

**Minutes
Capital Planning and Budget Committee
Thursday, October 8, 2015**

The meeting of the Capital Planning and Budget Committee was called to order at 9:00 a.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, James Langnes, and José Vásquez were in attendance. Regent Tony Evers was unable to attend.

I.3.a. Approval of the Minutes of the September 10, 2015 meeting of the Capital Planning and Budget Committee

After receipt of a motion and second, the minutes of the September 10, 2015, meeting of the Capital Planning and Budget Committee were approved as presented.

I.3.b. 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 \$8M, one project each at UW-Madison, UW-La Crosse, and UW-Platteville. These projects focus on utility repair and renovation. Ms. Roe briefly commented on the scope of each project. Regent Delgado asked if the work to fix the leaks in the manure handling system at the Blaine Dairy included the removal of the existing facilities and UW-Madison Associate Vice Chancellor Bill Elvey answered that the old system will be completely replaced with an entirely new system that will meet the compliance requirements of the Department of Natural Resources.

Upon the motion of Regent Delgado, and the second of Regent Langnes, the Committee approved Resolution I.3.b. 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 \$7,998,000 (\$2,517,800 General Fund Supported Borrowing and \$5,480,200 Agency Cash).

I.3.c. Report of the Associate Vice President

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

Major Projects

UW-Madison: Acquisition of 702 W Johnson Street (\$6,700,000 Cash)

UW-Madison: School of Vet Med Clinical Skills Lab Renovation (\$1,620,000 Gifts)

All Agency Maintenance and Repair Projects

UW-Green Bay: University Union Dishwater/Hot Water Replacement (\$396,000 Cash)

UW-Milwaukee: Klotsche Center Fieldhouse Floor/Track \$1,102,900 (\$937,500 GFSB/165,400 Gifts)

UW-Green Bay: Housing Parking Lot Reconstruction (\$620,200 Cash)

UW-Madison: Haight Road Reconstruction (\$494,000 Cash)

UW-Whitewater: Fiber Optic Cable Backbone Upgrade \$2,946,300 (\$1,679,400 GFSB/\$1,266,900 PRSB)

UW-Madison: Humphrey/Jorns Halls Sprinkler Retrofit (\$301,300 Cash)

UW-Madison: Dairy Cattle Center Building Renov. \$800,000 (\$327,800 Cash/\$472,200 Gifts)

UW-Stevens Point: Multi-Building Energy Conservation (\$9,214,000 PRSB)

Ms. Roe also informed the committee that the Department of Administration indicated that the development of the residence hall project at UW-Whitewater should now move forward. The committee discussed the problem of having monthly building commission meetings scheduled to be held before comparable monthly Board of Regents meetings, which has reversed the normal sequence of project approvals by those two authorities.

After a discussion and at the suggestion of Regent Manydeeds, it was agreed that when monthly approval meetings are scheduled out of their normal sequence, the board could convene by teleconference to consider the proposed projects at an earlier than normal meeting date. Thus, those items would be authorized by the board before they would be considered by the building commission, which is the proper order of business.

2. Other Updates – UW System Geographic Information System Specialist Nina Rihn provided the committee with an introduction to the capabilities of a newly acquired Geographic Information System (GIS), which the Office of Capital Planning and Budget will use to provide an electronic land and building inventory that is required by State statute. She demonstrated the various data samples that are collected, the knowledge base that is created, and how the integrated information could be used to improve operations.

Regent Vazquez asked if this data would serve as a tool to assess a property's value for the board. Ms. Roe answered yes, and added that one goal of having this land inventory is to provide data in a graphical form to assist an institution in making decisions such as the benefits and liabilities of receiving a gift of property.

When asked about the status of the institutions' land management, Ms. Roe explained that it depends on each individual university, because they all have different types of land holdings. Regent Delgado stated his belief that it is important to properly oversee our properties because of their potential assets.

Associate Vice President Alex Roe provided the committee with an overview of factors that influence the physical planning of university buildings such as: age, type, physical condition, and functional suitability by using building profile examples of UW-La Crosse and UW-River Falls. A major theme of the overview was that the age of a building does not necessarily align with the condition or the use of the building.

Regent Delgado stated that our buildings need to be of quality construction to both withstand heavy usage and be repurposed in the future.

The meeting adjourned at 9:50 a.m.