

Minutes
Capital Planning and Budget Committee
Thursday, October 6, 2016

The meeting of the Capital Planning and Budget Committee was called to order at 10:57 a.m. by Committee Chair Regent Edmund Manydeeds in the Davies Center Ho-Chunk Room on the UW-Eau Claire campus. Regent Tony Evers, Regent Margaret Farrow, and Regent James Langnes were in attendance. Regent José Delgado and Regent Mark Bradley were unable to attend.

I.3.a. Approval of the Minutes of the June 9, 2016 Meeting of the Capital Planning and Budget Committee

After receipt of a motion and second, the minutes of the June 9, 2016, meeting of the Capital Planning and Budget Committee were approved as presented.

I.3.b. UW-Eau Claire: Approval of the Design Report and Authority to Construct the Towers Residence Hall Renovation Project

This item requested approval of the Design Report for the Towers Hall Renovation project and authority to construct the project for total cost of \$32,969,000 Existing Program Revenue Supported Borrowing. The project will repair the exterior envelope, renovate both wings of the facility, replace the HVAC system and exterior windows, and refurbish two elevators in each tower.

Associate Vice President Alex Roe explained that Towers Hall has not had any comprehensive renovation since its opening in 1966 and that the university hopes to have the project bid in Spring 2017 to begin construction in October. Regent Farrow commented that she is familiar with the hall's need of renovation.

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

That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, the Design Report of the Towers Hall Renovation project be approved and authority be granted to construct the project for total cost of \$32,969,000 Existing Program Revenue Supported Borrowing.

I.3.c. UW-La Crosse: Approval of the Design Report and Authority to Construct the Recreational Eagle Center Addition Project

This item requested approval of the Design Report of the Recreational Eagle Center Addition project and authority to construct the project for an estimated total cost of \$8,616,000 Program Revenue Supported Borrowing. The 35,200 GSF addition will provide additional recreation and athletic space to address various student needs including: open recreation use; intramural sports; club sports; non-credit fitness and wellness classes; campus organizations; university special events, and general student use. The project also upgrades the fire suppression system to meet current code requirements.

Ms. Roe stated that the campus population has grown by about 1,400 students since construction of the center and the increase in its recreational use has grown by 35 percent. She continued by saying that construction of this project will expand the student's opportunities for fitness and wellness as well as benefit all the indoor court activities. The university hopes to start construction of the project in July of 2017 and have construction of the center completed for occupancy in fall of 2018.

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

That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, the Design Report of the Recreational Eagle Center Addition project be approved and authority be granted to construct the project for an estimated total cost of \$8,616,000 Program Revenue Supported Borrowing.

I.3.d. UW-Madison: Authority to Lease Space for the College of Letters and Science, Career Initiative and Career Services

This item requested authority to enter into a new lease agreement to provide office space for the College of Letters and Science, Career Initiative and Career Services units to facilitate their merger.

Ms. Roe presented the project by saying that after a year-long study by the College of Letters and Science, it was determined there was a need to combine two units into one to provide a one-stop resource for students to meet with career specialists, get assistance with resume writing, practice interview skills, and meet with recruiters. She added that the existing office space of both units did not meet the needs of a merger, so the university sought a larger space that is close to the campus. The proposed office space is ideally located on State Street and is accessible to parking and other university amenities.

Upon the motion of Regent Evers, and the second of Regent Langnes, the Committee approved Resolution I.3.d., 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 enter into a new lease agreement to provide 7,200 gross square feet of office space for the College of Letters and Science, Career Initiative and Career Services.

I.3.e. UW System: Authority to Construct an All Agency Maintenance and Repair Project

This item requested approval to construct the UW-River Falls South Fork Suites Roof Replacement maintenance and repair project at an estimated total cost of \$331,000 Program Revenue Supported Borrowing.

Ms. Roe explained that the roof shingles of this residence hall are defective and are the cause of damaging leaks. She continued by saying that the Department of Administration was unable to

mediate this problem and that the project will install new gutters, downspouts, roof access ladders, and metal shingles.

Upon the motion of Regent Farrow, 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, authority be granted to construct the UW-River Falls South Fork Suites Roof Replacement maintenance and repair project at an estimated total cost of \$331,000 Program Revenue Supported Borrowing. This project will replace the original defective asphalt roofing with new metal shingles.

I.3.f. UW System Presentation: *Building Condition Update*

Next, Associate Vice President Roe updated the committee regarding the condition of UW System facilities as reported by the institutions. She explained that the 2017-23 Capital Plan addresses those conditions, however, there is not enough funding available to improve all the deficiencies that are known today.

Ms. Roe reported that building assessments are done to determine if the universities' infrastructure meets current programmatic needs and whether it requires investment or demolition. She continued by saying that this type of assessment contributes greatly to the setting of building program priorities when formulating a systemwide six-year plan.

She explained that the analysis is structured to look at the condition (functional and physical) of the building as well as the subjective (quality) and objective (quantity) aspects and that this broader assessment approach produces a more informed view of the building, which leads to better refinement of a project's scope and estimated budget.

She explained the rating process and stated that our program revenue funded space is classified to be in slightly better condition overall in comparison to general purpose revenue funded space. Next, Ms. Roe showed slides that illustrated how the building condition assessment ratings have been integrated into the UW System Administration Graphic Information System application. Those slides highlighted buildings affected by the recently approved 2017-23 Capital Plan

I.3.g. UW-Eau Claire Presentation: *Opening Doors: Campus - Community Collaborations*

Assistant Chancellor Mike Rindo presented information to the committee about UW Eau Claire's campus and community collaborations in regard to its facilities and how those partnerships have enhanced student opportunities.

He explained the objectives of the university's campus master plan and spoke about the past, current, and future projects included in that plan. Mr. Rindo introduced Kerry Kincaid, Eau Claire City Council President, who spoke about the strong collaborative relationship between the city of Eau Claire and the university that has accomplished shared athletic venues and the creation of an arts center, which has produced almost \$100 million of private investments into the city's downtown area.

Next, Mr. Rindo spoke about the development of the Sonnentag Event and Recreation Complex, which will be built through the efforts of a partnership with the university, Blugold Real Estate, Eau Claire YMCA, Mayo Clinic Health System-Eau Claire, and Visit Eau Claire.

Mr. Rindo introduced Executive Director of Visit Eau Claire, Linda John, who described the collaborative shared facilities agreement her group has with the university that allows them to schedule tournaments and events, which results in an increase to the city's tourism market.

Assistant Director of Conferences and Event Production at UW-Eau Claire Jason Anderson spoke about the growth of the Eaux Claires Festival and Mr. Rindo explained how partnerships have become a catalyst for reinvestment in downtown Eau Claire.

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

1. State Building Commission Actions

Associate Vice President Roe reported that the State Building Commission approved all but one of the items that the Board approved at the Executive Committee Teleconference meeting that occurred on August 1, 2016. Ms. Roe noted that, on behalf of Eau Claire Confluence Arts, Inc., approval was granted to release \$15,000,000 General Fund Supported Borrowing for the Confluence Performing Arts Center. She then added that the State Building Commission met on August 10th and approved 24 projects. (Those projects follow.)

UW-Madison: Kemp Station Education and Outreach Center – acceptance of gift valued at \$900,000;

UW-Madison: Kegonsa Research Center – acceptance of two parcels of land

UW-Madison: Purchase multi-family home - \$527,000 Cash;

UW-Madison: Construct the Music Performance Building - \$55,800,000 Gifts;

UW-Madison: Memorial Union Phase II – increase the budget with \$4,000,000 EX-PRSB;

UW-Eau Claire: Construct the Garfield Avenue Corridor Improvement Project - \$12,424,000 (\$6,127,000 GFSB, \$6,159,000 PRSB, \$106,000 Gifts and \$32,000 PR-Cash);

UW-Eau Claire: Lease 154,372 SF for student apartments at Haymarket Landing;

UW-Green Bay: Construct a New Soccer Complex - \$4,984,000 (\$900,000 PRSB and \$4,084,000);

UW-Oshkosh: Authority to increase the project budget for Fletcher Hall – increase the budget with \$2,912,590 (\$1,659,390 PRSB and \$1,253,200 PR-Cash);

UW-Whitewater: Construct the Athletics Complex Buildings - \$5,236,000 (\$1,403,000 PRSB, \$1,733,000 PR-Cash and \$2,100,000 Gifts);

UW System: Proceed with the Classroom Renovation/Instructional Technology Improvement Program - \$8,706,000 (\$1,706,000 PR-Cash and \$7,000,000 GFSB);

UW-La Crosse: Wing Technology Center -\$2,100,000 GFSB;

UW-Stevens Point: Fine Arts Center – Jenkins Theatre HVAC - \$2,542,000 GFSB;

UW-La Crosse: Campus Steam Meter Installation - \$502,000 PR-Cash;

UW-La Crosse: Synthetic Surface Soccer Field - \$1,551,000 PR-Cash;

UW-La Crosse: Fiber Optic Backbone Upgrade - \$2,551,200 (\$906,900 GFSB and \$1,644,300 PR-Cash);

UW-Madison: Lot 76 Lift Station - \$706,000 PR-Cash;

UW-Parkside: Sanitary Sewer System Repairs - \$554,900 (\$460,600 GFSB and \$94,300 PR-Cash);

UW-Platteville: SW Campus Vehicle Entrance Imp-\$350,000 (\$128,000 PRSB and \$222,000 PR-Cash);

UW-Madison: University Houses - \$830,600 PR-Cash;

UW-Madison: Engineering Centers Lab - \$906,400 Gifts/Grant;

UW-Eau Claire: Energy Conservation Phase II - \$2,475,000 PRSB;

UW-Madison: Energy Conservation Russell Lab - \$4,117,500 PRSB;

UW-Oshkosh: Energy Conservation Phase V - \$4,698,000 PRSB;

Ms. Roe stated that, on behalf of Eau Claire Confluence Arts, Inc., approval was granted to release \$15,000,000 GFSB for the Confluence Performing Arts Center.

2. Other updates: There were no other updates.

After receipt of a motion and second, the committee adjourned to closed session at 12:03 p.m.

I.3.i. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the naming of a facility at UW-Madison

The closed session meeting adjourned at 12:09 p.m.