

**Minutes**  
**Capital Planning and Budget Committee**  
**Thursday, November 6, 2014**

The meeting of the Capital Planning and Budget Committee was called to order at 8:45 a.m. by Committee Vice Chair Regent José Delgado in the Symphony Room of the Gordon Dining and Event Center on the UW-Madison campus. Regents Tony Evers, Janice Mueller, Anicka Purath, José Vasquez, David Walsh, and Gerald Whitburn were in attendance. Regent Edmund Manydeeds was absent.

**I.3.a. UW-Oshkosh: Authority to Exchange Land with the City of Oshkosh**

The Committee met briefly to discuss a request by UW-Oshkosh to exchange a parcel of land with the city of Oshkosh.

Associate Vice President Alexandria Roe gave an overview of the request and stated that the campus is gaining a parcel that is larger and more valuable through this land exchange. Regent Delgado asked if there were any environmental issues connected to the property and Ms. Roe answered that there have been environmental assessments done on both parcels and that the surveys indicate that both parcels are similar in regard to those assessments. She also described the fencing and paving improvements that the city of Oshkosh made to the parcel that the university will receive in exchange.

Upon the motion of Regent Walsh, and the second of Regent Whitburn, the Committee approved Resolution I.3.a.

Resolution I.3.a.

That, upon the recommendation of the UW-Oshkosh Chancellor and the President of the University of Wisconsin System, authority be granted to exchange a Board of Regents-owned 0.37-acre parcel of land, which is located at 662 West Third Avenue, Oshkosh, Wisconsin for a 0.45 acre city of Oshkosh-owned parcel of land, which is located at 637 West Third Avenue, Oshkosh, Wisconsin. No funds will be exchanged between the two parties.

The meeting adjourned at 8:48 a.m.