

**Minutes**  
**Capital Planning and Budget Committee**  
**Thursday, June 5, 2014**

The meeting of the Capital Planning and Budget Committee was called to order at 8:36 a.m. by Committee Chair Regent Edmund Manydeeds, in the Ballroom West of the Union on the UW-Milwaukee campus. Regents Tony Evers, Janice Mueller, José Vasquez were in attendance. Regent Walsh arrived after roll was called and Regent John Behling was absent.

**I.3.a. Approval of the Minutes of the April 10, 2014 Meeting of the Capital Planning and Budget Committee**

After receipt of a motion and second, the minutes of the April 10, 2014, meeting of the Capital Planning and Budget Committee were approved as presented.

**I.3.b. UW-Milwaukee Presentation: Building an Engaged, Top-Tier Research University**

Vice Chancellor for Finance and Administrative Affairs Robin Van Harpen spoke about UW-Milwaukee's vision of becoming a top-tier research university and its plan to accomplish that goal through a commitment to excellence, powerful ideas, community and global engagement, and collaborative partnerships. She continued by explaining that the university's academic plan has played a key role in the development of the strategic plan that will be approved by campus governance later this year.

Ms. Van Harpen stated that the key goals emerging from the plan's development include research excellence, student success, and community engagement and a transformational goal that focuses on an institutional culture that embraces diverse perspectives to provide an inclusive environment. She then spoke about results of the UW-Milwaukee master plan, which was completed in 2010, and followed that with a description of recently constructed capital projects. She next provided a preview of projects that were requested by the campus for inclusion in the 2015-17 capital budget (Innovation Campus IRC, Northwest Quadrant Infrastructure, Student Union, and the Basketball Practice Facility) and of two projects for consideration beyond the 2015-17 biennium (Southwest Quadrant Redevelopment and Northwest Quadrant Redevelopment).

**I.3.c UW-La Crosse: Approval of the Design Report and Authority to Construct the West Campus Chilled Water Plant Project**

This item requested approval to construct a \$8.4M (\$4.3 GFSB and \$4.1 PRSB) West Campus Chilled Water Plant Project to increase the capacity of the existing campus chilled water system. The 7,000 GSF building will contain two centrifugal chillers and ancillary equipment and is designed with additional space to accommodate a third chiller, should that be required for future campus cooling loads.

Associate Vice President Alex Roe described details of the project and stated that construction of this chilled water plant is the most cost-effective way to provide the new cooling capacity that is required for upcoming building projects. Regent Manydeeds noted that it can accommodate a potential third unit in the future, which indicates good future planning.

Regent Mueller asked how the resolution mentioned as a previous action related to this request and Ms. Roe explained that this project was a part of a group of utility improvements projects when it was enumerated and it is now being moved forward individually as a separate project.

Upon the motion of Regent Vasquez, and the second of Regent Mueller, 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, the Design Report of the West Campus Chilled Water Plant project be approved and authority be granted to construct the project for an estimated total cost of \$8,433,000 (\$4,300,830 General Fund Supported Borrowing and \$4,132,170 Program Revenue Supported Borrowing)

**I.3.d. UW-Platteville: Approval to Accept a Gift-in-Kind of 30.0 Acres of Land with Improvements of a Swine Center Facility**

This item requests approval to accept a gift-in-kind of a Swine Center Facility, which is comprised of 29.0 acres of land and improvements including the Swine Center (31,768 GSF), Swine Compost Shed (5,400 GSF), and Swine Mortality Shed (206 GSF), and a Criminal Justice House, which is a 3,072 GSF residential scale structure that is located on one acre of land. The facilities are adjacent to the UW-Platteville Pioneer Farm, which is approximately five miles southeast of Platteville, Wisconsin. The Swine Center was constructed in 2004 by the UW-Platteville Foundation and leased to the university from January 2005 to the present. Construction of the Criminal Justice House was completed in 2010 per waivers authorized by the state Building Commission in June 2009.

Regent Manydeeds mentioned that this complex is about five miles away from the campus and asked if Ms. Roe if that was distance was problematic to which she answered that it was not and that generally agriculture farms are distanced from a main campus.

Upon the motion of Regent Evers, and the second of Regent Mueller, 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, approval be granted to accept a gift-in-kind of 30.0 acres of land and improvements, which include a Swine Center, a Swine Compost Shed, a Swine Mortality Shed, and a Criminal Justice House (previously referred to as “Forensic Laboratory House”), all of which is valued at approximately \$1,278,630 million.

**I.3.e. UW-Stevens Point: Authority to Purchase Two Parcels of Land Located in Stevens Point at (1) 209 Division Street and (2) 210 Isadore Street For Parking Purposes**

This item requests authority to amend the campus boundary and purchase two parcels of land for parking purposes. Both parcels are located within the campus boundary - the first at 209 Division Street and the second at 210 Isadore Street. The Division Street property is improved

with a structure that will be razed and the land converted to a surface parking lot. This new parking area will replace an existing lot that will serve as the site of a new Chemistry and Biology Science facility, currently in design. The second parcel on Isadore Street, which will be purchased with program revenue-cash when it becomes available in the future, is expected to provide an additional 25 parking spaces.

Ms. Roe explained details of the project and stated that the acquisition of these two parcels will help meet the parking demand when the new facility is constructed and delay the need to construct a new parking garage.

Upon the motion of Regent Vasquez, and the second of Regent Evers, the Committee approved Resolution I.3.e.

Revised Resolution I.3.e.

That, upon the recommendation of the UW-Stevens Point Chancellor and the President of the University of Wisconsin System, authority be granted to: (a) amend the campus boundary to include the approximately 0.60-acre balance of a parcel located at 209 Division Street, (b) purchase the entire 1.11-acre parcel and improvements located at 209 Division Street, Stevens Point, for a total of \$606,750 Program Revenue-Cash, (c) raze the improvements on the parcel after approval of required demolition documents; and (d) purchase a 0.225-acre parcel and improvements located at 210 Isadore Street, Stevens Point, when it becomes available, based upon the average of two independent appraisals or less, using Program Revenue-Cash. The current assessed value is \$158,100.

**I.3.f. UW System: Authority to Construct Various Classroom Renovation/Instructional Technology Improvement Projects**

This item requests the construction of various Classroom Renovation/Instructional Technology Improvement projects at an estimated total cost of \$14.4M. This request adds approximately \$4.4M General Fund Supported Borrowing-All Agency Funds to a previously enumerated amount of \$10M General Fund Supported Borrowing to support this highly-desired program, which has upgraded and renovated more than 600 instructional spaces during the last biennia.

Alex Roe informed the committee that UW System had received 49 requests from institutions for upgrades to classrooms, laboratories, or a mix of both. She added that this is the first biennium that the program has included laboratory space and explained that, after consideration of the projects' merits, 32 requests qualified for program funding. Because of the need for additional funding, it was necessary to add All Agency residual funding to fully support this program. Ms. Roe mentioned that every institution has at least one project included in this combined request and that some have multiple projects.

Upon the motion of Regent Vasquez, and the second of Regent Walsh, the Committee approved Resolution I.3.f.

Resolution I.3.f.

That, upon the recommendation of the President of the University of Wisconsin System, the allocation of the Classroom Renovation/Instructional Technology Improvement Program funds be approved and authority be granted to: (a) increase the program budget by

\$4,377,600 (\$4,069,600 General Fund Supported Borrowing-All Agency Programmatic Remodeling and Renovation Funds, and \$308,000 Institutional Funds); (b) construct the related projects at an estimated total cost of \$14,377,600 (\$10,000,000 General Fund Supported Borrowing, \$4,069,600 General Fund Supported Borrowing All Agency Programmatic Remodeling and Renovation Funds, and \$308,000 Institutional Funds) and allow the Division of Facilities Development to transfer balances, adjust individual project budgets and add or substitute other high-priority Classroom Renovation/Instructional Technology projects within authorized funding.

**I.3.g. UW System: Authority to Construct All Agency Maintenance and Repair Projects**

This item requested approval of three All Agency Maintenance and Repair projects that will provide repairs for the UW-Milwaukee Union Parking ramp. It will replace the roof for UW-Madison Chadbourn and Barnard halls central kitchen and a roof replacement for Cole and Sullivan halls. The request also includes steam and utility upgrades at UW-Madison.

Regent Vasquez, Manydeeds, and Mueller expressed their concerns that maintenance staff had caused such damage to the central kitchen roof at UW-Madison and asked that precautions be taken in the future. Ms. Roe explained that this unfortunate situation had been addressed and that facilities staff will work more closely together to avoid a similar circumstance in the future.

Upon the motion of Regent Evers, and the second of Regent Mueller, 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 construct various maintenance and repair projects at an estimated total cost 000 General Fund Supported Borrowing; \$970,900 Program Revenue Supported Borrowing; and \$1,328,600 Program Revenue Cash).

**I.3.h. Discussion: Master Planning and Building Projects – Part II**

Associate Vice President Alex Roe began by stating that the main role of the Board of Regents members in master planning is to review the plan when the campus presents it to the Capital Planning and Budget Committee. She then introduced Senior Architect Christopher Gluesing who briefly reviewed a few key points from the first part of this discussion that occurred at the Capital Planning and Budget Committee's meeting in April. Next, Senior Architect Jeff Kosloske spoke about typical Board of Regents touchpoints that occur in the capital planning and budgeting process, which are: (1) approval of the UW System capital budget request in August of even numbered years; (2) approval of the Design Report, scope and budget changes, and granting authority to construct a project, and (3) groundbreaking and ribbon-cutting events. He then described the involvement timelines of the staff of UW System staff and the Division of State Facilities throughout the life span of a building project.

**I.3.i. Report of the Associate Vice President**

Associate Vice President Alex Roe reported that the building commission considered and approved the following items at its April meeting: UW-Madison Hospital Parking Ramp Expansion project; UW-Madison municipal assessment payment; UW-Whitewater West Campus Residence Hall Upgrade project budget increase, and ten All Agency Maintenance and Repair projects at seven campuses. She added that at the last building commission meeting Representative Kaufert asked that information be provided to him regarding the auxiliary balances, particularly those for housing and transportation. She added that UW System staff are working with the institutions to prepare that report.

The meeting adjourned at 9:30 a.m.