

**Minutes**  
**Capital Planning and Budget Committee**  
**Thursday, July 6, 2017**

The meeting of the Capital Planning and Budget Committee was called to order at 9:33 a.m. by Committee Chair Regent Steil in the Overture Room of the Gordon Dining and Event Center on the UW-Madison campus. Regent Delgado, Regent Evers, Regent Jones, and Regent Ring were in attendance. Regent Farrow was unable to attend.

**I.3.a. Approval of the Minutes of the June 8, 2017 Meeting of the Capital Planning and Budget Committee**

After receipt of a motion and second, the minutes of the June 8, 2017, meeting of the Capital Planning and Budget Committee were approved as presented.

**I.3.b. UW Colleges: Authority to Permanently Release Approximately One Acre of Land from the UW-Marshfield/Wood County Lease Back to the University of Wisconsin/Wood County Commission**

This item requested approval to release approximately one acre of land back to the University of Wisconsin/Wood County Commission.

Associate Vice President Alex Roe mentioned that there was an error in reference to the name of the commission which should be University Commission: UW-Marshfield/Wood County Commission. She continued by saying that the local community needs the land to grant an easement to a private telecommunications firm for construction of a cellular communications tower and equipment building and that the community will be responsible for operations of the tower and retain ownership of the land.

Regent Steil added that because of the provisions of the lease, there would be no revenue lost to UW System as a result of this transaction.

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

That, upon the recommendation of the UW Colleges Chancellor and the President of the University of Wisconsin System, authority be granted to permanently release approximately one acre from the UW-Marshfield/Wood County lease back to the University of Wisconsin/Wood County Commission.

**I.3.c. UW-Green Bay: Authority to Accept a Gift-In-Kind of a Viking Longhouse Replica**

This request was revised. This item requested authority to a gift-in-kind of an 11<sup>th</sup>-century Viking longhouse replica that will be moved to the UW-Green Bay campus. The 12'3" by 26'9" structure, which was originally constructed in 2011, will be disassembled and moved to a concrete slab on campus where it will be used as a seasonal building without electricity and running water.

Ms. Roe explained that a couple, who are involved in medieval life reenactment, wish to donate the Viking longhouse replica to the university. She added that the building would provide an opportunity for various academic program interactions as well as being an attraction for campus visitor events. The university has agreed to fund raise 50% of the \$44,800 cost of the deconstruction of the building, the

installation of a concrete slab, and the reassembly of the structure. The rest of the cost will be provided with agency funds. The College of Arts and Sciences will support the minimal annual operating cost.

Regent Delgado asked if there were any code concerns with the structure and Ms. Roe stated that the entryway will need to be widened to meet code and that will happen when the structure is reassembled.

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

That, upon the recommendation of the UW-Green Bay Chancellor and the President of the University of Wisconsin System, authority be granted to (a) accept a gift-in-kind of a Viking longhouse replica and (b) reconstruct the longhouse on Board of Regents land for an estimated total cost of \$44,800 (\$22,000 Agency Funds and \$22,800 Gift Funds).

**I.3.d. UW-Stevens Point: Authority to Construct the DeBot Dining Center Renovation Project**

This item requested authority to construct the DeBot Dining Center Renovation project to address building infrastructure, life safety, and programmatic issues for an estimated total cost of \$16,848,000 Program Revenue Supported Borrowing. The mechanical system will be renovated, including replacement of HVAC equipment and air supply distribution, and a new 4,525 GSF mechanical penthouse will be constructed to hold consolidated air handling equipment.

Ms. Roe began her comments by saying that the project is based on the recommendations of the 2014 DeBot Dining Center Feasibility Study that incorporated the recommendations and findings of the 2013 Master Food Service Plan. She added that approximately 87% of the university's students go to the DeBot Dining Center for their dining activities and that this project will allow the campus to expand its food service retail operations on the first floor of the building as well as provide a comprehensive update to the mechanical systems of this 1967 facility. The project is expected to bid in February of 2018 and begin construction the following May.

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

That, upon the recommendation of the UW-Stevens Point Chancellor and the President of the University of Wisconsin System, authority be granted to construct the DeBot Dining Center Renovation project for an estimated total cost of \$16,848,000 Program Revenue Supported Borrowing.

**I.3.f. UW System: Authority to Construct the UW-Madison Wisconsin Institutes for Medical Research Equipment and Lab Improvements Project**

This item requested authority to construct the \$1.6M Gift Funded UW-Madison Wisconsin Institutes for Medical Research (WIMR) Equipment and Lab Improvements project to accommodate new equipment in vivo laboratories and improve associated offices. The project will renovate lab and office space to provide areas that have specific design and protocol requirements.

Ms. Roe explained that the project renovates approximately 15,000 SF of lab and office space on floors B1, L01, and L02 in the central tower of WIMR to accommodate up-to-date equipment in vivo laboratories, improve associated offices, and allow for more principle investigators. The project is planned to be bid in the fall with construction starting at the end of the year.

Regent Steil asked if the funds raised were single- or multiple-source, and Ms. Roe answered that they are from multiple sources and raised by the School of Medicine.

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

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to (a) execute the remainder of the design contract and (b) construct the UW-Madison Wisconsin Institutes for Medical Research Equipment and Lab Improvements project for an estimated total cost of \$1,614,100 Gift Funds.

**I.3.e. UW System: Authority to Construct Maintenance and Repair Projects**

This item requested authority to decrease the previously approved Gifts and Grants funding by \$165,400 and increase the Agency Cash by a corresponding \$165,400 for the UW-Milwaukee Klotsche Center Fieldhouse Flooring and Track Replacement project; and construct two new programmatic remodeling projects, one for UW-Extension and the other for UW-Oshkosh, at an estimated total cost of \$775,300 Agency Cash.

Regent Steil asked what caused the shift of funding from gift/grant funds to agency cash in the UW-Milwaukee Klotsche Center Fieldhouse Flooring and Track Replacement project. UW-Milwaukee Vice Chancellor Robin Van Harpen answered by saying that construction of the project was almost completed when it was discovered that an error had been made in the original designation of gift funding and that the project should have been funded with agency cash. She added that the campus is unsure how the mistake had been made by a previous employee. Ms. Van Harpen agreed to the statement made by Regent Steil that the mistake was made by a previous employee and that going forward the university has a plan to review funding commitments so this type of error so it will not occur again. Regent Steil added that he was concerned that this funding shift might affect student segregated fees.

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

That, upon the recommendation of the President of the University of Wisconsin System, approval be granted to (a) decrease the previously approved Gifts and Grants funding by \$165,400 and increase the Agency Cash by a corresponding \$165,400 for the UW-Milwaukee Klotsche Center Fieldhouse Flooring and Track Replacement project; and (b) construct various maintenance and repair projects at an estimated total cost of \$775,300 Agency Cash.

**I.3.g. UW System: Review and Approval of Revisions to RPD 13-5, “Capital Projects Solely Managed by the UW System: Approval and Signature Authority”**

UW System withdrew this request.

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

1. State Building Commission Actions

Associate Vice President Roe reported that the State Building Commission voted its support of the following projects at the June 2017 SBC meeting:

UW-Eau Claire: New Residence Hall Project - \$35,000,000 PRSB;

UW-Milwaukee: New Welcome Center and Center for Entrepreneurship Project now known as the Lubar Center for Entrepreneurship - \$8,268,000 PR-CASH;

UW-Stout: North Hall Renovation and Addition Project- \$21,744,000 PRSB;

UW-Stout: Price Commons First Floor Renovation Project - \$7,573,000 PRSB;

UW-Stout: Bowman Hall Exterior Envelope Maintenance and Repair Project - \$8,946,000 GSFB;

UW-Madison: New storage building at the O.J. Noer Turfgrass Research and Education Facility and accept of a gift-in-kind of the completed structure - \$29,000 GIFTS;

UW-Madison: City of Madison municipal assessment - \$631,325

UW-System: All Agency Maintenance and Repair projects.

UW-Madison: ARS Blaine Dairy Feeder Trough System - \$432,100 PR-CASH

UW-Oshkosh: Buckstaff Planetarium Interior Renovation - \$ 1,095,900 GSFB

UW-Parkside: Sanitary Sewer System Repairs (Increase) - \$141,000 (\$117,000 GSFB, \$24,000 PR-CASH)

UW-Platteville: Giese Facilities Management Building Remodel - \$809,000 PR-CASH

2. Other Updates – Ms. Roe showed a slide depicting a typical building project schedule and briefly explained when the Board of Regents is asked to consider approval of projects within the typical building project cycle.

The meeting was adjourned at 10:02 a.m.

Upon the motion of Regent Delgado, and the second of Regent Jones, the Committee adjourned to 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-Eau Claire.