

Minutes
Physical Planning and Funding Committee
Thursday, October 6, 2005

Committee Chair Regent Salas convened the joint meeting of the Physical Planning and Funding Committee and the Business and Finance Committee at 1:30 p.m. in Room 1920 of Van Hise Hall in Madison, Wisconsin. Present were Regents Crain, Gracz, Connolly-Keesler, Loftus, Pruitt, Randall, Rosenzweig and Smith.

I.3.a. UW-La Crosse: Campus Master Plan Presentation

The committees met jointly for a presentation of the UW-La Crosse Master Plan.

UW-La Crosse Chancellor Douglas Hastad introduced Vice Chancellor Ron Lostetter who presented the Master Plan for their campus. The plan supports creating a central campus mall and providing that central core with a cohesive pedestrian-friendly campus environment with traffic and parking located at the perimeter; and expanding the planning focus for recreational and athletic open space. He explained that the master plan would serve as a planning guide for the next twenty years.

Lostetter stated the university's desire to expand the campus boundary to include property on the east edge of campus that is currently owned by the School District of La Crosse.

In response to a question from Regent Connolly-Keesler about the financial impact of the plan, Lostetter stated that the plan would be accomplished in phases. Phase I is construction of the new academic building which is now in planning. Phase II will include recreational and athletic space which will be supported by a major fund raising effort.

Regent Smith commended the campus on the good relationship they have maintained with both neighbors and the city in the development of their master plan. In response to a question from Regent Smith about the proposed boundary change, Lostetter answered that the building now located on that site has limited life value because of infrastructure improvements that need to be made and that the campus has no intention of trying to extend the life of that building.

In response to a question from Regent Pruitt, Mr. Lostetter answered that if the present UW-La Crosse student enrollment of 8,700 was increased to 12,000 students without adding new buildings beyond the new academic building, other options would have to be considered such as lengthening the school day, teaching a full twelve month cycle, and adding more distance education opportunities. Chancellor Hastad added that UW-La Crosse would have the capacity to handle 12,000 students with the new academic building for educational purposes but would have to be more flexible in scheduling classes. He said the question would be where to house those additional students. Hastad said that the challenge concerns how to develop relationships with local landlords to build the type of housing that students expect when they attend the university yet still maintain the management of that facility to program students into university life.

In response to a question, Chancellor Hastad stated that the fastest growing degree program on that campus is mass communications which requires specialized classrooms.

Regent Crain asked if the La Crosse school district had decided that they don't need the elementary school building (located on the parcel that the university hopes to acquire). Mr. Lostetter responded by explaining

that the school district had a referendum last spring which, if it had passed, would have closed that school. He continued by saying that the referendum had failed, but that the vote was very close and it is expected that there will be another school district referendum in the future.

The joint meeting was adjourned at 2:12 p.m.

Committee Chair Regent Salas reconvened the meeting of the Physical Planning and Funding Committee at 2:22 p.m. in Room 1511 of Van Hise Hall in Madison, Wisconsin. Present were Regents Crain and Gracz.

I.3.b. Approval of Committee Minutes

Upon the motion of Regent Gracz, and the second of Regent Crain, the minutes of the September 8, 2005 meeting of the Physical Planning and Funding Committee were approved as presented.

I.3.c. UW-La Crosse: Authority to Expand the Campus Boundary

This item requested authority to expand the campus boundary at the east edge to include property currently owned by the School District of La Crosse.

The property to be included within the campus boundary is an irregular shaped parcel of land located on the east edge of campus, address 2101 Campbell Road which is currently occupied by Emerson Elementary School which is owned by the School District of La Crosse. The school district has indicated an interest in divesting itself of the facility and associated land.

UW-La Crosse campus development plans have identified a shortage of adequate space for outdoor athletic, recreation, green space, and parking. The possible future acquisition of this property provides the only realistic opportunity to obtain additional space for the campus since expansion prospects on the north, west, and south boundaries are limited.

In response to a request from Regent Salas to update the committee on the school district referendum, Chancellor Hastad explained that since one of the goals of the public schools is to have high quality facilities, the district would most likely eventually vacate deteriorating facilities such as the school which is now located on the property.

Upon the motion of Regent Gracz and the second of Regent Crain the Committee approved Resolution I.3.c.

Resolution I.3.c.

That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authority be granted to expand the campus boundary at the east edge to include property currently owned by the School District of La Crosse.

I.3.d. UW-Platteville: Naming of the Living and Learning Center

This item requested authority to name the UW-Platteville Living and Learning Center on the University Farm, the "Cooper Living and Learning Center". A proposal to name the Living and Learning Center after Jerry and Fran Cooper was discussed in closed session by the Board of Regents in September 2005. This naming is a stipulation of a gift given by Mr. and Mrs. Cooper for the benefit of the University Farm.

Jerry and Fran Cooper, both alumni of UW-Platteville have a long and dedicated association with the university and have served as members of the Pioneer Patrons and the University Alumni Association. Jerry has been honored by the UW-Platteville Foundation as a Distinguished Service Award recipient and was nominated for the Distinguished Alumni Award in 2003. The Coopers initiated a scholarship fund in 1986 for students studying agriculture, began their second scholarship fund in 2000, and have named UW-Platteville as the recipient of a substantial trust.

Campus representative Steve Zielke stated that UW-Platteville has recognized the Coopers as distinguished alumni and he expressed the university's appreciation of the scholarship funds they have provided for agriculture students.

Upon the motion of Regent Crain and the second of Regent Gracz the Committee approved Resolution I.3.d.

Resolution I.3.d.

That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, authority be granted to name the Living and Learning Center on the University Farm, the "Cooper Living and Learning Center".

I.3.e. UW-Platteville: Naming of the Physical Plant Building

This item requested authority to name the UW-Platteville Physical Plant Building, the "Fred Geise Building". A proposal to name the Physical Plant Building after Mr. Geise was discussed in closed session by the Board of Regents in September 2005. This naming is a stipulation of a gift given by the family of Mr. Geise in recognition of his many years of service to the University of Wisconsin-Platteville.

Mr. Geise directed the efforts of the physical plant operations at UW-Platteville from for 36 years 1936 until his retirement in 1972 with dedicated service to the university, its students, their families, and the state of Wisconsin. During his years with the university he oversaw the construction of 47 major building projects which represented a combined 1.5 million gross square feet and 26 million dollars of funding. Mr. Geise was responsible for the maintenance and upkeep of all UW-Platteville facilities.

Fred Geise was a mentor and advisor to other physical plant directors at each of the UW System institutions because of his knowledge of the facilities and the means to maintain them.

Upon the motion of Regent Gracz and the second of Regent Crain the Committee approved Resolution I.3.e.

Resolution I.3.e.

That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, authority be granted to name the UW-Platteville Physical Plant Building, the "Fred Geise Building".

I.3.f. UW System: Facility Maintenance and Repair Projects

This item requested authority to construct maintenance and repair projects at various campuses at an estimated total cost of \$10,844,600 (\$6,865,500 General Fund Supported Borrowing and \$3,979,100 Program Revenue-Cash) through the All Agency Projects Program. Those projects include:

UW-La Crosse – Heating Plant Pollution Control System (\$4,055,000): This project will construct a new air pollution control system to control particulate and heavy metal emissions from the flue gas exhaust of the two water tube boilers. The new system will provide compliance with the recently enacted industrial boiler maximum achievable control technology (MACT) to meet the regulatory pollution limits.

UW-Stevens Point – Heating Plant Pollution Control System (\$3,812,000): This project will construct a new air pollution control system to control particulate and heavy metal emissions from the flue gas exhaust of the two water tube boilers with vibra-grate stokers. The new system will provide compliance with the recently enacted industrial boiler maximum achievable control technology (MACT) to meet the regulatory pollution limits.

UW-Madison – Elm Drive Force Main Replacement (\$448,000): This project will replace the remaining original sections of 8-inch force main from the Elm Dr. sewer lift station. The project will replace piping with approximately 800 LF of 8-inch ductile iron sanitary sewer force main.

UW-Platteville – New Residence Hall Site Utility Extension (\$2,351,000): This project provides the required utility extensions to a new student residence hall anticipated for occupancy in August 2006. The project will extend steam, condensate, power, and signal utilities to the northwest corner of the new residence hall site boundary. This project constructs approximately 1,450 linear feet of concrete box steam conduit and electrical power and signal ductbank system from the central heating plant. It will also extend fiber optic cable from the campus data network hub and coaxial cable from the campus television network.

UW-Stout – Steam Pit No. 11 Repair (\$178,600): This project will replace approximately 165 linear feet of concrete box conduit, a 10-inch steam line, and a 5-inch condensate line. Project work will include installation of a new concrete box conduit and utility lines, a new ventilated pit and site restoration.

Assistant Vice President David Miller explained that the resolution was revised to exclude a project at UW-Whitewater at their request to give the campus more time to prepare for that project.

Regent Salas noted that two of the projects requested were to meet compliance standards for the recently enacted industrial boiler maximum achievable control technology (MACT).

Upon the motion of Regent Gracz and the second of Regent Crain the Committee approved Resolution I.3.f.

Revised Resolution I.3.f.

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to construct various maintenance and repair projects at an estimated total cost of \$10,844,600 (\$6,865,500 General Fund Supported Borrowing and \$3,979,100 Program Revenue-Cash).

I.3.g. UW System: Authority to Plan Major Projects

This item requested approval to request the release of \$3,088,000 Building Trust Funds–Planning, and use of \$515,000 Program Revenue–Cash and gift funds to prepare preliminary plans and design reports for the following four major projects that are expected to be funded and constructed in the 2007-09 biennium:

The release of planning funds will enable the selection of Architect/Engineers for the above projects to prepare plans and design reports. Design report approval and construction authority for these projects will be sought when planning is complete and detailed budgets have been developed.

La Crosse - New Academic Building:

This project will construct a new 120,750 ASF/182,600 GSF academic building at the center of campus, including 72,500 ASF of classroom space equipped with the latest technology. Construction of this building is the first in a sequence of events to address space deficiencies across the campus.

Oshkosh - New Academic Building

This project will construct a new 137,300 ASF/212,600 GSF academic building that includes 43,100 ASF of general assignment classrooms, 11,000 ASF of dry laboratories, 2,000 ASF of wet laboratories, 2,000 ASF of research laboratories, 13,900 ASF of computer laboratories, and 64,700 ASF of faculty offices and support space. This project is the first in a sequence of events that replaces inadequate classrooms, provides consolidation of academic departments, and relieves overcrowding.

Parkside - Communication Arts Remodeling and Addition

This project will remodel 68,400 GSF of existing space in the Communication Arts building, and 14,990 GSF of space in Molinaro Hall. It also constructs 30,800 ASF/52,500 GSF of additions to Communication Arts and a 2,000 ASF/3,200 GSF addition to Molinaro Hall. The remodeled and new space accommodates music, theater and visual arts functions, and provides new classrooms equipped with the latest technology.

Superior - New Academic Building:

This project will construct a new, 97,800 ASF / 153,000 GSF academic building. Of this space 59,000 ASF is replacement space for Sundquist Hall, a former residence hall, and McCaskill Hall, a former elementary school, which will both be demolished through this project. An additional 24,000 ASF replaces substandard classrooms across campus. The demolition of Sundquist and McCaskill will eliminate an estimated \$10,000,000 of maintenance needs.

Regent Salas restated the Regents' position that the Regent's priority of projects should be respected by the Department of Administration in the capital budget process.

Upon the motion of Regent Crain and the second of Regent Gracz the Committee approved Resolution I.3.g.

Resolution I.3.g.

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to request the release of \$3,088,000 Building Trust Funds–Planning, and use of \$515,000 Program Revenue–Cash and Gifts to prepare preliminary plans and design reports for the following 2007-2009 major projects:

Projects are listed in alphabetical order by institution.

Inst	Project Name	Total Project Budget	GSFB	Gifts/ Grants	BTF- Planning	PR-Cash Gifts
LAC	New Academic Building	\$33.5 M	\$27.5 M	\$6.0 M	\$596,000	\$130,000
OSH	New Academic Building	\$48.0 M	\$40.0 M	\$8.0 M	\$992,000	\$198,000
PKS	Commun. Arts Remodel & Addition	\$32.1 M	\$32.1 M	\$0.0	\$811,000	\$0
SUP	New Academic Building	\$32.8 M	\$25.8 M	\$7.0 M	\$689,000	\$187,000
Totals					\$3,088,000	\$515,000

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

Assistant Vice President David Miller reported that the Building Commission approved about \$80 million for projects at their September meeting. Of that amount \$54 million was General Fund Supported Borrowing and \$26 million was Program Revenue. (For details, please see the chart at the end of these minutes.)

i.3.i. Additional items, which may be presented to the Committee with its approval

No additional items were presented to the Committee.

Adjournment

Upon the motion of Regent Gracz, and the second of Regent Crain, the Physical Planning and Funding Committee adjourned at 2:45 p.m.

September 2005 SBC Actions on Projects for October 2005 PPF Committee Meeting		
Campus	Project / Funding	Amt. Approved
MSN	University Square - Master Term Sheet Proposed Agreements	
	Release of \$17,000,000 Program Revenue Supported Borrowing now	
	Release of \$39,850,000 General Fund Supported Borrowing in July 2007	\$56,850,000
MSN	University Ridge Golf Course Design and Construction Authority	\$0
	\$3,680,200 Program Revenue Supported Borrowing	
	\$1,200,000 Program Revenue-Cash	\$4,880,000
SUP	Wessman Arena Construction Authority and Design Report Approval	
	\$449,600 General Fund Supported Borrowing	
	\$674,400 Program Revenue Supported Borrowing	\$1,124,000
SYS	All Agency Maintenance and Repair Projects	
	COL - Barron County Admin & Science Bldg Addition/Renov & Equip \$850,000 GFSB	
	COL - Marhfield/Wood Co Library Remodeling Equip \$210,000 GFSB	
	EAU - McPhee Physical Ed Elev, Plumb, & Interior Finishes Renov. \$3,912,500	
	LAC - Cartwright Ctr & Whitney Ctr. Plumbing Sys. Replace \$1,566,100 PR-Cash	
	LAC - Whitney Ctr Roof Replacement \$143,400 PR-Cash	
	MSN - Birge Hall Greenhouse No.s 1-6 Renovation \$306,200 GFSB	
	MSN - Chamberlin Hall Elevator Replacement \$803,900 GFSB	
	MSN - Steenbock Memorial Library Air Handling \$653,400 GFSB	
	MSN - Multi-bldg Fire Alarm System Replacement Phase 5 \$2,499,000 GFSB	
	OSH - Nelson Hall Fire Alarm System Replacement \$180,500 PRSB	
	SUP - Wessman Arena Fire Alarm Sys Replace \$131,800 (\$65,900 GFSB & \$65,900 PRSB)	
	GBY - Campus City Water Main Connection \$375,000 (\$345,000 GFSB & 30,000 PR-Cash)	
	MIL - Htg Plt Chiller Steam/Elec Pwr Conver \$1,538,700 (\$1,292,500 GFSB & \$246,200 PR-Cash)	
	MSN - Charter Htg Plt Dir Digital Controls \$3,588,000 (\$2,744,800 GFSB & \$843,200 PR-Cash)	
	Total All Agency Projects	\$16,758,500
	September SBC Meeting TOTAL	\$79,612,500