

RECORD OF THE MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Tuesday, April 30, 2019
8:00 a.m.

Held by telephone conference
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

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PRESENT: Regents John Behling (Chair), Eve Hall, Mike Jones, Regina Millner, Drew Petersen, and Gerald Whitburn

UNABLE TO ATTEND: Regents Michael Grebe and Tracey Klein

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After the roll was recorded, Regent President Behling asked if Board members wished to declare any conflicts of interest with items on the open session agenda. No conflicts or potential conflicts of interests were declared with items included on the open session agenda.

Regent Behling asked Associate Vice President Alex Roe to provide an overview of UW-River Falls's request to increase the budget of the Falcon Center for Health, Education, and Wellness project. Associate Vice President Roe explained the request, on behalf of Chancellor Dean Van Galen and President Ray Cross, to increase the budget of the Falcon Center for Health, Education, and Wellness, Phase III, by \$216,000. The budget increase would allow UW-River Falls to accept bids for the demolition of the 20,000 square foot Emogene Nelson Building. The original project constructed an addition to the existing Falcon Center to accommodate programs located in the Nelson and Karges buildings, and the eventual demolition of the two buildings. While sufficient funds were available to demolish the Karges Center in 2018, recent bids for the demolition of Nelson exceeded the project budget by \$216,000.

The work includes removal of all building materials, foundations and basement. Associate Vice President Roe noted that the demolition activities could start immediately after the approval by the State Building Commission in May 9, 2019 and will be substantially complete in July 2019.

President Behling requested a motion to adopt the resolution. Resolution 11205 was moved by Regent Petersen, seconded by Regent Whitburn, and adopted on a voice vote.

Authority to Increase the Budget of the Falcon Center for Health, Education, and Wellness Project, UW-River Falls

Resolution 11205 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 by \$216,000 for the demolition of the Emogene Nelson Building as Phase III of the Falcon Center for Health, Education, and Wellness project for a revised estimate of \$1,316,000 (\$216,000 GSF, \$700,000 Building Trust Funds and \$400,000 Gift Funds).

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Regent Behling asked Associate Vice President Roe to provide an overview of UW-Madison's request for authority to construct the Linden Drive parking garage project. Associate Vice President Roe explained the request, on behalf of Chancellor Rebecca Blank and President Ray Cross, for authority to construct a \$23,647,000 parking ramp on Lot 62, in advance of the addition to the Veterinary Medicine Building project. Parking Lot 62 provides parking for 410 cars. The planned expansion of the Veterinary Medicine facility is projected to be constructed on a portion of Lot 62. The 2010 and 2015 campus master plans indicated a need to retain parking availability in this part of campus, therefore, the university developed a parking ramp project that was enumerated in the FY17-19 capital budget.

This project will construct a 600-stall parking ramp, reroute existing utilities along Linden Drive and provide a redundant steam link for the west campus's piping network. The project is on budget and anticipated to be released for bidding in June and to start construction in July 2019, with anticipated opening of the new ramp in spring 2021.

President Behling requested a motion to adopt the resolution. Resolution 11206 was moved by Regent Millner, seconded by Regent Petersen, and adopted on a voice vote.

Authority to Construct the Linden Dive Parking Garage Project, UW-Madison

Resolution 11206 That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct the Linden Drive Parking Garage project for an estimated total cost of \$23,647,000 (\$13,011,200 Program Revenue Supported Borrowing and \$10,635,800 Cash).

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President Behling moved the resolution to go into closed session. The motion was seconded by Vice President Petersen, and adopted on a roll-call vote, with Regents Behling, Petersen, Hall, Jones, Millner, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11207 Move into closed session to (a) consider a salary adjustment for a UW-Madison employee, as permitted by s. 19.85(1)(c), Wis. Stats.; and (b) deliberate regarding a recommendation for dismissal with cause of a UW-Milwaukee faculty member, as permitted by s. 19.85(1)(a), (b) and (f), Wis. Stats.

Resolution 11208 was moved by Regent Millner, seconded by Regent Petersen, and adopted on a voice vote.

Approval of a Salary Adjustment for Vice Chancellor Laurent Heller, UW-Madison

Resolution 11208 That, upon the recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the base salary of \$353,736 for Vice Chancellor Laurent Heller be increased to \$403,736, effective May 1, 2019.

Resolution 11209 was moved by Regent Jones, seconded by Regent Whitburn, and adopted on a voice vote.

Adoption of Decision and Order of Dismissal of a UW-Milwaukee Faculty Member

Resolution 11209 That the Board of Regents adopts the attached decision and order as the Board's final decision and order of dismissal in the matter of Anthony Azenabor, UW-Milwaukee.

The meeting was adjourned at 8:14 a.m.

Submitted by:

/s/ Jess Lathrop
Jess Lathrop, Executive Director and Corporate Secretary
Office of the Board of Regents
University of Wisconsin System