

RECORD OF THE MEETING

of the

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Tuesday, December 1, 2015  
11:30 a.m.

Held by telephone conference  
1920 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

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PRESENT: Regents John Behling, Michael Grebe, Tim Higgins, Edmund Manydeeds, Regina Millner (Chair), Janice Mueller, Drew Petersen, Charles Pruitt, and Gerald Whitburn

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After the roll was called, President Millner explained that this meeting of the Executive Committee had been called in order to obtain Board review and approval of several capital projects in time for those projects to be considered at the next scheduled State Building Commission meeting on December 9, 2015, the day before the next Board of Regents meeting.

The first item was a request from UW-Madison for approval of the design report of the Babcock Hall Dairy Plant renovation and Center for Dairy Research addition, and for authorization to increase the budget and to construct the project. The proposed project would modernize the 1950s-era facility, and the improvements would serve the research and training needs of the state's dairy industry. Due to the availability of an additional \$2,500,000 in gift funds raised by the Center for Dairy Research, the scope of the project was being increased to add more space to the auditorium, food application lab, and cheese processing areas.

Regent Mueller asked why the DFD management fees and the contingency fees listed in the resolution had changed from the amounts given in the background documents and design reports. Associate Vice President Roe answered that the final fees were established after the rest of the budget was set.

Regent Whitburn moved adoption of Resolution 10584. The motion was seconded by Regent Behling and adopted on a voice vote.

**Approval of the Design Report of the Babcock Hall Dairy Plant Renovation and Center for Dairy Research Addition Project and Authority to Increase the Budget and Construct the Project, UW-Madison**

Resolution 10584 That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Design Report of the Babcock Hall Dairy Plant Renovation and Center for Dairy Research Addition project be approved and authority be granted to (a) increase the project budget by \$2,500,000 Gift Funds and (b) construct the project for an estimated total cost of \$34,420,000 (\$15,959,000 GFSB and \$18,461,000 Gift Funds).

Next was UW-Madison's request for approval of the design report of the Police and Security Facility addition and authority to construct the project. Associate Vice President Roe explained that this addition would allow the police department to move out of its current lease situation, which provided insufficient space for the size of the force and its activities. While the university would need to pay for equipment and landscaping outside the scope of the project, the transition out of the lease would result in a net monetary gain.

Regent Mueller inquired as to whether the source of the project funds was the police department's budget or the general operating budget. Bill Elvey, UW-Madison Associate Vice Chancellor for Facilities Planning and Management, indicated that the project was being funded from the university's general operating budget, but added that this was a planned expenditure for which the campus had been saving over the last 10 to 15 years.

Regent Petersen moved adoption of Resolution 10585. The motion was seconded by Regent Behling and adopted on a voice vote.

**Approval of the Design Report and Authority to Construct the Police and Security Facility Addition Project, UW-Madison**

Resolution 10585 That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Design Report of the Police and Security Facility Addition project be approved and authority be granted to construct the project at a total cost of \$4,800,000 Agency Cash.

The next item was a request from UW-Oshkosh for approval of the design report of the Intramural Recreation Field Complex and authority to construct the project. This project would allow the campus to develop two artificial turf fiends, including fencing and lighting, and to prepare for the acquisition of an all-season dome.

Regent Whitburn observed that the project budget had increased 49 percent from the original proposal, and sought clarification on whether the project budget included the cost of the all-season dome. Maura Donnelly, senior architect for the UW System, explained that the project was originally approved separately from the dome, but they were enumerated together and so the final project budget did include the price of the dome.

Tom Sonnleitner, UW-Oshkosh Vice Chancellor for Administrative Services, noted that the campus hoped to have the dome installed by November 2016.

Regent Whitburn asked if any other campuses in the UW System currently had domes. Associate Vice President Roe replied that this was the System's first dome, and so other campuses were watching the process closely.

Regent Behling recalled that when the Capital Planning and Budget Committee first approved the project in 2012 there was concern about how domes would fare in Wisconsin's weather. Vice Chancellor Sonnleitner stated that UW-Oshkosh had fully explored the issue. Associate Vice President Roe added that because this would be the first dome in the UW System, the project was delayed while the Risk Management team and the DOA did significant research into domes in Minnesota and other states with similar climates.

Regent Mueller moved adoption of Resolution 10586. The motion was seconded by Regent Manydeeds and adopted on a voice vote.

**Approval of the Design Report and Authority to Construct the Intramural Recreation Field Complex Project, UW-Oshkosh**

Resolution 10586      That, upon the recommendation of the UW-Oshkosh Chancellor and the President of the University of Wisconsin System, the Design Report of the Intramural Recreation Field Complex project be approved and authority be granted to construct the project at a total project cost of \$6,466,000 Program Revenue Supported Borrowing.

The final item was a request for authority to construct various maintenance and repair projects in the UW System, including the replacement of synthetic turf in UW-Oshkosh's Titan Stadium and the remodeling of UW-Madison's Field House volleyball locker room.

Regent Manydeeds moved adoption of Resolution 10587. The motion was seconded by Regent Mueller and adopted on a voice vote.

**All Agency Maintenance and Repair Projects, UW System**

Resolution 10587      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 \$2,519,000 (\$1,745,000 Gifts/Grants and \$774,000 Agency Cash).

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The meeting was adjourned at 11:47 a.m.

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/s/ Jane S. Radue  
Jane S. Radue, Executive Director and Corporate Secretary  
Office of the Board of Regents  
University of Wisconsin System