

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 7, 2018

10:45 a.m. – 12:00 p.m.

UW-Milwaukee

2200 East Kenwood Boulevard

UWM Union, Ballroom West, 1<sup>st</sup> Floor  
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 5, 2018 Meeting of the Capital Planning and Budget Committee
- b. UW-Green Bay: Authority to Enter Into A Ground Lease with Brown County  
[Resolution I.3.b.]
- c. UW-Milwaukee: Authority to Construct the Northwest Quadrant Renovation Project  
[Resolution I.3.c.]
- d. UW-River Falls: Authority to Construct the May Hall Addition and Renovation Project  
[Resolution I.3.d.]
- e. UW System: Authority to Execute the Remaining Design Contract and Construct the UW-Eau Claire Visitor Center and Admissions Building Project  
[Resolution I.3.e.]
- f. UW-Eau Claire: Authority to Rename the University of Wisconsin-Barron County  
[Resolution I.3.f.]
- g. UW System: Authority to Construct an All Agency Maintenance and Repair Project  
[Resolution I.3.g.]
- h. UW System: Semi-Annual Status Report on Leasing
- i. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- j. UW-Milwaukee Presentation: *UWM Capital at a Crossroads*
- k. Report of the Associate Vice President
  - 1. State Building Commission Actions
  - 2. 2019-21 Capital Budget Update
- l. UW System: Authority to Complete the Design and Construction of the UW-Madison Bascom Hill Room 165 Remodel Project  
[Resolution I.3.l.]

Authority to Enter Into a Ground  
Lease with Brown County,  
UW-Green Bay

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

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 ground lease and allow Brown County to construct a 63,000 square foot building on 7.9 acres of land on the UW-Green Bay campus. The President shall not execute said ground lease until the Board of Regents has approved the lease terms on behalf of UW-Green Bay.

**THE UNIVERSITY OF WISCONSIN SYSTEM**

**REQUEST FOR  
BOARD OF REGENTS ACTION  
JUNE 2018**

**INSTITUTION:** University of Wisconsin-Green Bay

**REQUEST:** Authority to execute a ground lease and allow Brown County to construct a 63,000 square foot building on 7.9 acres of land on the UW-Green Bay campus. The President shall not execute said ground lease until the Board of Regents has approved the lease terms on behalf of UW-Green Bay.

**PROJECT DESCRIPTION:**

This project will construct a three-story, multi-tenant, office and laboratory building on the campus of UW-Green Bay. Brown County will use a \$5.0 million, non-state grant to partially fund the construction of an office, lab, and warehouse building of approximately 63,000 square feet, in part to accommodate the new mechanical engineering program. The building will be referred to as the Brown County STEM Innovation Center.

**PROJECT JUSTIFICATION:**

The Brown County STEM Innovation Center will serve as a focal point for the region's growth plans by providing engineering training to meet the needs of the area's manufacturing sector.

The office, lab, and warehouse building will accommodate various tenants such as: the Einstein Project, a private non-profit organization dedicated to the development and distribution of STEM education materials; UW-Extension Agriculture and Horticulture programs; and Brown County Land and Water Conservation offices, in addition to the university's mechanical engineering program.

As required by the terms of the non-state grant, as enumerated in 2017 Wisconsin Act 59, and as stated in Section 13.48(33s), Wis. Stats., the balance of the projected \$15.0 million total project cost will come from non-state revenue sources. The fundraising goal is expected to be met as of July 1, 2018.

A lease for the office and lab space between Brown County and the UW System Board of Regents will be presented to the Board once the final building design has been completed. The ground lease will not be executed until the office lease is approved by the Board. The building will be operated and managed by Brown County.

The ground lease will have an initial term of 20 years and will include two 20-year renewal options. The ground lease includes protections for UW-Green Bay such as if Brown County chooses to vacate the building prior to the term expiration, the building will be surrendered to

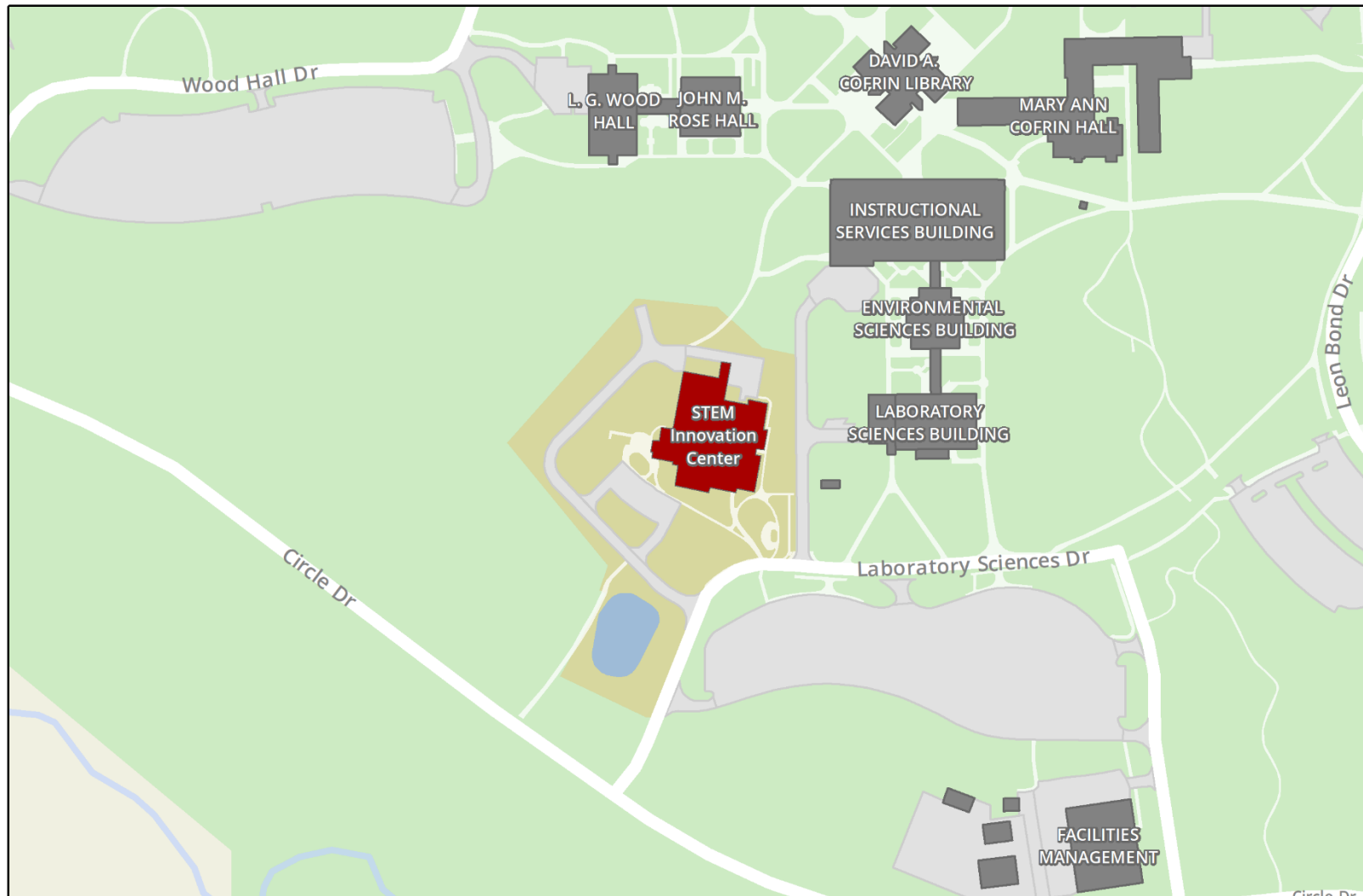
UW-Green Bay at a purchase price based on a formula including the initial construction cost, the expected life of the building, and the number of years the building has been in service. Other protections include the provisions that the Board of Regents has right-of-first-refusal to purchase the building, and Brown County cannot lease to any other tenant that would conflict with the university's mission as a public university.

The UW System Administration Office of General Counsel has reviewed and agreed with the terms and conditions of the ground lease.

University Function	Mechanical Engineering labs and offices
Type of Negotiation or Selection Process	Sole source
Lessor	Brown County
Anticipated Occupancy Date	Fall 2019
Lease Term	20 years
Escalation Rate	None
Renewal Option(s)	Two 20-year renewal
Purchase Option	Yes
Space Type	Land lease
Acreage/Square Feet	7.9 acres /344,064 sq. ft.
Initial Lease Term Cost	\$1.00

**PREVIOUS ACTION:**

None.



Sources: UW System Administration,  
State of Wisconsin, Wisconsin State  
Cartographers Office,  
US Census Bureau

This map is for reference purposes only.

## UW-Green Bay: Proposed STEM Innovation Center

- Proposed Development
- Campus Building
- Proposed Lease Area
- UW Property

0 100 200 Feet



Document Path: G:\CPB\GIS\Projects\BORSBC\_Maps\GBY\STEM\_Center\GBY\_STEM\_Center\_20180523.mxd

Authority to Construct the Northwest  
Quadrant Renovation Project,  
UW-Milwaukee

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to construct the Northwest Quadrant Renovation project for an estimated total cost of \$52,180,000 (\$46,800,000 General Fund Supported Borrowing, \$3,200,000 Existing Program Revenue Supported Borrowing, and \$2,180,000 Gifts/Grants).

# **THE UNIVERSITY OF WISCONSIN SYSTEM**

## **REQUEST FOR BOARD OF REGENTS ACTION JUNE 2018**

**INSTITUTION:** University of Wisconsin-Milwaukee

**REQUEST:** Authority to construct the Northwest Quadrant Renovation project for an estimated total cost of \$52,180,000 (\$46,800,000 General Fund Supported Borrowing, \$3,200,000 Existing Program Revenue Supported Borrowing, and \$2,180,000 Gifts/Grants).

### **PROJECT DESCRIPTION:**

The Northwest Quadrant (NWQ) Renovation project, the former Columbia/St. Mary's hospital complex, will address critical life safety and building code upgrades. Newly renovated space will serve as office and support space for various academic departments and provide space for the College of Health Sciences and the College of Nursing. The scope includes the addition and upgrade of automatic fire sprinklers and fire protection systems; fire separation; egress lighting; elevator modifications; associated architectural, mechanical, electrical, and plumbing systems (MEP); asbestos abatement; and accessibility improvements. Project work will be completed in phases to allow the relocation of occupants.

The NWQ is comprised of seven facilities (named buildings A through G). Exterior envelope repairs for Buildings C and D will be performed to restore the integrity and improve energy efficiency. Buildings C and D will receive minor mechanical, electrical, and plumbing modifications to accommodate the proposed uses and achieve an additional 20 to 30 years of useful life. The work for the College of Health Sciences and the College of Nursing includes remodeling space in Building C and/or D to create new academic space and instructional laboratories.

### **PROJECT JUSTIFICATION:**

This project is needed to address critical life safety and building code upgrades. Critical life safety changes are required to bring the buildings, which were constructed between 1919 and 1993, into compliance with building codes and the appropriate business occupancy. The most significant issue to be corrected is the lack of a fully automatic fire sprinkler system throughout the complex. Fire separations, egress lighting, and elevators also need to be updated. The MEP and fire protection systems are past their useful lives, energy inefficient, and in need of replacement in buildings A and B. The building envelopes of buildings A, B, and now D require repairs that include replacement of failing windows. Infrastructure systems in buildings C and D are more recent and in better condition, but require modest renovations to the mechanical, electrical, and plumbing systems to extend their usability for the next 20 to 30 years. Basic infrastructure work is required before functional renovations can be completed.

In the fall of 2016, the exterior envelope of Building D showed signs of imminent failure. A small project was undertaken by DOA/DFDM to stabilize the envelope and investigate solutions. It was determined that the NWQ project was the best alternative to replace the envelope in its entirety.

**BUDGET/SCHEDULE:**

Construction	\$39,103,000
Design	3,180,000
DFDM Mgt.	1,721,000
Contingency	3,911,000
Equipment	3,451,000
Other Fees	814,000
<b>TOTAL</b>	<b>\$52,180,000</b>

SBC Approval	Aug 2018
A/E Selection	Jan 2017
Design Report	Aug 2018
Bid Opening	Nov 2018
Start Construction	Jan 2018
Substantial Completion	Jan 2022
Final Completion	Dec 2022

**PREVIOUS ACTION:**

August 18, 2016  
Resolution 10745

Recommended that the Northwest Quadrant Renovation project at an estimated cost of \$69,073,000 (\$63,693,000 General Fund Supported Borrowing, \$3,200,000 Program Revenue Supported Borrowing and \$2,180,000 Gifts/Grants) be submitted to the Department of Administration as part of the UW system 2017-19 Capital Budget request. The project was subsequently enumerated at \$52,180,000 (\$46,800,000 General Fund Supported Borrowing, \$3,200,000 Existing Program Revenue Supported Borrowing, and \$2,180,000 Gifts/Grants).



Authority to Construct the May Hall  
Addition and Renovation Project,  
UW-River Falls

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, authority be granted to increase the budget of the May Hall Addition and Renovation project by \$2,475,600 Existing Program Revenue Supported Borrowing and construct the project for a revised estimated total cost of \$7,430,600 Existing Program Revenue Supported Borrowing.

# **THE UNIVERSITY OF WISCONSIN SYSTEM**

## **REQUEST FOR BOARD OF REGENTS ACTION JUNE 2018**

**INSTITUTION:** University of Wisconsin-River Falls

**REQUEST:** Authority to increase the budget of the May Hall Addition and Renovation project by \$2,475,600 Existing Program Revenue Supported Borrowing and construct the project for a revised estimated total cost of \$7,430,600 Existing Program Revenue Supported Borrowing.

### **PROJECT DESCRIPTION:**

This project renovates and updates 24,148 ASF/37,979 GSF of May Hall and constructs a 1,906 ASF/2,540 GSF addition to address accessibility deficits. The work will improve residence hall amenity spaces, as well as correct current maintenance and infrastructure deficiencies.

This project will construct an Americans with Disabilities Act (ADA) accessible entrance and lobby on the west side of the building and provide a 5-stop, dual door elevator for accessibility to all floors. The existing lobby on the east end of the building will be remodeled into student study space. Areas of the building that the project will update include the resident director's apartment, basement restrooms, a basement kitchen, and student recreation space. Infrastructure will be upgraded throughout the building. The steam heating system and the main electrical distribution system will be replaced and a new fire suppression system will be installed.

The building envelope will be tuck-pointed to repair deterioration of the building envelope. Selective finishes and fixtures in corridors and bathrooms that were not recently improved during previous renovations will be updated. Exposed conduits in common corridors will be covered, obsolete fire hose cabinets will be removed, and outdated signage will be updated. Restroom upgrades include new hand dryers, and ceilings that are patched, repaired, and re-painted. Upgrades to resident rooms include new finishes, fixtures, and lighting. The entire building will be off-line for one semester to minimize the time required for the project's construction. There is available swing space on the campus to house the displaced residents.

### **PROJECT JUSTIFICATION:**

The roof and windows were replaced within the past ten years, but the soft broken mortar of the exterior masonry still requires repair. The fire alarm systems have received periodic upgrades, but the building is not protected by sprinklers. Although not required, fire sprinklers are considered a standard life safety feature in new residence hall construction and should be added to existing residence halls when possible. The resident rooms and common areas have not been remodeled since original construction, with the exception of the installation of ethernet and cable television connections. Floor restrooms were recently remodeled, although electric hand dryers were not installed at that time.

May Hall is physically connected to the east end of the Emogene Nelson Center, which will be demolished as part of the Falcon Center for Health, Education, and Wellness project in June 2019. The demolition of this attached building will leave the west facade of May Hall exposed to the elements and the process of enclosing the exposed structure presents an opportunity to bring the building into compliance with current accessibility standards. A new near street level entrance will provide basic ADA compliant access into the building mid-way between the basement and first floor levels. The building is not presently accessible, but full accessibility to all areas of the building would be easily accomplished with the addition of a two-door, multi-stop elevator.

During the preliminary design of May Hall Renovation project, the design team discovered that additional square footage was needed at the elevator lobby on each floor to accommodate ADA requirements. This expands the footprint of the building and increases the budget significantly.

**BUDGET/SCHEDULE:**

	As Enumerated	Per Request	SBC Approval	Aug 2018
Construction	\$3,961,000	5,433,000	A/E Selection	Aug 2017
Design	330,000	435,000	Bid Opening	Feb 2019
DFDM Mgt.	174,000	261,000	Start Construction	Jun 2019
Contingency	396,000	1,086,600	Subs. Completion	Jul 2020
Other Fees	94,000	185,000	Final Completion	Aug 2020
Equipment	0	30,000		
TOTAL	\$4,955,000	\$7,430,600		

**PREVIOUS ACTION:**

Resolution 10745  
August 18, 2016

Recommended that the May Hall Addition and Renovation project at a total project cost of \$4,955,000 Program Revenue Supported Borrowing be submitted to the Department of Administration and the State Building Commission for enumeration as part of the UW System 2017-19 Capital Budget request. The project was subsequently enumerated at that amount in 2017 Wisconsin Act 59.

Authority to Execute the Remaining  
Design Contract and Construct the  
UW-Eau Claire Visitor Center and  
Admissions Building Project,  
UW System

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to execute the remaining design contract and construct the UW-Eau Claire Visitor Center and Admissions Building project for a total cost of \$5,500,000 Gift Funds.

# THE UNIVERSITY OF WISCONSIN SYSTEM

## REQUEST FOR BOARD OF REGENTS ACTION June 2018

**INSTITUTION:** University of Wisconsin-Eau Claire

**REQUEST:** Authority to execute the remaining design contract and construct the Visitor Center and Admissions Building project for a total cost of \$5,500,000 Gift Funds.

### PROJECT DESCRIPTION:

This project will construct a new 16,267 GSF Visitor Center and Admissions Building. The two story facility will house the Office of Admissions, as well as UW-Eau Claire Alumni Association and UW-Eau Claire Foundation operations.

The new building will have a reception desk and gathering space on the first floor, so admissions staff can greet visiting groups before departing onto the campus mall for tours. A handful of private offices will allow the staff to privately meet with prospective students and their families regarding academic and financial counseling.

The second floor will provide conference rooms, offices, workstations and support areas to house alumni and foundation operations.

### PROJECT JUSTIFICATION:

Each year the University of Wisconsin-Eau Claire welcomes more than 17,000 prospective students, parents, and others for campus visits. In addition, the University has nearly 85,000 alumni throughout the United States and around the world. Currently all campus visitors are welcomed at the parking kiosk, which is located in a small parking lot across from Schneider Hall. The structure can hold only 5 or 6 people along with one attendant manning the desk.

The university has received a generous \$5.5 million dollar gift to construct a new Visitor Center and Admissions building on an empty site along Roosevelt Avenue at the entrance to the campus mall.

The new building will provide space for the two entities most engaged with interested external populations: admissions and alumni/development. Co-locating these groups will promote connections between alumni and prospective students, and will facilitate alumni participation in the student outreach and recruitment process.

### BUDGET:

Construction	\$4,782,900
Design	\$534,000
Contingency	\$183,100
Equipment and Fees	\$0
<b>TOTAL</b>	<b>\$5,500,000</b>

**PREVIOUS ACTION:**

None.

Authority to Rename the University  
of Wisconsin-Barron County,  
UW-Eau Claire

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, authority be granted to rename UW-Barron County “University of Wisconsin-Eau Claire – Barron County,” subject to the Higher Learning Commission approval of the UW Colleges and UW-Extension Restructuring proposal.

**THE UNIVERSITY OF WISCONSIN SYSTEM**

**REQUEST FOR  
BOARD OF REGENTS ACTION  
JUNE 2018**

**INSTITUTION:** University of Wisconsin-Eau Claire

**REQUEST:** Authority to rename UW-Barron County “University of Wisconsin-Eau Claire – Barron County,” subject to the Higher Learning Commission approval of the UW Colleges and UW-Extension Restructuring proposal.

**SUMMARY AND BACKGROUND:**

This request is presented in accordance with University of Wisconsin System Board of Regents Policy 19-14 which requires that the naming of facilities, buildings or land controlled by the Board be submitted for approval. The Chancellor has requested this action.

The University would like to rename UW-Barron County to reflect the integration of the institution with its new strategic partner. UW-Eau Claire is implementing a multi-pronged outreach and recruitment plan with the intention of expanding enrollment and building greater awareness in the region.

UW-Eau Claire and UW-Barron County are planning various summer events designed to drive enrollment for the 2018-19 academic year. Approval of the name change will allow UW-Eau Claire to produce branded materials and officially launch the new name in a timely manner for 2018-19 recruitment efforts. This action will be subject to the Higher Learning Commission’s (HLC) approval of the Restructuring Plan.

UW-Eau Claire in concert with UW-Barron County have held listening sessions with community members and governmental colleagues to discuss educational programming, regional economic development needs, and naming and branding of the new partnership. Support for this action and a description of the process are attached.



**BARRON COUNTY RESOLUTION NO. 2018 - 18**

**Resolution Concurring with Proposed Name Change to the University of Wisconsin,  
Barron County Campus, Rice Lake, Wisconsin**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

1  
2       **WHEREAS**, the Memorandum of Agreement between the Barron County Board  
3 of Supervisors and The Board of Regents of State Colleges was executed on November 1<sup>st</sup>,  
4 1966 which began the process for the establishment of the University of Wisconsin Barron  
5 County Campus, Rice Lake, Wisconsin; and  
6

7       **WHEREAS**, during 2017 and 2018 through various acts of the Wisconsin State  
8 Legislature and the University of Wisconsin Board of Regents there has been a combining  
9 of the two-year, State College System, with the four-year, University of Wisconsin System;  
10 and  
11

12       **WHEREAS**, the result of these combining partnerships has been the alignment of  
13 the Barron County Campus, Rice Lake, with the University of Wisconsin Eau Claire; and  
14

15       **WHEREAS**, on January 19<sup>th</sup>, 2018 at the UW Steering Committee meeting per  
16 President Cross' decision discussions were begun with stakeholders, including local  
17 communities about future naming conventions; and  
18

19       **WHEREAS**, there are naming process requirements through the U.S. Department  
20 of Education for reporting purposes; and  
21

22       **WHEREAS**, University of Wisconsin (UW) must remain in the Campus name;  
23 and  
24

25       **WHEREAS**, survey results for the new name of UW Barron County resulted in  
26 40% of respondents favoring; *University of Wisconsin-Eau Claire – Barron County*, from  
27 four possible alternatives; and  
28

29       **WHEREAS**, proper naming for an institution of higher education is critical in the  
30 financial aid and student grant application process, and  
31

32       **WHEREAS**, it was the recommendation of the Executive Committee to support  
33 the name change to *University of Wisconsin-Eau Claire – Barron County*; and


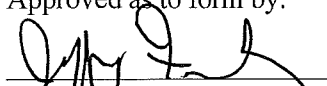
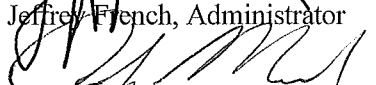
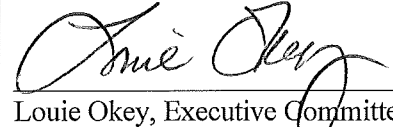
34       **WHEREAS**, this resolution was approved by the Executive Committee on May 2,  
35 2018, on a vote of 8 - 0 with Okey, Bartlett, Horstman, McRoberts, Heinecke, Heller,  
36 Rindsig (alternate) and Nelson (alternate) voting in favor and no members voting against.  
37 Hanson and Thompson were absent.  
38

**BARRON COUNTY RESOLUTION NO. 2018 - 18**

**Resolution Concurring with Proposed Name Change to the University of Wisconsin,  
Barron County Campus, Rice Lake, Wisconsin**

39           **NOW, THEREFORE, BE IT RESOLVED,** That the Barron County Board of  
40 Supervisors does hereby support the naming of the University of Wisconsin Barron County  
41 Campus to; *University of Wisconsin-Eau Claire – Barron County*, and  
42           **BE IT FURTHER RESOLVED** that publication of this resolution may occur  
43 through posting in accordance with Section 985.02 of the Wisconsin Statutes.  
44

**OFFERED THIS 21<sup>st</sup> day of May, 2018.**

<p>Number of readings required: One (X) Two ( )</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ( )</p> <p>Source of funding: Budgeted ( ) General Fund (X) Grant ( ) Contingency ( ) Other (X) Details: N / A</p> <p>Fiscal impact: - Current year total amount: \$ - 0 - - Future years total amount: \$ - 0 - - Effect on tax levy – current year: \$ - 0 - - Effect on tax levy – future years: \$ - 0 -</p> <p>Fiscal impact reviewed by:  Jodi Busch, Finance Director</p> <p>Approved as to form by:  Jeffrey French, Administrator</p> <p> John Muench, Corporation Counsel</p>	<p> Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed ( ) Tabled ( )</p> <p><b>Motion: (Rindsig/McRoberts)</b> to support the name change of University of Wisconsin-Eau Claire Barron County. Brittany Nielson was present to answer questions from the Board. Carried.</p>
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# University of Wisconsin - Eau Claire

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105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

Through an inclusive and iterative process that began Nov. 30, 2017, and culminated May 21, 2018, and with adherence to guidelines set forth by UW System, the new name and workmark were developed:

## **University of Wisconsin-Eau Claire – Barron County**



A resolution of support for the new name by the Barron County Board of Supervisors was unanimously approved May 21, 2018.

Following is an outline of the steps taken to assure stakeholder engagement:

### **Nov. 30, 2017**

A Communications and External Relations task force was formed to lead the communication efforts, including branding and renaming of the two-year campus. Members were drawn from both the UW-Eau Claire and UW Barron County campuses. Members included: UW-Barron County: Wufeng Tian, Suzanne Truman, Elizabeth Schmidt, Joel Friederich, Brian Becker, Barb Ritzinger; UW-Eau Claire: Darrell Newton, Jean Piper, Rebecca Dienger, Amanda Thao (Student), Heather Kretz, Billy Felz, Linda Young, Kim Way, Mike Rindo

### **Dec. 8, 2017**

UW-Eau Claire Integrated Marketing and Communications staff met with UW-Barron County Campus Administrator Brittany Nielsen to get more information about the needs of UWBC, prospective students and community. Stakeholders were identified and a process outlined.

### **March 1, 2018 – Listening Sessions**

Representatives of the Task Force held a listening session at UW-Barron County with the **Rice Lake Chamber of Commerce Education & Economic Development Committee** to discuss the restructuring, current and future UW-Barron County educational programming possibilities, regional economic development needs and naming and branding –*15 participants present*

A second listening session was held at the Barron County Government Center, attended by members of the public, several **Barron County Board Supervisors, Barron County employees and State Representative Romaine Quinn** – *20 participants present*

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*Excellence. Our measure, our motto, our goal.*

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# University of Wisconsin - Eau Claire

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## March 12, 2018

Task Force representatives held separate, concurrent listening sessions with **faculty, staff and students** at UW-Barron County to discuss the restructuring, current and future UW-Barron County educational programming possibilities, regional economic development needs and naming and branding – *13 present at faculty/staff meeting, 10 present at student meeting*

## March 20, 2018

A survey about potential new names for UW-Barron County was sent to campus and community constituents including:

- UWBC Faculty & Staff (63)
- UWBC Foundation Directors, Present & Past (approx. 65)
- UWBC Students (approx. 550)
- Barron County Board of Supervisors (29)
- Barron County Dept Supervisors & Managers (40+)
- Rice Lake Rotary (approx. 80)

130 responses were received, with 71 from students.

40 percent of the total votes were for **University of Wisconsin-Eau Claire – Barron County**.

Other choices were:

- University of Wisconsin-Eau Claire, Barron County Campus (31.5 percent)
- UW Barron County, a University of Wisconsin-Eau Claire Campus (20 percent); and
- University of Wisconsin-Eau Claire at Barron County (8.5 percent).

## March 22, 2018

Task Force representatives held a listening session with the **Rice Lake Noon Rotary Club** (club has a broad representation of local influencers) to discuss the restructuring, current and future UW-Barron County educational programming possibilities, regional economic development needs and naming and branding – *about 45 present*

## May 2, 2018

UWBC Campus Administrator Brittany Nielsen presented the results of the survey and four choices for the new name to the **Barron County Board Executive Committee**. University of Wisconsin-Eau Claire – Barron County was supported and forwarded to the full County Board for review May 21, 2018.



# University of Wisconsin - Eau Claire

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## **May 9 and May 10, 2018**

UW-Eau Claire and UW Barron County representatives presented three word mark options to faculty, staff, students and community members in Rice Lake for discussion and feedback. Comments and concerns were gathered for further consideration. Following the presentations, Chancellor James Schmidt reviewed designs, considered input and made the final decision about word mark design and color scheme, which will follow UW-Eau Claire's blue and gold standard.

## **May 21, 2018**

A **Barron County Board of Supervisors** resolution of support for the new name was unanimously approved.

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Authority to Construct an All  
Agency Maintenance and Repair  
Project, UW System

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to construct a maintenance and repair project at an estimated total cost of \$696,700 (\$397,100 General Fund Supported Borrowing and \$299,600 Program Revenue Supported Borrowing).

# THE UNIVERSITY OF WISCONSIN SYSTEM

## REQUEST FOR BOARD OF REGENTS ACTION JUNE 2018

**INSTITUTION:** University of Wisconsin System

**PROJECT REQUEST:** Authority to construct a maintenance and repair project at an estimated total cost of \$696,700 (\$397,100 General Fund Supported Borrowing and \$299,600 Program Revenue Supported Borrowing).

### FACILITY MAINTENANCE AND REPAIR

INST	PROJ. NO.	PROJECT TITLE	GFSB	PRSB	CASH	GIFT/GRANT	TOTAL
WTW	16L1S	Williams Center Pedestrian Bridge Repl	\$ 397,100	\$ 299,600			\$ 696,700
FMR SUBTOTALS			\$ 397,100	\$ 299,600	\$ 0	\$ 0	\$ 696,700

GFSB	PRSB	CASH	GIFT/GRANT	TOTAL
\$ 397,100	\$ 299,600	\$ 0	\$ 0	\$ 696,700

JUNE 2018 TOTALS

### PROJECT DESCRIPTION:

#### Facility Maintenance and Repair Requests

WTW - 16L1S - Williams Center Pedestrian Bridge Replacement (\$696,700): This project replaces the pedestrian bridge on the north side of the Williams Center. Project work includes demolition of the emergency fire exit ramp from Gym 1 and construction of a similar replacement structure to provide emergency egress. The concrete bridge will be replaced and all associated pedestrian walkways, site improvements, and landscaping will be reconstructed to meet ADA requirements for entry into the building.

The pedestrian bridge serves as the exit discharge from the Williams Center Gym 1 and spans from the north facade to a large slab on grade walkway. Thirteen code-required doors exit directly from the gymnasium onto the pedestrian bridge and two doors exit through a vestibule, providing approximately 50 linear feet of egress width and capacity for 2,800 occupants. The bridge is constructed of reinforced concrete slab and was previously restored approximately ten to twelve years ago when a urethane membrane was installed over the slab. That membrane has failed and allowed water and deicing materials to deteriorate the concrete and reinforcement in the slab. The underside of the slab has several hairline cracks, rust stains, exposed rebar, peeling paint and spalling of concrete. The corners of the slab, where it rests on the bearing location, have missing chunks and cracked concrete.

### PROJECT JUSTIFICATION:

UW System Administration continues to work with each institution to develop a comprehensive campus physical development plan, including infrastructure maintenance planning. After a thorough review and consideration of All Agency Project proposals and infrastructure planning

issues submitted, as well as the UW All Agency Projects Program funding targets set by the Division of Facilities Development, this request represents high priority University of Wisconsin System infrastructure maintenance, repair, renovation, and upgrade needs. This request focuses on existing facilities and utilities, targets the known maintenance needs, and addresses outstanding health and safety issues. Where possible, similar work throughout a single facility or across multiple facilities has been combined into a single request to provide more efficient project management and project execution.

**BUDGET AND SCHEDULE:**

General Fund Supported Borrowing.....	\$	397,100
Program Revenue Supported Borrowing .....		299,600
Gifts and Grants.....		0
Agency Cash.....	\$	<u>0</u>
<b>Total Requested Budget .....</b>		<b>\$ 696,700</b>

**PREVIOUS ACTION:** None.



**REPORT OF LEASING ACTIVITY  
DECEMBER 1, 2017 THROUGH MAY 31, 2018**

**BACKGROUND**

Regent Policy Document 13-2: Real Property Contracts: Signature Authority and Approval requires that the Office of Capital Planning and Budget provide a regular report to the Board on all leases not subject to Regent approval. The attached report is intended to meet that requirement.

The policy further directs that the Board of Regents vote to approve a proposed lease when the initial terms of a lease exceed either \$1,000,000 in total cost or five years in length, or the renewal options included in the lease exceed \$1,000,000 in total or five years in length. In addition, a lease that would permit a facility to be privately owned or operated on state-owned land, a lease that would affect agricultural lands, or the lease of a state-owned residence hall to another state agency or nonstate nonprofit agency for the purposes of alternate use, would also require Board of Regents approval prior to execution.

**REQUESTED ACTION**

No action is required; this item is for information only.

**DISCUSSION**

Attached is a summary report of all leases executed by the University of Wisconsin System, Office of Capital Planning and Budget, including housing, from December 1, 2017 through May 31, 2018. Five leases were executed in the last six months for a variety of uses that did not require Board of Regent approval and five leases were terminated.

New Leases

- UW – Madison, Tandem Press,
- UW – Madison, Park Street, WISCARES, 4,200 SF
- UW – Milwaukee, Helen Bader School of Social Welfare – 2,597 SF
- UW – Milwaukee, Athletic Department, 2,500 seat stadium in Franklin
- UW – River Falls, School of Business, 9,551 SF

Terminated Leases

- UW – Marshfield/Wood County, Marshfield, Gymnastics gym
- UW – Madison, School of Education, Madison
- UW – Madison, School of Ophthalmology, Beaver Dam
- UW – Madison, School of Medicine and Public Health, Eau Claire
- UW – Oshkosh, Mercy Medical Center, Oshkosh

**RELATED REGENT POLICIES**

Regent Policy Document 13-1: General Contract Approval, Signature Authority, and Reporting

**University of Wisconsin System Administration**  
**Report on Lease Activity - New Leases** <sup>1</sup>  
December 1, 2017 through May 31, 2018

Institution	Program or User	Location	Total Square Feet	Term in Years	Gross per Square Foot Rental Rate	Use	Funding Source	Lease Start Date
Madison	Tandem Press	Madison	1,000	5	\$12.02	Gallery space	Gift funds and in-kind	July 2017
Madison	Veterinary Medicine - WISCARES	Madison	4,200	5	\$13.18	Clinic and office space	Program Revenue	April 2018
Milwaukee	Helen Bader School of Social Work	Glendale	2,597	5	\$19.50	Office space	State and Federal Grant	May 2018
Milwaukee	Athletic Department	Franklin	2,500 seat stadium	5	NA	Baseball; games and practice	Program Revenue	January 2019
River Falls	School of Business	Hudson	9,551	5	\$26.24	Adult Education	Program Revenue	January 2018

<sup>1</sup> Executed leases may not commence until construction of improvements are complete.

**University of Wisconsin System Administration**  
**Report on Lease Activity - Terminated Leases**  
December 1, 2017 through May 31, 2018

Institution	Program or User	Location	Total Square Feet	Reason for Termination
Marshfield/ Wood County	Athletics	Marshfield	8,945	Program was discontinued
Madison	School of Education	Madison	2,209	The research project funding was not renewed
Madison	Opthamology	Beaver Dam	1,761	The study performed at this location ended
Madison	School of Medicine and Public Health	Eau Claire	22,021	As of July 1, this clinic will cease to be operated by UW Health
Oshkosh	School of Nursing	Oshkosh	4,130	Clinic space was no longer needed

**University of Wisconsin System Administration**  
**Report on Lease Activity - UWSA**  
As of June 1, 2018

Type of Space	2016	2017	2018	Change	Percent of Total
Office	140,986	133,949	144,782	3,796	46%
Lab	55,046	47,046	59,692	4,646	19%
Radio Station	21,085	21,085	21,085	-	7%
Daycare	19,544	37,681	30,721	11,177	10%
Clinic	7,396	47,415	23,479	16,083	7%
Classroom	5,911	15,530	26,907	20,996	9%
Greenhouse	4,800	4,800	4,800	-	2%
Storage	-	-	2,613	2,613	1%
Retail	2,116	2,116	2,116	-	1%
<b>Total</b>	<b>256,884</b>	<b>309,622</b>	<b>316,195</b>		

**University of Wisconsin System Administration**  
**Report on Lease Activity - UW-Madison**  
As of June 1, 2018

Type of Space	2016	2017	2018	Change	Percent of Total
Office	208,605	220,929	225,975	17,370	55%
Lab	62,182	102,174	99,973	37,791	24%
Radio Station	-	-	-	-	
Daycare	-	-	-	-	-
Clinic	22,021	23,118	4,200	-17,821	1%
Classroom	-	-	-	-	-
Greenhouse	-	60,000	60,000	60,000	14%
Storage	24,025	24,025	24,025	-	6%
Retail	-	-	-	-	
<b>Total</b>	<b>316,833</b>	<b>430,246</b>	<b>414,173</b>		

**STATUS REPORT ON UW SOLELY MANAGED CAPITAL PROJECTS  
DECEMBER 2017 THROUGH MAY 2018**

**BACKGROUND**

Regent Policy Document 13-5, “Capital Projects Solely Managed by the UW System” requires that a summary of extramural gifts, grants, and contracts be reported to the Associate Vice President for Capital Planning and Budget for presentation to the Capital Planning and Budget Committee of the Board of Regents. The attached report is intended to meet that requirement.

The policy further directs that contracts for UW managed projects that exceed \$1,000,000 require formal approval by the Board of Regents prior to 25% design completion. In addition, any contract with a value of less than \$1,000,000 that, in the judgment of the President of the UW System, warrants direct Board approval shall also be approved by the Board prior to execution. Capital contracts covered by these requirements are included in semi-annual reports upon execution and are also presented individually to the Capital Planning and Budget Committee of the Board of Regents.

The policy also requires that contracts with a value less than \$1,000,000 be reviewed by the institution’s legal affairs office or the UW System Office of General Counsel, prior to execution.

**REQUESTED ACTION**

No action is required; this item is for information only.

**DISCUSSION**

The status report of gift and grant funded projects managed solely by the University of Wisconsin System represents activity from December 1, 2017, through May 31, 2018. Since the inception of the program in July 2015, a total of forty-one projects have commenced, which is an increase of eleven projects since the last report was presented to the Board on December 1, 2017.

The total value of the projects has increased from \$81,087,300 to \$94,037,100. Eleven projects were begun in 2018, of which one is a planning study. Conversations were initiated about seven additional projects to be started in the near future. Architect and Engineering On Call contracts were signed and became instrumental in the successful delivery of quick projects.

A synopsis of the program:

- \$81.5 million active projects
- \$3 million on hold or cancelled projects
- \$2.5 million new projects just commenced
- \$1.5 million studies
- \$80 million design/construction

Most recently, Grainger Hall had a grand opening on May 2nd. This ribbon cutting event occurred just 22 months after the architect selection process began for this \$5 M project.

There are active projects underway at UW-Extension, UW-Madison, UW-Milwaukee, UW-Eau Claire, UW-Parkside, UW-River Falls, and UW-Stevens Point.

## **RELATED REGENT POLICIES**

Regent Policy Document 13-5, “Capital Projects Solely Managed by the UW System: Approval and Signature Authority.”

# University of Wisconsin System

## UW Solely Managed Capital Projects Status Report

### Projects \$1 Million or Less

#### Projects Approved for Construction

##### Bidding/Contracting Phase

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input checked="" type="checkbox"/>	5/23/2018		MIL	B-16-001	0	Kenilworth Square East Theater	\$796,000	\$796,000	\$0	09/2016	04/2018	06/2018	09/2018
<input checked="" type="checkbox"/>	5/23/2018		MSN	A-17-004	0	Chamberlin Hall 5th Floor Laboratory Remodeling	\$360,000	\$0	\$360,000	07/2017	05/2018	06/2018	09/2018
<input checked="" type="checkbox"/>	6/8/2017		MSN	A-16-021	0	Rennebohm Hall Pharmacy Chemical Storage	\$465,000	\$465,000	\$0	12/2016	05/2018	05/2018	05/2018
<input checked="" type="checkbox"/>	5/23/2018		MSN	A-17-003	0	Sterling Hall Plasma Laboratory Renovation	\$450,000	\$0	\$450,000	06/2017	05/2018	06/2018	10/2018
<input checked="" type="checkbox"/>	5/23/2018		MSN	A-17-032	0	West Madison ARS Seed Storage Cold Rooms	\$390,000	\$390,000	\$0	01/2018	06/2018	07/2018	09/2018
Bidding/Contracting Phase Subtotal:							5 Projects	\$2,461,000	\$1,651,000	\$810,000			

##### Construction Phase

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input checked="" type="checkbox"/>	5/23/2018		EXT	T-17-001	0	Upham Woods Bath House Improvements	\$181,000	\$181,000	\$0	04/2017	12/2017	12/2017	06/2018
<input checked="" type="checkbox"/>	4/11/2017		MSN	A-16-015	0	McClimon Track Resurfacing	\$772,600	\$772,600	\$0	10/2016	06/2017	06/2018	07/2018
Construction Phase Subtotal:							2 Projects	\$953,600	\$953,600	\$0			

##### Project Closed

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input checked="" type="checkbox"/>	3/2/2017		MSN	A-16-013	0	Camp Randall Stadium North Practice Field Expansion	\$750,000	\$750,000	\$0	10/2016	04/2017	05/2017	07/2017
<input checked="" type="checkbox"/>	3/3/2017		MSN	A-16-014	0	University Bay Soccer Field Regrading/Resodding	\$300,000	\$300,000	\$0	10/2016	04/2017	05/2017	06/2017
Project Closed Subtotal:							2 Projects	\$1,050,000	\$1,050,000	\$0			
Projects Approved for Construction Total:							9 Projects	\$4,464,600	\$3,654,600	\$810,000			

# University of Wisconsin System

## UW Solely Managed Capital Projects Status Report

### Projects In Development

#### Consultant Selection/Contracting

<u>Approved?</u>	<u>Approval Date</u>	<u>Resolution ID</u>	<u>Campus</u>	<u>Project ID</u>	<u>Phase ID</u>	<u>Project Title</u>	<u>Funding Total</u>	<u>Gifts</u>	<u>Grants</u>	<u>A/E Selection</u>	<u>Bid Date</u>	<u>Start Date</u>	<u>End Date</u>
<input type="checkbox"/>			MSN	A-17-033	0	Primate Center Emergency Generator	\$752,000	\$0	\$752,000	02/2018	12/2018	01/2019	06/2019
<b>Consultant Selection/Contracting Subtotal:</b>							<b>1 Projects</b>	<b>\$752,000</b>	<b>\$0</b>	<b>\$752,000</b>			

#### Design Development Phase

<u>Approved?</u>	<u>Approval Date</u>	<u>Resolution ID</u>	<u>Campus</u>	<u>Project ID</u>	<u>Phase ID</u>	<u>Project Title</u>	<u>Funding Total</u>	<u>Gifts</u>	<u>Grants</u>	<u>A/E Selection</u>	<u>Bid Date</u>	<u>Start Date</u>	<u>End Date</u>
<input type="checkbox"/>			EAU	C-17-014	0	Bollinger Softball Field Dugouts and Bleachers	\$213,000	\$213,000	\$0	01/2018	06/2018	06/2018	10/2018
<input type="checkbox"/>			EAU	C-17-002	0	Campus Water Feature and Gateway	\$1,000,000	\$1,000,000	\$0	12/2017	06/2018	07/2018	10/2018
<input type="checkbox"/>			MIL	B-17-019	0	Golda Meir Library Connected Systems Institute Renovation	\$50,000	\$50,000	\$0	02/2018	08/2018	09/2018	06/2019
<input type="checkbox"/>			MSN	A-18-001	0	445 Henry Mall Office of Strategic Consulting Remodeling	\$810,000	\$405,000	\$405,000	03/2018	09/2018	10/2018	02/2019
<input type="checkbox"/>			MSN	A-17-008	0	Goodman Softball Locker Room Addition & Renovation	\$972,000	\$972,000	\$0	08/2017	07/2018	08/2018	01/2019
<b>Design Development Phase Subtotal:</b>							<b>5 Projects</b>	<b>\$3,045,000</b>	<b>\$2,640,000</b>	<b>\$405,000</b>			

#### Request Cancelled

<u>Approved?</u>	<u>Approval Date</u>	<u>Resolution ID</u>	<u>Campus</u>	<u>Project ID</u>	<u>Phase ID</u>	<u>Project Title</u>	<u>Funding Total</u>	<u>Gifts</u>	<u>Grants</u>	<u>A/E Selection</u>	<u>Bid Date</u>	<u>Start Date</u>	<u>End Date</u>
<input type="checkbox"/>			MSN	A-16-005	0	Engineering Hall West Courtyard	\$181,000	\$181,000	\$0	07/2016			
<b>Request Cancelled Subtotal:</b>							<b>1 Projects</b>	<b>\$181,000</b>	<b>\$181,000</b>	<b>\$0</b>			
<b>Projects In Development Total:</b>							<b>7 Projects</b>	<b>\$3,978,000</b>	<b>\$2,821,000</b>	<b>\$1,157,000</b>			
<b>Projects \$1 Million or Less Total:</b>							<b>16 Projects</b>	<b>\$8,442,600</b>	<b>\$6,475,600</b>	<b>\$1,967,000</b>			

# University of Wisconsin System

## UW Solely Managed Capital Projects Status Report

### Projects Greater Than \$1 Million

#### Projects Approved for Construction

##### Design Development Phase

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input checked="" type="checkbox"/>	2/20/2018	11012	MSN	A-17-001	0	Memorial Union Hoofers Dock and Deck Replacement	\$3,666,000	\$3,666,000	\$0	04/2017	08/2018	10/2018	05/2019
Design Development Phase Subtotal:							1 Projects	\$3,666,000	\$3,666,000	\$0			

##### Bidding/Contracting Phase

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input checked="" type="checkbox"/>	2/9/2018	10994	MSN	A-16-020	0	Nielsen Tennis Stadium Indoor/Outdoor Court Resurfacing & Additional T	\$2,000,000	\$2,000,000	\$0	03/2017	05/2018	06/2018	08/2018
<input checked="" type="checkbox"/>	2/9/2018	10993	MSN	A-17-005	0	WARF Office Building 2nd & 4th Floor Improvements	\$2,000,000	\$2,000,000	\$0	08/2017	06/2018	07/2018	12/2018
Bidding/Contracting Phase Subtotal:							2 Projects	\$4,000,000	\$4,000,000	\$0			

##### Construction Phase

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input checked="" type="checkbox"/>	2/3/2017	10829	MSN	A-16-006	0	HSLC - Academic Affairs Curriculum Enhancement Project	\$18,510,000	\$18,510,000	\$0	10/2016	06/2017	06/2017	07/2018
<input checked="" type="checkbox"/>	6/9/2017	10881	MSN	A-16-001	0	Wisconsin Institutes for Medical Research (WIMR) West Wedge Addition	\$21,169,400	\$21,169,400	\$0	05/2016	02/2018	03/2018	11/2019
<input checked="" type="checkbox"/>	7/7/2017	10911	MSN	A-17-002	0	Wisconsin Institutes Medical Research (WIMR) Equipment & Lab Improve	\$1,614,100	\$1,614,100	\$0	04/2017	12/2017	02/2018	08/2018
Construction Phase Subtotal:							3 Projects	\$41,293,500	\$41,293,500	\$0			

##### Construction Substantially Complete

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input checked="" type="checkbox"/>	2/3/2017	10830	MSN	A-16-004	0	School of Business Learning Commons	\$10,082,300	\$10,082,266	\$0	09/2016	07/2017	09/2017	04/2018
Construction Substantially Complete Subtotal:							1 Projects	\$10,082,300	\$10,082,266	\$0			

##### Project Closed

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input checked="" type="checkbox"/>	8/1/2016	10372	MSN	A-16-002	0	Wendt Commons Renovation (2nd Floor Maker Space/3rd Floor Classroo	\$5,839,000	\$5,839,000	\$0	05/2016	11/2016	01/2017	09/2017
Project Closed Subtotal:							1 Projects	\$5,839,000	\$5,839,000	\$0			
Projects Approved for Construction Total:							8 Projects	\$64,880,800	\$64,880,766	\$0			



# University of Wisconsin System

## UW Solely Managed Capital Projects Status Report

### Projects In Development

#### Submitted by Institution

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input type="checkbox"/>			MSN	A-18-003	0	Helen C. White Hall Restroom Remodeling	\$1,110,000	\$1,110,000	\$0	06/2018	01/2019	02/2019	07/2019
<input type="checkbox"/>			MSN	A-18-002	0	Memorial Library UW Press Remodeling	\$1,424,000	\$1,424,000	\$0	06/2018	10/2018	12/2018	07/2019
Submitted by Institution Subtotal:							2 Projects	\$2,534,000	\$2,534,000	\$0			

#### Consultant Selection/Contracting

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input type="checkbox"/>			EXT	T-18-001	0	Upham Woods Outdoor Learning Center	\$3,051,000	\$0	\$3,051,000	06/2018	05/2019	07/2019	02/2020
<input type="checkbox"/>			MSN	A-17-009	0	Educational Sciences Fourth Floor Renovation	\$2,000,000	\$2,000,000	\$0	06/2018	01/2019	02/2019	08/2019
Consultant Selection/Contracting Subtotal:							2 Projects	\$5,051,000	\$2,000,000	\$3,051,000			

#### Design Development Phase

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input type="checkbox"/>			EAU	C-17-001	0	Welcome Center and Admissions Building	\$5,804,000	\$5,804,000	\$0	07/2017	01/2019	04/2019	07/2020
<input type="checkbox"/>			MSN	A-18-005	0	Bascom Hall Room 165 Renovation	\$1,900,000	\$1,900,000	\$0		11/2018	01/2019	07/2019
<input type="checkbox"/>			MSN	A-18-004	0	Biochemistry Building Titan Krios Microscope Installation	\$1,400,000	\$1,400,000	\$0	05/2018	09/2018	12/2018	04/2019
Design Development Phase Subtotal:							3 Projects	\$9,104,000	\$9,104,000	\$0			

#### Request On Hold

Approved?	Approval Date	Resolution ID	Campus	Project ID	Phase ID	Project Title	Funding Total	Gifts	Grants	A/E Selection	Bid Date	Start Date	End Date
<input type="checkbox"/>			MSN	A-16-003	0	Agricultural Dean's Residence Renovation	\$2,500,000	\$2,500,000	\$0	07/2016			
Request On Hold Subtotal:							1 Projects	\$2,500,000	\$2,500,000	\$0			
Projects In Development Total:							8 Projects	\$19,189,000	\$16,138,000	\$3,051,000			
Projects Greater Than \$1 Million Total:							16 Projects	\$84,069,800	\$81,018,766	\$3,051,000			

# University of Wisconsin System

## UW Solely Managed Capital Projects Status Report

### Feasibility Studies/Project Planning

#### Projects In Development

##### Feasibility Study/Project Planning

<u>Approved?</u>	<u>Approval Date</u>	<u>Resolution ID</u>	<u>Campus</u>	<u>Project ID</u>	<u>Phase ID</u>	<u>Project Title</u>	<u>Funding Total</u>	<u>Gifts</u>	<u>Grants</u>	<u>A/E Selection</u>	<u>Bid Date</u>	<u>Start Date</u>	<u>End Date</u>
<input type="checkbox"/>			MIL	B-17-018	0	Klotsche Pavilion Annex Feasibility Study	\$100,000	\$100,000	\$0	02/2018			
<input type="checkbox"/>			MSN	A-17-007	0	Biochemistry Laboratories Loading Dock Renovation Study	\$49,700	\$49,680	\$0	09/2017			
<input type="checkbox"/>			RVF	J-16-009	0	Science Facilities Feasibility Study	\$150,000	\$150,000	\$0	12/2016			
<b>Feasibility Study/Project Planning Subtotal:</b>							<b>3 Projects</b>	<b>\$299,700</b>	<b>\$299,680</b>	<b>\$0</b>			

##### Consultant Selection/Contracting

<u>Approved?</u>	<u>Approval Date</u>	<u>Resolution ID</u>	<u>Campus</u>	<u>Project ID</u>	<u>Phase ID</u>	<u>Project Title</u>	<u>Funding Total</u>	<u>Gifts</u>	<u>Grants</u>	<u>A/E Selection</u>	<u>Bid Date</u>	<u>Start Date</u>	<u>End Date</u>
<input type="checkbox"/>			MSN	A-17-006	0	School of Medicine and Public Health Space and Programmatic Study	\$750,000	\$750,000	\$0	09/2017			
<b>Consultant Selection/Contracting Subtotal:</b>							<b>1 Projects</b>	<b>\$750,000</b>	<b>\$750,000</b>	<b>\$0</b>			

##### Project Closed

<u>Approved?</u>	<u>Approval Date</u>	<u>Resolution ID</u>	<u>Campus</u>	<u>Project ID</u>	<u>Phase ID</u>	<u>Project Title</u>	<u>Funding Total</u>	<u>Gifts</u>	<u>Grants</u>	<u>A/E Selection</u>	<u>Bid Date</u>	<u>Start Date</u>	<u>End Date</u>
<input type="checkbox"/>			MSN	A-16-016	0	Gymnasium/Natatorium Replacement Feasibility Study	\$150,000	\$150,000	\$0	10/2016			
<input type="checkbox"/>			MSN	A-16-019	0	New College of Engineering Academic Building Study	\$75,000	\$75,000	\$0	02/2017			
<input type="checkbox"/>			MSN	A-16-017	0	New Humanities Hall Feasibility Study	\$150,000	\$150,000	\$0	12/2016			
<b>Project Closed Subtotal:</b>							<b>3 Projects</b>	<b>\$375,000</b>	<b>\$375,000</b>	<b>\$0</b>			

##### Request On Hold

<u>Approved?</u>	<u>Approval Date</u>	<u>Resolution ID</u>	<u>Campus</u>	<u>Project ID</u>	<u>Phase ID</u>	<u>Project Title</u>	<u>Funding Total</u>	<u>Gifts</u>	<u>Grants</u>	<u>A/E Selection</u>	<u>Bid Date</u>	<u>Start Date</u>	<u>End Date</u>
<input type="checkbox"/>			PKS	G-17-001	0	Baseball Field Complex Precinct Plan	\$100,000	\$100,000	\$0				
<b>Request On Hold Subtotal:</b>							<b>1 Projects</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$0</b>			
<b>Projects In Development Total:</b>							<b>8 Projects</b>	<b>\$1,524,700</b>	<b>\$1,524,680</b>	<b>\$0</b>			
<b>Feasibility Studies/Project Planning Total:</b>							<b>8 Projects</b>	<b>\$1,524,700</b>	<b>\$1,524,680</b>	<b>\$0</b>			
<b>UW Solely Managed Capital Projects Total:</b>							<b>40 Projects</b>	<b>\$94,037,100</b>	<b>\$89,019,046</b>	<b>\$5,018,000</b>			

Authority to Complete the Design  
and Construction of the  
UW-Madison Bascom Hall Room  
165 Remodel project,  
UW System

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to complete the design and construction of the UW-Madison Bascom Hall Room 165 Remodel project for a total project cost of \$1,900,000 Gift Funds.

# **THE UNIVERSITY OF WISCONSIN SYSTEM**

## **REQUEST FOR BOARD OF REGENTS ACTION JUNE 2018**

**INSTITUTION:** University of Wisconsin-Madison

**REQUEST:** Approval to complete the design and construction of the Bascom Hall Room 165 Remodel project for a total project cost of \$1,900,000 Gift Funds.

### **PROJECT DESCRIPTION:**

This project will repurpose Lecture Hall 165 into an office suite. A new entrance into the office suite will be added at the south end of the existing corridor adjacent to the main staircase creating one executive office that is easily identifiable by campus staff and outside visitors. The project will include approximately 2,600 ASF of interior renovations that will respect the historic nature of the building. Room 165 will be repurposed in a way that allows it to be returned to its original function, if deemed necessary in the future. Work will include a complete interior remodeling that includes demolition of the stage and seating, leveling of the sloped floor, and the installation of new interior partitions finishes, HVAC, plumbing, fire protection, and electrical systems within the remodeled area.

### **PROJECT JUSTIFICATION:**

Bascom Hall, which is located at 500 Lincoln Drive on top of Bascom Hill, is one of the oldest and most famous buildings on the UW-Madison campus. Its construction began in 1857 and was completed in 1859, with additions to the building in 1899, 1905, and 1927. Bascom Hall houses many executive and administrative offices including those of the Chancellor, the Vice Chancellor for Finance and Administration, the Provost, the Secretary of the Faculty, the Dean of Students, the Graduate School, University Relations, and Legal Affairs, as well as offices for numerous other departments. Bascom Hall was listed on the National Register of Historic Places in 1974 as a contributing feature within the Bascom Hill Historic District.

Over the last several years and following the recommendations of recent campus master plans, some areas of Bascom Hall have been gradually converted from academic use to space that supports executive and administrative functions. This project is in keeping with that plan as it will convert under-utilized classroom space to badly needed program space, reorganize the location of the chancellor's executive and administrative staff, and create a more efficient working configuration. It will also improve access and egress for the offices, consolidate the entry sequence, and create an opportunity to reorganize other administrative spaces in the building.

**BUDGET/SCHEDULE:**

Construction	\$1,300,000
Design	\$190,000
Contingency	\$175,000
Equipment	\$170,000
Other Fees	\$65,000
<b>TOTAL</b>	<b>\$1,900,000</b>

A/E Selection	May 2014
BOR Approval	Jun 2018
Bid Opening	Nov 2018
Start Construction	Jan 2019
Substantial Completion	Jul 2019

**PREVIOUS ACTION:**

None.