

**Board of Regents of the University of Wisconsin System
Capital Planning and Budget Committee Minutes
Thursday, August 23, 2018**

The meeting of the Capital Planning and Budget Committee was called to order at 9:00 a.m. by Committee Chair Regent Steil in the Overture Room in Gordon Dining Hall on the UW-Madison campus. Regent Steil, Regent Delgado, Regent Jones, Regent Plante, and Regent Ring were in attendance. Regent Evers was unable to attend.

Regent Steil asked the committee members if any items on the agenda represented a conflict of interest to them, and hearing that there were none, he proceeded with the agenda.

I.3.a. Approval of the Minutes of the June 7, 2018 Meeting of the Capital Planning and Budget Committee

After receipt of a motion and second, the minutes of the June 7, 2018, meeting of the Capital Planning and Budget Committee were approved as presented.

I.3.b. UW- Green Bay: Authority to Enter Into an Operating Lease with Brown County

This item requested authority to execute a lease of 22,883 GSF of office and laboratory space with Brown County for the College of Science, Engineering, and Technology.

Associate Vice President Alex Roe began her summary of this request by explaining that there was an informational presentation of this item at the February committee meeting; the ground lease was brought forward and approved at the June meeting; and the State Building Commission approved the release of the non-state grant funds for construction of the Brown County Stem Building earlier this month at its August meeting. She continued by stating that the request for this month's committee approval concerns the operating lease that provides space for the university's Mechanical Engineering Program and other shared spaces.

Upon the motion of Regent Ring, and the second of Regent Jones, the Committee approved Resolution I.3.b., 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 execute a lease of 22,883 GSF of office and laboratory space between the Board of Regents and Brown County for the College of Science, Engineering, and Technology.

I.3.c. UW-Green Bay: Authority to Rename the University of Wisconsin-Marinette, the University of Wisconsin-Manitowoc, and the University of Wisconsin-Sheboygan

This item requested authority to rename UW-Marinette, UW-Manitowoc, and UW-Sheboygan to reflect the integration of UW-Green Bay with its new regional partners. Recommendations for the name change for each campus were developed by a team that included representation of all four campuses.

Ms. Roe introduced Chief of Staff Benjamin Joniaux and UW-Green Bay Provost Greg Davis who explained that the university engaged the counties and other stakeholders to discuss the important concerns regarding the namings. Mr. Joniaux added that the university is excited to include three new unique communities, Marinette, Manitowoc, and Sheboygan, and explained the process that UW-Green Bay used to accomplish the name changes. The goal of the new names will reflect one university at four campuses with one staff, one faculty, and one student body.

Regent Delgado congratulated the university on its accomplishment and Regent Steil thanked all those involved for the hard work they had put into the project.

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

That, upon the recommendation of the of the UW-Green Bay Chancellor and the President of the University of Wisconsin System, authority be granted to rename: (1) University of Wisconsin-Marinette “University of Wisconsin-Green Bay, Marinette Campus;” (2) University of Wisconsin-Manitowoc “University of Wisconsin-Green Bay, Manitowoc Campus;” and (3) University of Wisconsin-Sheboygan “University of Wisconsin-Green Bay, Sheboygan Campus.”

I.3.d. UW-Milwaukee: Authority to Rename the University of Wisconsin-Washington County and the University of Wisconsin-Waukesha

This item requested authority to rename UW-Washington County and UW-Waukesha to reflect the consolidation of those branch campuses with UW-Milwaukee.

Vice Chancellor for Finance and Administrative Affairs Robin Van Harpen stated there had been many meetings with constituents from both Washington and Waukesha counties, and that there is a lot of excitement about the new names from all concerned. She explained that both Chancellor Mone and the Vice Chancellor for University Relations had conducted focus groups with students at both campuses and had met with business communities, and that the new names have received a great deal of support.

Regent Delgado asked when the name change would take effect and Ms. Van Harpen responded that would happen as soon as it is approved by the Board of Regents.

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

That, upon the recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to rename UW-Washington County “University of Wisconsin-Milwaukee at Washington County” and UW-Waukesha “University of Wisconsin-Milwaukee at Waukesha.”

I.3.e. UW-Platteville: Authority to Rename the University of Wisconsin-Baraboo/Sauk County and the University of Wisconsin-Richland

This item requested authority to rename UW-Baraboo/Sauk County and UW-Richland to integrate those institutions with UW-Platteville.

Ms. Roe introduced Chancellor Shields and Provost Joanne Wilson who stated that the chancellor and his representatives were instrumental in working with the county boards to make sure the name changes were appropriate. She briefly described the naming process and said that more than 250 people from UW-Platteville, UW-Baraboo/Sauk County, and UW-Richland worked together on the naming project, and that the university is excited about the new logo and opportunities that the partnership presents.

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

That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, authority be granted to rename UW-Baraboo/Sauk County “University of Wisconsin–Platteville Baraboo Sauk County” and UW-Richland “University of Wisconsin–Platteville Richland.”

I.3.f. UW-Stevens Point: Authority to Rename the University of Wisconsin-Marathon County and the University of Wisconsin-Marshfield/Wood County

This item requested authority to rename UW-Marathon County and UW Marshfield. Wood County to integrate those institutions with UW-Stevens Point.

Associate Vice President Alex Roe introduced Chancellor Patterson, who introduced Sarah Gill, a member of the Marathon County Board of Supervisors and Jake Hahn, a member of the Wood County Board of Supervisors, both of whom are closely linked to the operations of the former Colleges campuses.

Regent Steil asked Ms. Gill and Mr. Hahn if they would offer a local government perspective about the renamings and Mr. Hahn stated that there is a tremendous amount of excitement in Wood County about moving forward with UW-Stevens Point at Marshfield. Ms. Gill said that Marathon County was involved in quite a bit of discussion about the name change, and although not convinced to abandon the Marathon name at the beginning of the renaming process, later determined that the Wausau name had wider international recognition and would be a proper choice. Chancellor Patterson added that it is three campuses, one university.

Regent Delgado expressed his appreciation to Ms. Gill and Mr. Hahn for attending the meeting and providing the committee with information about the joint efforts that were made by the counties.

Regent Ring asked Chancellor Patterson about the involvement of students in the process and the Chancellor explained that student forums that focused on the renaming were held on both campuses and that he found student participation to be insightful.

Regent Jones congratulated those who led the process and expressed his appreciation of all their efforts.

Upon the motion of Regent Jones, and the second of Regent Ring, the Committee approved Resolution I.3.f., 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 rename the University of Wisconsin-Marathon County as “University of Wisconsin–Stevens Point at Wausau” and University of Wisconsin-Marshfield/Wood County “University of Wisconsin–Stevens Point at Marshfield.”

I.3.g. UW-Whitewater: Authority to Rename the University of Wisconsin-Rock County

This item requested authority to rename the University of Wisconsin-Rock County to reflect the restructuring that has joined the two campuses to make them even better together.

Associate Vice President Roe introduced Chancellor Kopper and Provost Susan Elrod. Chancellor Kopper spoke about the collaborative approach the university used for the task of renaming the campuses and mentioned that it held listening sessions with faculty, staff, and students from both campuses, community members, business leaders, local legislators, K thru 12 educators, and governmental leaders. As work progressed, created a “Better Together” event was held to discuss all the topics related to the vision of joining the two campuses.

Regent Steil thanked the Chancellor for all the hard work and consensus building that was required to accomplish the campus renaming.

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

That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, authority be granted to rename the University of Wisconsin-Rock County “University of Wisconsin–Whitewater at Rock County.”

I.3.i. UW System: Authority to Increase the Budget of the UW-Madison Hoofers Boat Dock and Deck Replacement Project

This item seeks an increase the budget of the Hoofers Boat Dock and Deck Replacement project by \$1,234,000 million Gift Funds for a total project cost of \$4,900,000.

Ms. Roe reminded the committee that this gift-funded project, which will replace the Hoofers boat docks and decks, was originally approved by the Board of Regents last February. She explained that the design of the project was finished and that bids received on August 8th

exceeded the original budget estimates. She continued by describing the factors contributing to the overage, which include an unexpected higher cost of having to make certain improvements from the lakeside, such as rock revetment, and a saturated construction market.

Regent Steil noted that the cost overrun is funded entirely by additional gift funds and that there are no student fees associated with this increase. Ms. Roe added that only gift funds can be used to fund projects in the Gift Program.

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

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to (a) increase the budget by \$1,234,000 Gift Funds, and (b) construct the Hoofers Boat Dock and Deck Replacement project for an estimated total cost of \$4,900,000 Gift Funds.

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

1. State Building Commission Actions

Associate Vice President Roe reported that the SBC met at State Fair Park on August 8th and approved the following projects:

Brown County – Release of \$5M of non-state grant funds to support a STEM Innovation Center to be constructed on the UW-Green Bay campus;

UW-EAU – Towers Hall Renovation: Increase budget by \$3M EX-PRSB for a total budget of \$38,969,000 EX-PRSB;

UW-MSN – South Campus Utility Improvements: Increase budget by \$5,585,000 (\$3,676,000 EX-GFSB and \$1,908,500 EX-PRSB) for a total budget of \$22,760,000;

UW-MIL - Northwest Quadrant Phase I Exterior Renovation: Approve the Design Report and Grant Authority to construct Phase I for an estimated cost of \$16,006,000 (\$15,374,000 GFSB and \$632,000 PR Cash);

UW-RVF - May Hall Addition and Renovation: Approve the Design Report and Grant Authority to construct the project and increase the budget by \$2,475,600 EX-PRSB for a total budget of \$7,430,600 EX-PRSB;

UW-GBY – Instructional Services Plaza/Roof Drain: Increase budget by \$129,300 GFSB to \$662,300;

UW-LAX – Laux Hall Renov at \$2,992,800 (\$1,492,800 PRSB and \$1,500,000 Cash);

UW-STP – Fine Arts Center Exterior Stair Tower replacement at \$535,000 GFSB;

UW-RVF – Campus Electrical Substation Replacement at \$4,957,000 (\$2,528,100 GFSB and \$2,428,900 PRSB);

UW-WTW- Williams Center Pedestrian Bridge Replacement at \$696,700 (\$397,000 GFSB and \$299,600 PRSB);

UW-LAX – Coate/Hutchinson Hall Fire Alarm Replacement at \$720,000 PR Cash.

Regent Ring asked about the source of additional funding for the UW-Eau Claire Towers Hall Renovation project, and Ms. Roe explained that those funds would come from

Residence Life, and that that the chancellor has made a commitment not to increase room rates for two years.

2. Other

Ms. Roe reported about the July 27th meeting of the Board of Regents Executive Committee, at which time the Board approved three following requests:

- **UW-Eau Claire:** Authority to Increase the Budget of the Towers Hall Renovation Project;
- **UW System:** Authority to Complete the Design and Construct the UW-Milwaukee Connected Systems Institute Project; and
- **UW System:** Authority to Construct All Agency Maintenance and Repair Projects.

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 facilities at UW-Stevens Point and UW-Stout

Upon the motion of Regent Steil, and the second of Regent Ring, the Committee adjourned to closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to (a) the naming of a facilities at UW-Stevens Point and UW-Stout.

The Capital Planning and Budget Committee meeting was adjourned at 9:40 a.m.