

**Minutes**  
**Capital Planning and Budget Committee**  
**Thursday, December 10, 2015**

The meeting of the Capital Planning and Budget Committee was called to order at 1:00 p.m. by Committee Chair Regent Edmund Manydeeds in the Overture Room of the Gordon Dining and Event Center on the UW-Madison campus. Regents José Delgado, Tony Evers, James Langnes, and José Vásquez were in attendance.

**I.3.a. Approval of the Minutes of the October 8, 2015 meeting of the Capital Planning and Budget Committee**

After receipt of a motion and second, the minutes of the October 8, 2015, meeting of the Capital Planning and Budget Committee were approved as presented.

**I.3.b. UW-Madison: Authorization to Request Funding from the Vilas Trust in Support of the Music Performance Building Project**

This item requested authority for UW-Madison to petition \$5M of funding from the Vilas Trust to support the Music Performance Building Project. This new music performance facility, which will be called the Hamel Music Center, is funded entirely by gifts and will include a 662-seat concert hall, a 325-seat recital hall, a large rehearsal room, and state-of-the-art audiovisual capabilities.

UW-Madison Chancellor Rebecca Blank spoke to the committee about the need for the additional funds for the support of a new School of Music performance center and explained that the terms of the Vilas Trust require that the Board of Regents send a formal request to the trustees when requesting funding for a construction project. Associate Vice President Alexandria Roe added that in the future the Committee will review additional requests for this project that will include a formal acceptance of the Trust's proffer, approval of the project's Design Report, and authority to construct the project.

Upon the motion of Regent Delgado, and the second of Regent Evers, the Committee approved Resolution I.3.b. as noted below:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to request that the William F. Vilas Trust Estate set aside all of the available net income not appropriated for endowments in a special fund to provide financial assistance for construction of the School of Music Performance Building project, and to accumulate such net income until the special fund reaches \$5,000,000.

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

This item requested approval of three All Agency Maintenance and Repair projects totaling approximately \$6M, two projects at UW-Madison and one at UW-Milwaukee. These projects focus on facility maintenance and repair.

Upon the motion of Regent Delgado, and the second of Regent Langnes, the Committee approved Resolution I.3.c. as noted below:

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 \$5,931,300 (\$1,510,800 General Fund Supported Borrowing; \$2,963,000 Program Revenue Supported Borrowing; and \$1,457,500 Agency Cash).

I.3.d. UW System: Review and Approval of Changes to Regent Policy Documents Related to Capital Planning and Budget

The committee reviewed various Regent Policy Documents that relate to the capital planning and budgeting and approved the revision of several policies, the elimination of those that are now obsolete, and the identification of a new policy that was created to guide building program planning and approval.

Associate Vice President Roe briefly discussed the history of each existing policy item and provided other relevant information to explain why the requested action for each policy would be appropriate.

Upon the motion of Regent Delgado, and the second of Regent Evers, the Committee approved Resolutions I.3.d.1. and I.3.d.2., as noted below:

Resolution I.3.d.1.

Removal of RPD 16-1, “*Environmental Policy Act Implementation*”

That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents directs the removal from the Regent Policy Documents of Regent Policy Document 16-1, “Environmental Policy Act Implementation,” because it is obsolete.

Resolution I.3.d.2.

Removal of RPD 19-9, “*Long Range Plan for Addressing Physical Plant Needs*”

That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents directs the removal from the Regent Policy Documents of Regent Policy Document 19-9, “Long Range Plan for Addressing Physical Plant Needs,” because it is obsolete.

Upon the motion of Regent Langnes, and the second of Regent Delgado, the Committee approved Resolutions II.3.d.3., I.3.d.4., and I.3.d.5., as noted below:

Resolution I.3.d.3.

Revision of RPD 19-4, “*Delegation of Approval Authority for small Building Project Requests*”

That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the attached revisions to Regent Policy Document 19-4, to be renamed “Delegation of Authority for Small Project Requests.”

Resolution I.3.d.4.

Revision of RPD 19-5, “*Authorization to Remove Unneeded Structures*”

That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the attached revisions to Regent Policy Document 19-5, to be renamed “*Delegation of Authority to Remove Unneeded Structures.*”

Resolution I.3.d.5.

Revision of RPD 19-15, “*Physical Planning Principles*”

That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the attached revisions to Regent Policy Document 19-15, to be renamed “*Physical Development Principles.*”

Upon the motion of Regent Langnes, and the second of Regent Delgado, the Committee approved Resolution I.3.d.6., as noted below:

Resolution I.3.d.6.

Approval of the New RPD on Building Program Planning and Approval

That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the attached Regent Policy Document on Building Program Planning and Approval.

**I.3.e. UW System: Approval of the Criteria for Ranking Building Projects**

The criteria used to evaluate building projects have been updated to reflect the current systemwide initiatives, priorities, and goals of the Board of Regents. Their intended use is to create a priority list of building projects that addresses the greatest institutional needs, the highest academic priorities, and the most cost-effective solutions to established facility deficiencies.

Associate Vice President Roe distributed a flow chart showing the proposed evaluation process for the 2017-2019 capital budget cycle. She began by stating that the President’s Reform Agenda reinforces the existing Regent policy of emphasizing the importance of considering renovation before proposing the construction of new space. She explained that the major project evaluation process now includes a new prerequisite for all projects that propose adding new net square footage. Those prerequisites include whether the new net square footage is necessary for: facility standards and compliance; academic program and enrollment growth; revenue-based initiatives, or an effective use of capital and operating resources.

Upon the motion of Regent Delgado, and the second of Regent Langnes, the Committee approved Resolution I.3.e., as noted below:

That, upon the recommendation of the President of the University of Wisconsin System, the Criteria for Evaluating Major Capital Projects be adopted as the basis for prioritizing major capital projects for inclusion in UW System capital budget requests.

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

1. State Building Commission Actions - Associate Vice President Roe reported that the building commission approved the following projects at its December meeting:

**Major Projects**

- UW-Madison: Babcock Hall Dairy Plant Addition \$34,420,000 (\$15,960,000 GFSB/\$18,460,000 Gifts)
- UW-Madison: Police and Security Facility Addition (\$4,800,000 PR-Cash)
- UW-Oshkosh: Intramural Recreation Field Complex project (\$6,466,000 PRSB)
- UW-Stevens Point: Acquisition of 0.14 acre parcel of land and improvements located at 2200 Fourth Avenue (\$70,250 PR-Cash)

**All Agency Maintenance and Repair Projects**

- MSN Agricultural Res Manure Handling System Renovation \$3,000,000 Cash
- MSN Field House Volleyball Locker Room Remodeling \$1,745,000 Gifts
- OSH Campus Services Center Waste Heat Recovery \$250,000 Cash
- OSH Titan Stadium Synthetic Turf Replacement \$774,000 Cash
- PLT Steam Pits, Steam, & Cond Utility Replacement \$4,496,000 (\$2,517,800 GFSB; \$1,978,200 PRSB)

2. Other Updates – *(Note: In December, the sequence of the State Building Commission (SBC) and the BOR meeting dates was reversed. (Normally the BOR meets first each month and authorizes requested building projects before they are considered for approval by the SBC.) Because of that sequence reversal, it was necessary to hold a Board Executive Committee meeting to achieve a timely Board authorization of December's building projects before SBC consideration.)*

Associate Vice President Roe reported on the results of the recent meeting of the Board of Regents Executive Committee (via teleconference) that was held on December 1<sup>st</sup> to consider four Capital Planning and Budget Committee items in a timely manner so they could be submitted for approval by the Building Commission at its December 9<sup>th</sup> meeting. The projects approved at that teleconference meeting are:

- UW-Madison: 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: Approval of the Design Report and Authority to Construct the Police and Security Facility Addition project
- UW-Oshkosh: Approval of the Design Report and Authority to Construct the Intramural Recreation Field Complex Project and
- All Agency Maintenance and Repair Projects
  - UW-Madison: Field House Volleyball Locker Room Remodeling
  - UW-Oshkosh: Titan Stadium Synthetic Turf Replacement

The meeting adjourned at 1:25 p.m.