



Board of Regents of the University of Wisconsin System
Office of the Secretary

1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53706
(608)262-2324

DATE: December 23, 2009

TO: Each Regent

FROM: Jane S. Radue *JSR*

RE: Agenda for a special meeting of the Board of Regents to be held in Madison, Wisconsin on January 8, 2010.

PUBLIC MEETING NOTICE

January 8, 2010, 10 a.m.
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53706

I.

1. Calling of the roll.
2. Presentation: UW institutions' experience with and responses to the H1N1 flu virus.
3. Presentation: Update on UW-Eau Claire student union planning.
4. Request to seek enumeration of capital projects included in the UW-Milwaukee Initiative. [Resolution I.4.]
5. Unfinished or additional business.
6. Move into closed session to discuss collective bargaining, as permitted by *Wis. Stats.* 19.85(1)(e).

Persons wishing to comment on specific agenda items may request permission to speak at Regent Committee meetings. Requests to speak at the full Board meeting are granted only on a selective basis and should be made in advance of the meeting, to the Secretary of the Board at the above address.

Persons with disabilities requesting an accommodation to attend are asked to contact Jane Radue in advance of the meeting at (608) 262-2324.

Information regarding agenda items can be found on the web at:

<http://www.uwsa.edu/bor/meetings.htm> or may be obtained from the Office of the Secretary, 1860 Van Hise Hall, Madison, Wisconsin 53706 (608)262-2324.

The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on Friday, January 8, 2010 at 10:00 a.m. until approximately 12:00 p.m.

Authority to Seek Enumeration of
Capital Projects Funded by the
UW-Milwaukee Initiative approved
in 2009 Wisconsin Act 28

BOARD OF REGENTS

Resolution:

That, upon the recommendation of the Chancellor of the University of Wisconsin-Milwaukee and the President of the University of Wisconsin System, authority be granted to seek enumeration of the following major capital projects with funding provided in 2009 Wisconsin Act 28:

- (1) **Kenwood Integrated Research Complex (IRC) Phase I** at a total estimated cost of \$75,000,000 (\$43,400,000 existing General Fund Supported Borrowing 2011-13; \$30,000,000 existing GFSB 2013-15; and \$1,600,000 million Gifts and Grants).
- (2) **Columbia St. Mary's Hospital Purchase and Redevelopment** at a total estimated cost of \$31,000,000 (\$30,000,000 existing Program Revenue Supported Borrowing and \$1,000,000 Building Trust Funds).
- (3) **Neeskay Research Vessel** at a total estimated cost of \$20,000,000 Gifts and Grants.

THE UNIVERSITY OF WISCONSIN SYSTEM

Request for
Board of Regents Action
January 2010

1. Institution: The University of Wisconsin-Milwaukee
2. Request: Authority to seek enumeration of the following projects from the amounts and fund sources provided in 2009 Wisconsin Act 28:

Kenwood Integrated Research Complex (IRC) Phase I at a total estimated cost of \$75,000,000 (\$43,400,000 existing General Fund Supported Borrowing 2011-13; \$30,000,000 existing GFSB 2013-15; and \$1,600,000 million Gifts and Grants).

Columbia St. Mary's Hospital Purchase and Redevelopment at a total estimated cost of \$31,000,000 (\$30,000,000 existing Program Revenue Supported Borrowing and \$1,000,000 Building Trust Funds).

Neeskay Research Vessel at a total estimated cost of \$20,000,000 Gifts and Grants.

3. Project Description:

Kenwood Integrated Research Complex (IRC) Phase I: This project will construct the first phase of a multiple-phase initiative to add new integrated research/teaching space to the southwest precinct of the Kenwood campus. It is anticipated to be a five-to-six-story building with a basement. Pre-design work indicates that the project will create 150,000-200,000 gross square feet of space.

This initiative will advance STEM (Science, Technology, Engineering and Math) education, research, and outreach with spaces that promote interdisciplinary collaboration and provide core resources. To accomplish these goals, Phase I will balance the space needs of four components: multidisciplinary research space, core facilities, collaborative space, and teaching/instructional spaces. A rigorous prioritization process will identify the conceptual framework of how these space needs will be satisfied in a multi-phased approach. Research space will be flexible and assignment will be justified by research activity needs. Representing the common needs of all campus STEM functions, some shared core facilities will be considered for placement in the building. Potential collaborative spaces will consist of conference/meeting rooms, shared office/lab spaces, and interaction spaces. Finally, the building will consider the inclusion of appropriate teaching/instruction spaces.

Project Schedule:

AE Request for Services	Mar 2010
Program Approval	May 2010
A/E Selection	Aug 2010
BOR and SBC Design Report	May 2011
Bid Opening	Feb 2012
Construction Start	Apr 2012
Substantial Completion	Apr 2014
Occupancy	June 2014

Columbia-St. Mary's Hospital Purchase and Redevelopment: Columbia-St. Mary's Hospital (CSM) is building a new replacement facility and will vacate its facilities adjacent to the UW-Milwaukee campus by the end of 2010. This project will seek to acquire and redevelop the former Columbia Hospital, which consists of seven existing buildings and 10.9 contiguous acres to the UW-Milwaukee Kenwood campus. The CSM campus has facilities built between 1919 and 1993, totaling 828,000 gross square feet. In addition, there are 174 surface parking spaces and a five-story parking structure with 788 spaces. This project represents a major opportunity to address a wide range of campus space deficiencies.

Replace Neeskay Research Vessel: The existing Neeskay Research Vessel is a 56-year old converted Army T-boat that was never originally designed for research. This project will design, build, and equip a new 120-foot research vessel that will fulfill increasing demands for larger scientific crews, extended operations, dynamic positioning, contemporary laboratory environments, state-of-the-art handling capabilities, and large buoy and mooring service abilities.

4. Justification:

The UW-Milwaukee Initiative was adopted in the 2009-11 Biennial Budget (Act 28) with the following allocation over three biennia.

Biennium	GFSB	PRSB	Gift/Grant	BTF	Total
2009-11	\$43.4	\$55.6	\$60.0	\$.5	\$159.5
2011-13	\$50.0			\$.5	\$50.5
2013-15	\$30.0				\$30.0
Totals	\$123.4	\$55.6	\$60.0	\$1.0	\$240.0

Previous action by the Board of Regents authorized enumeration of the School of Freshwater Sciences Building, expending \$50,000,000 of the \$123,400,000 GFSB contained in the initiative. The following table illustrates funding by project.

Project	GFSB	PRSB	Gift/Grant	BTF	Total
Freshwater Sciences	\$50.0		*		\$50.0
Kenwood IRC I	\$73.4		\$1.6		\$75.0
Neeskay Vessel			**\$20.0		\$20.0
Columbia St. Mary's		\$30.0		\$1.0	\$31.0
Residual Authorized Funding: Future Projects		\$25.6	\$38.4		\$64.0
Totals	\$123.4	\$55.6	\$60.0	\$1.0	\$240.0

*Gifts and Grants may reduce the GFSB amount needed.

**Gifts and Grants revenue for the Freshwater Science building could allow reallocating GFSB to other UWM initiative projects.

Additional Projects in the UW-Milwaukee Initiative:

Enumeration from existing UW-Milwaukee Initiative funds is not necessary to proceed with the following projects. Planning will continue with future requests for approval.

Innovation Park Land Purchase and Development:

The UWM Real Estate Foundation is seeking to purchase the 72-acre parcel in the northeast quadrant of the Milwaukee County Grounds and develop a research park including academic research facilities.

Innovation Park Engineering Research Facility:

Advance enumeration to purchase a completed facility would be sought through the capital budget process.

The Real Estate Foundation will donate the land for construction of an academic research facility. The university will seek authority to use a publicly competitive Request for Proposal (RFP) process for the construction of a leased facility with purchase options. Future enumeration for purchase of the completed facility would be sought concurrent with completion of construction.

This project will construct the core engineering research facility that will be the incubator for collaborative research. Included in the project will be the first phase of Academic Research Core Facilities, forming the nucleus of graduate research programs in Science and Engineering. Innovation Park will locate UW-Milwaukee research clusters near key partners to advance the University's research mission. Key partners in this area include the Medical College of Wisconsin, Children's Hospital of Wisconsin, GE Medical, Milwaukee County Research Park, and Blood Center of Wisconsin. Laboratory and research core facilities will support bioengineering, energy, transportation, industrial innovation, imaging, informatics, rehabilitation science and technologies, and biomedical clinical sciences. Initial planning has commenced on the interdisciplinary research complex to be located at this site.

Public, Community and Clinical Health Phase I:

Planning will continue to develop facilities to house the UWM School of Public Health through public-private partnerships.

The project is focused on the initial space needs for the School of Public Health and its research themes of community and behavioral health promotion; environmental and occupational health; policy, administration, and health services research; epidemiology and biostatistics; and informatics. The project is also examining the possibility of locating components of the Helen Bader School of Social Welfare and the School of Education at the site, as requested by those units. Space may also be provided for numerous related centers, institutes, and external partners such as the Center on Addiction and Behavioral Health Research, Center on Age and Community, Center for Urban Initiatives and Research, Center for Urban Population Health, Milwaukee Child Welfare Partnership for Professional Development, Center for Ergonomics, Helen Bader Institute for Non-Profit Management, Institute for Urban Health Partnerships, and Milwaukee Health Department. Research spaces in this location will focus mainly on dry labs such as computational/simulation labs, interview/observation rooms, survey centers, etc. These will be supported by office spaces, conference/meeting rooms, instructional spaces and collaboration spaces.

Following several years of planning, the Wisconsin legislature recently approved the establishment of a new School of Public Health at UW-Milwaukee. This project will meet their initial space needs. A downtown location provides the opportunity for the university to be an active participant in urban regeneration; collaborate with surrounding government agencies, institutions and businesses; and improve access to and outreach with underserved populations. The Helen Bader School of Social Welfare is currently located in existing and overcrowded Enderis Hall on the Kenwood campus. Per the campus master plan, decompression in Enderis Hall could address deficiencies in the Colleges of Health Sciences and Letters and Science.

This proposed project under consideration would renovate Building 29 at the Brewery site on Highland Avenue in downtown Milwaukee.

5. Previous Action:

December 05, 2008
Resolution 9578

Approved modification of the UW System 2009-11 Capital Budget recommendation previously submitted to the Department of Administration in September 2008. It included the UW-Milwaukee Master Plan Initiative: \$240,000,000 (\$123,400,000 General Fund Supported Borrowing; \$55,600,000 Existing Program Revenue Supported Borrowing; \$1,000,000 Building Trust Funds; and \$60,000,000 Gift Funds).

Note: Ultimately, in 2009 Assembly Bill 75, 2009 Wisconsin Act 28, the UW-Milwaukee Master Plan Initiative was enumerated at \$240,000,000 (\$123,400,000 General Fund Supported Borrowing; \$55,600,000 Existing Program Revenue Supported Borrowing; \$1,000,000 Building Trust Funds; and \$60,000,000 Gifts/Grants Funds).

Section 9106 Nonstatutory provisions; Building Commission. (13) MILWAUKEE INITIATIVE. Notwithstanding section 18.04 (1) and (2) of the statutes, no public debt authorized for the Milwaukee initiative in section 20.866 (2) (s) 1., as created by this act, may be contracted until the Board of Regents of the University of Wisconsin System has approved an expenditure plan for the Milwaukee initiative that includes the identification of specific projects and sources of funding and the identified projects are enumerated pursuant to section 20.924 (1) (b) of the statutes.

December 2009
Resolution 9709

Authority to seek enumeration of the School of Freshwater Sciences Research Building Phase I, \$50,000,000 General Fund Supported Borrowing (GFSB) (\$43,400,000, 2009-11 and \$6,600,000 2011-13) as the initial project of the University of Wisconsin-Milwaukee Master Plan Initiative.