

**Minutes
Capital Planning and Budget Committee
Thursday, July 9, 2015**

The meeting of the Capital Planning and Budget Committee was called to order at 8:30 a.m. by Committee Chair Regent Edward Manydeeds in Room 1820 of Van Hise Hall on the UW-Madison campus. Regents José Delgado, Tony Evers, James Langnes, and José Vásquez were in attendance.

I.3.a. UW-La Crosse: Approval of the Design Report and Authority to Construct the Science Labs Building Project

This item requested authority to construct the Science Labs Building project at an estimated cost of \$82,000,000 General Fund Supported Borrowing. The project will construct a new 187,613 GSF science laboratory facility that includes 35 new instructional and research laboratories for Biology, Chemistry, Geography and Earth Science, Physics, Microbiology, River Studies, and the Radiation Center.

Senior Architect Maura Donnelly described features of the project, such as integrated lab modules. She explained that the building will be organized within a flexible laboratory module framework and have an east-west orientation to maximize daylighting. The construction of this facility will address documented space needs deficits in the physical and life sciences and will accommodate the additional laboratory space needs of the institution.

Upon the motion of Regent Langnes, and the second of Regent Delgado, the Committee approved Resolution I.3.a.

Resolution I.3.a.

That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct the Science Labs Building project for an estimated total cost of \$82,000,000 General Fund Supported Borrowing.

I.3.b. UW-Platteville: Authority to Enter Into a Lease of Space for Bridgeway Commons Residence Hall

This item requested authority to either: (1) renegotiate the terms of a lease agreement between the University of Wisconsin–Platteville Real Estate Foundation (REF) and the Wisconsin Department of Administration or (2) enter into a new lease agreement between the REF and the Board of Regents of the University of Wisconsin System to reduce annual lease payments. The option chosen will depend on the future leasing authority of the Board of Regents.

An opportunity exists for the foundation to refinance the facility and reduce the lease cost to the university. Approval to renegotiate the lease will enable the foundation and the university to respond to financing options in a timely fashion.

Upon the motion of Regent Delgado, and the second of Regent Langnes, the Committee approved Resolution I.3.b.

Resolution I.3.b.

That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, approval be granted to either (1) renegotiate the terms of lease agreement # 285-100 between the University of Wisconsin–Platteville Real Estate Foundation (REF) and the Wisconsin Department of Administration or (2) enter into a new lease agreement between the REF and the Board of Regents of the University of Wisconsin System to reduce annual lease payments. The option chosen will depend on the future leasing authority of the Board of Regents.

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

This item requested approval of two All Agency Maintenance and Repair projects at UW-Madison totaling approximately \$2.3M. These projects involve a utility upgrade and exterior envelope repairs for University Houses.

Upon the motion of Regent Vásquez, and the second of Regent Delgado, the Committee approved Resolution I.3.c.

Resolution I.3.c.

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to construct two maintenance and repair projects at an estimated total cost of \$2,267,000 Agency Cash.

The meeting adjourned at 8:43 a.m.