

Minutes
Physical Planning and Funding Committee
Thursday, June 9, 2005

Committee Chair Regent Salas convened the Physical Planning and Funding Committee meeting at 1:50 p.m. in room E260 of the Student Union on the UW-Milwaukee campus. Regent McPike was present. Regent Smith was absent. Regent Semanas was also present.

I.3.a. Approval of Committee Minutes

The minutes of the May 5, 2005 meeting of the Physical Planning and Funding Committee stood approved as distributed.

I.3.b. UW-Milwaukee Presentation: Addressing Academic, Programmatic, and Housing Needs on the University of Wisconsin-Milwaukee Campus - An Update on the Lapham Hall, Klotsche Center, and Kenilworth Projects

UW-Milwaukee Director of Campus Facilities Planning and Transportation Claude Schuttey updated the committee on three UWM building projects: the Lapham Hall Remodeling project, the Klotsche Center Addition/Remodeling and Parking project and the Kenilworth Redevelopment project. These remodeling projects will provide needed expansion space, more flexible lab space, additional parking capacity, and improved housing for UWM students.

I.3.c. UW-Madison: Renaming of the Laboratory of Limnology Building the "Arthur D. Hasler Laboratory of Limnology"

This item requested authority to rename the Laboratory of Limnology building, located at 680 North Park Street, the "Arthur D. Hasler Laboratory of Limnology" in recognition of his remarkable career and lifelong commitment to the UW-Madison. This proposed naming was discussed in closed session in May 2005.

Arthur D. Hasler joined the UW-Madison faculty as an instructor in 1937 and was a member of that scholarly community for 41 years. He rose to the rank of professor in 1949, served as chair of the Zoology Department during 1953 and 1955-57, and retired in 1978. Hasler was a pioneer in developing the science of limnology and one of the preeminent ecologists of the twentieth century. He was elected to the National Academy of Sciences in 1969 and was also a Fulbright scholar. His publication record spans a period of 50 years and includes authorship or co-authorship of more than 200 scientific publications. Hasler's sustained commitment to scholarly exchange and as a tireless "statesman of science" were recognized in 1992 when he was awarded the Naumann-Thienemann Medal, the highest honor offered by the International Association of Theoretical and Applied Limnology.

Regent Salas commented that Dr. Hasler's research interests were diverse and mentioned his work on the role of olfaction in the homing behavior of salmon and his work on land-water interaction focused on the effects of agricultural practices on lake water quality. Salas also noted that Hasler emphasized a theme that research work was not done until its application to society was clearly presented.

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

Resolution I.3.c.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to rename the Laboratory of Limnology building, located at 680 North Park Street, the "Arthur D. Hasler Laboratory of Limnology".

I.3.d. UW-Whitewater: Land Exchange with Fairhaven Retirement Community

This item requested authority to: (a) exchange 2.41 acres of land in Jefferson County owned by the Board of Regents, for 2.79 acres of adjacent land owned by Fairhaven Retirement Community, and (b) adjust the campus boundary accordingly. The variance in acreage equalizes appraised values so no money will change hands in this transaction. Both parcels are vacant former agricultural land and are of equal value.

Fairhaven Retirement Community will use the land they receive to create a limited access roadway to meet city of Whitewater emergency access requirements for a retirement community they are developing. The university will be assured the adjacent property will be used in a manner compatible with and complimentary to university goals and will gain an additional access point to the recreation and nature preserve area.

In response to a question from Regent Salas about access to the land Miller explained that there will be four parking stalls created to allow footpath access to the new parcel of conversancy land.

A Phase I Environmental Assessment indicates that the property does not present any environmental concerns.

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

Resolution I.3.d.

That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, authority be granted to: (a) exchange 2.41 acres of land in Jefferson County owned by the Board of Regents, for 2.79 acres of adjacent land owned by Fairhaven Retirement Community, and (b) adjust the campus boundary accordingly. The variance in acreage equalizes appraised values so no money will change hands in this transaction. Both parcels are vacant former agricultural land.

I.3.e. UW System: Facility Maintenance and Repair Project

This item requested authority to construct an accessibility improvement project at an estimated total cost of \$448,000 Program Revenue Supported Borrowing – Facilities Maintenance and Repair.

The UW-Whitewater Arey Hall Elevator Installation project (\$448,000): The UW-Whitewater Arey Hall Elevator Installation project will construct a 5-stop hydraulic passenger elevator addition to Arey Hall, a four-story 234-bed residence hall. Project work will include construction of an elevator shaft alongside the exterior wall with penetrations at each level, allowing access to the existing corridor system and will provide elevator service to all floors including the basement. The new elevator and controls will meet all ADA accessibility requirements.

Part of the UW-Whitewater mission includes diversification of the student body and a special mission to meet the needs of persons with disabilities. This project transforms Arey Hall into a fully accessible residence hall and continues a campus effort to make more residence halls accessible.

Upon the motion of Regent McPike and the second of Regent Salas the Committee approved Resolution I.3.e.

Resolution I.3.e.

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to construct an Arey Hall Elevator Installation project at an estimated total cost of \$448,000 Program Revenue Supported Borrowing – Facilities Maintenance and Repair.

I.3.f. Report of the Assistant Vice President

Assistant Vice President Miller reported that the Building Commission approved about \$6.8 million for various projects at their May meeting. Of that amount \$6.5 million was GFSB, \$0.3 million was Program Revenue. (For details, please see the chart at the end of these minutes.)

Miller updated the Committee on the progress of the 2005-07 Capital Budget request by stating that Joint Finance Committee action reduced the amount available for all UW GPR major projects by \$10 million which reduced the original funding level of \$164.4 million to \$154.4 million. He continued by saying that action taken by the Joint Finance Committee also reduced our All Agency funding by about \$10 million. Miller said that Joint Finance adopted a recommendation to set a future target limit on state borrowing.

Miller explained that by September the Building Commission needs to know how we plan to accomplish that \$10 million major project funding cut and asked the committee for guidance concerning how to achieve the reduction.

The committee discussed different possibilities and concluded that System staff should work with the campuses to review individual project budgets and determine what would work best for each project.

Regent Salas stated that he would prefer to look at different options rather than impose an across-the-board reduction for all the projects. Regent McPike agreed and added that he would like System staff to have the opportunity to work with the campuses and recommend a solution to the committee.

In response to a question from Regent Salas about the UW-Oshkosh Elmwood Center Remodeling project, Mr. Miller explained that there was a motion before the Joint Finance Committee to fund the project within the budgeted all agency funds, but the motion failed. Miller also explained that the Joint Finance Committee enumerated only the first biennium of the UW-Madison Wisconsin Institute of Discovery (WID) project. UW-Madison Associate Vice Chancellor for Facilities Planning and Management Alan

Fish explained that enumerating this project only one biennium at a time will make it more difficult to get the donor funding commitment they need for the project. Regent Salas asked whether the Rennebohm building might be an obstacle for the WID project and Fish responded that the Madison Trust for Historic Preservation nominated that building as a city landmark. He continued by saying that the city's landmark commission will consider that recommendation on June 20th and that the campus is working with the foundation to resolve any problems that may develop. Fish commented that If the building does become a city landmark the WID project will have to plan around it.

Mr. Miller and the committee congratulated Regent McPike who recently had a building, the East High School Field House, (Madison, Wisconsin) named after him.

Adjournment

The Physical Planning and Funding Committee meeting adjourned to closed session at 2:45 p.m. for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of a facility at UW-Madison and concluded their discussion at 2:55 p.m.

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May 2005 SBC Actions on Projects for June 2005 PPF Committee Meeting		
Campus	Project / Funding	Amt. Approved
MIL	Kenilworth Condominium Parcel - sell for \$1	\$1
SYS	Maintenance and Repair Projects	
	EAU McPhee Infrastructure Maintenance \$2,972,200	
	GBY Instruct Svc HVAC/Elec Renov \$2,485,900	
	STP Pray/Sims Fire Alarm Repl (Cash) \$67,000	
	EAU McIntyre Spec Collect Rmdl \$500,000	
	SUP Holden Art Gallery Rmdl \$163,700	
	EXT WHA-TV Tower Emer Gen/UPS \$201,000	\$6,389,800
	PLT Morrow Baseball Field Conv \$437,700	\$437,700
	May SBC Meeting TOTAL	\$6,827,501