Funding Committee were approved with a correction to Item I.3.f. UW-Madison: Land Exchange at University Research Park.

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

Acting Director of Capital Planning and Budget Jim Albers reported that the Building Commission approved about \$ 15 M for various projects at their March meeting. (For details, please see the chart at the end of these minutes.) Albers stated that the legislature passed SB-474 which enumerated four projects for UW System as additions to the 2003-05 building program. Those projects are:

- UW-Madison School of Business Graduate School Facility,
- UW-Madison Ogg Residence Hall Demolition and Replacement,
- UW-Oshkosh Taylor Hall Renovation, and
- UW-River Falls Hunt Arena and Knowles Physical Education and Recreation Center Addition and Renovation.

**I.3.d. UW-Extension: Radio Station Equipment**

This item requested (a) authority to purchase equipment for three Wisconsin Public Radio (WPR) stations at a total estimated cost of \$480,000 (\$205,000 General Fund Supported Borrowing, \$205,000 Grant Funds, and \$70,000 Institutional Funds) contingent upon approval of grant funding and (b) approval to substitute grant funding for Institutional funding should additional grant funding become available. This project is part of the WHA-TV and Radio Equipment Replacement project that was enumerated as part of the 2003-05 Capital Budget at \$1,200,000 General Fund Supported Borrowing.

Wisconsin Public Radio's long range capital equipment plans include the replacement of radio production and transmission equipment for conversion to a new digital broadcasting standard. The plan includes conversion of the eight Board of Regents licensed stations affiliated with WPR to HD radio by 2011 at an estimated total cost of \$1,445,000. This project will provide funding to replace equipment for three UW Board of Regents licensed WPR stations to allow conversion from analog to digital production and transmission. New equipment will conform to the High Definition Radio (HD Radio) standard approved by the Federal Communications Commission (FCC). Equipment will be installed at: WHA-AM Madison, KUWS-FM Superior, and WLSU-FM La Crosse.

The UW System 2003-05 Capital Budget request included replacement of equipment at four stations based on preliminary equipment cost estimates and the expected availability of grant funds. After Corporation of Public Broadcasting grant guidelines were issued, WPR completed an assessment of the equipment needs for conversion of four stations and developed revised cost estimates. These estimates revealed that digital conversion costs had increased and that only three stations could be converted in 2003-05, and that institutional funding would be needed. Station WHID-FM in Green Bay will not be converted this biennium.

CPB grant conditions require that the station conversions be completed within one year of grant approval and CPB contract signature. It is critical that state funding be available in May 2004 so project implementation is not delayed.

Upon the motion of Regent Randall and the second of Regent Amato the Committee approved Resolution I.3.d.

Resolution I.3.d.

That, upon the recommendation of the UW-Extension Chancellor and the President of the University of Wisconsin System, authority be granted to: (a) purchase equipment for three Wisconsin Public Radio (WPR) stations at a total estimated cost of \$480,000 (\$205,000 General Fund Supported Borrowing, \$205,000 Grant Funds, and \$70,000 Institutional Funds) contingent upon approval of grant funding and (b) substitute grant funding for Institutional funding should additional grant funding become available.

**I.3.e. UW-Madison: USDA Development at Marshfield Agricultural Research Station**

This item requested authority: (a) for the officers of the Board of Regents to lease building sites at the north and south elements of the UW-Madison Marshfield Agricultural Research Station (ARS), Marshfield, Wisconsin to the United States Department of Agriculture (USDA), through June 30, 2028, (b) to allow the USDA to demolish an existing dairy barn, milk house, and eight silos at the south site and construct and own a new laboratory/office building to house the Institute for Environmentally Integrated Dairy Management (IEIDM) which is a federal, state and university partnership, and (c) to allow the USDA to construct and own the balance of the heifer research facilities at the north site.

The USDA will construct and own new facilities at the north and south elements of the Marshfield Agricultural Research Station (ARS) totaling approximately \$15 million in value, and provide an annual operating budget of about \$4.5 million to support USDA and UW-Madison scientists. All facilities will be jointly managed and used by parties. This work relates to the Integrated Dairy Program supported by the Board of Regents and Legislature as part of the 2001-03 and 2003-05 Capital Budgets.

The Marshfield Agriculture Research Station (ARS) is located geographically in the center of the state serving the largest dairy population in the four counties surrounding the Station. The university has worked in many cooperative research projects with the Federal Government through the USDA. These cooperative projects provide a cost savings to both parties by shared use of facilities, staff, equipment and research. The USDA will develop an Institute for Environmentally Integrated Dairy Management (IEIDM) as UW-Madison develops the Integrated Dairy Facility to achieve mutually beneficial research objectives at the Marshfield ARS.

ARS north site - The USDA will construct and own a parking lot and up to eight new buildings subject to favorable bidding at the north site to house heifer raising research facilities. These facilities include barns, a milking parlor, feeding and animal health care facilities, and all supporting infrastructure elements. The new USDA facilities will complement the four recently completed \$1.8 million integrated dairy facilities constructed on the site by the university and funded through a 50/50 split of GPR and gifts/grants.

ARS south site - The USDA will demolish an existing dairy barn and milk house valued at \$446,537 and 8 silos valued at \$154,282 to provide a site for new construction. All buildings have outlived their useful lives, are in relatively poor condition, and do not meet current or future needs. The USDA will

then construct and own at its expense, a new 22,650 GSF laboratory and administrative facility valued at approximately \$7.8 million. The USDA has completed an Environmental Assessment of the facilities to be demolished, including a plan for the remediation of asbestos containing materials, lead based paints, and minor amounts of PCB's and mercury in electrical fixtures.

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

Resolution I.3.e.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted:

- (a) for the officers of the Board of Regents to lease building sites at the north and south elements of the UW-Madison Marshfield Agricultural Research Station (ARS), Marshfield, Wisconsin to the United States Department of Agriculture (USDA), through June 30, 2028,
- (b) to allow the USDA to demolish an existing dairy barn, milk house, and eight silos at the south site and construct and own a new laboratory/office building to house the Institute for Environmentally Integrated Dairy Management (IEIDM) which is a federal, state and university partnership, and
- (c) to allow the USDA to construct and own the balance of the heifer research facilities at the north site.

Adjournment

The meeting of the Physical Planning and Funding Committee adjourned at 3:40 p.m.

After the business of the committee meeting was completed, Alan Fish spoke more about the specific need for new residence hall space on the UW-Madison campus to correct the existing 770 bed shortage of housing for freshmen. It is the expectation of first year students and their families that university-owned, on-campus housing be available for freshman students. Parents want the assurance that their freshmen can live on campus, and first-year students want the convenience and programs that a residence hall offers. Construction of the planned new residence halls will improve housing facilities and meet that specific demand for an adequate supply of housing for first-year students.

<b>March 2004 SBC Actions for April 2004 PPF Committee Meeting</b>		
<b>Campus</b>	<b>Project / Funding</b>	<b>Amt. Approved</b>
<b>COL</b>	Movable and Special Equipment	
	Released \$1,765,700 BTF Contingency	
		\$1,765,700
<b>MSN</b>	Science Hall Nelson Institute for Environmental Studies Remodeling Project	
	\$339,200 Institutional non-GPR Funds	
	and waiver for delegation of design and construction to UW?Madison	\$339,200
<b>MSN</b>	21st Century Telecom ( <b>WITHDRAWN</b> to consider funding alternatives)	
<b>STP</b>	DeBot Center Convenience Store and Kitchen and Dining Upgrade project	
	campus will oversee competitive bidding	
	Phase I - Convenience Store Remodeling - \$227,500 Program Revenue Cash	
	Phase II - Kitchen and Dining Upgrade \$584,700 Program Revenue Cash	\$812,200
<b>SYS</b>	Various Maintenance and Repair Projects	
	Deferred LAC Cowley vestibules/OSH Albee pool liner/PLT Art bldg doors/windows/MAD Memorial library halon system/MIL Klotsche Pool - use funds from major project and combine/PKS and WTW carpeting denied until SBC checks out.	\$12,106,265
	<b>March SBC Meeting TOTAL</b>	<b>\$15,023,365</b>