

**Board of Regents of the University of Wisconsin System
Capital Planning and Budget Committee Minutes
Thursday, April 4, 2019**

The meeting of the Capital Planning and Budget Committee was called to order at 9:00 a.m. by Committee Chair Regent Klein in Van Hise Hall on the UW-Madison campus. Regent Plante, Regent Beightol, Regent Jones, Regent Ring, and Regent Stanford-Taylor were present.

Regent Klein asked committee members if any items on the agenda represented a conflict of interest to them, and Regent Plante stated that he would recuse himself from the discussion and voting of item I.3.c., UW-River Falls: Authority to Increase the Budget of the Rodli Hall Renovation Project. Hearing no other recusals, Regent Klein proceeded with the agenda.

I.3.a. Approval of the Minutes of the February 7, 2019 Meeting of the Capital Planning and Budget Committee

After receipt of a motion and second, the minutes of the February 7, 2019, meeting of the Capital Planning and Budget Committee were approved as presented.

I.3.b. UW-Parkside: Authority to Execute a Land Use Agreement for a Recreation Trail and Riverbank Restoration Project

This item requested the execution of a long-term land use agreement with Kenosha County to allow construction of a multi-use recreational trail system and riverbank restoration project.

Associate Vice President Roe explained that the two aspects of this request are to facilitate continuation of Kenosha County's riverbank restoration project for the Pike River, which runs through the UW-Parkside campus, and allow the county to construct and maintain a multi-use recreational trail system on the campus.

Regent Klein asked what investment the county has in this agreement and Kenosha County Parks Director Matthew Collins replied that there are commitments from community organizations as well as government grants of \$700k to fund the riverbank project. He continued by saying that the trails will be developed and maintained by volunteers through an established community organization, with the direct oversight by Kenosha County.

Regent Beightol asked for more information about the river restoration and its environmental impact and Mr. Collins explained that the county is taking a holistic approach to the stream bank restoration by removing any erosion and improving the whole ecosystem to create fish habitats that will bring pike back to the Pike River watershed.

Regent Klein asked if this area of the campus where the county projects will take place would be utilized for campus expansion and Vice Chancellor for Finance and Administration Scott Menke explained that most of that area is in a flood plain that would not be suitable for expansion. Associate Vice President Alex Roe added that the university's master plan does not include this land, which consists of uplands, wetlands, and hilly terrain, and that there are other campus areas that are more suitable for growth.

Regent Klein inquired about the liabilities of the agreements and Jennifer Kopp, Kenosha County Corporation Counsel, explained what terms had been negotiated with the county.

Resolution I.3.b. was moved by Regent Jones, seconded by Regent Beightol, and adopted unanimously on a voice vote.

I.3.c. UW-River Falls: Authority to Increase the Budget of the Rodli Hall Renovation Project

Regent Plant recused himself from the discussion and vote for this project.

This item requests an increase in the budget of the Rodli Hall Renovation project by \$800,000 Existing General Fund Supported Borrowing for a revised estimated total cost of \$15,900,000 (\$11,100,000 General Fund Supported Borrowing, \$800,000 Existing General Fund Supported Borrowing, \$2,417,000 Program Revenue Supported Borrowing, and \$1,583,000 Cash). The project renovates 63,473 GSF of Rodli Hall to accommodate a Student Success Center and was enumerated in 2013.

Associate Vice President Roe explained that the bids for this project were opened in July of 2018 and exceeded the original construction estimate, so to accept the bids and provide an adequate construction contingency, funds were moved from the budget's equipment line to the construction line. She added that this request restores funding to the equipment line and proposes to increase that budget to provide additional equipment.

Regent Klein asked what equipment is used and Ms. Roe answered that it is movable furniture such as desks. Regent Klein asked what services are offered by the student success center and Provost and Vice Chancellor for Academic Affairs David Travis replied by saying the center will be a one-stop-shop that offers a variety of support for students from admissions to career services, including health counseling, advising, tutorial services.

Resolution I.3.c. was moved by Regent Beightol seconded by Regent Ring, and adopted with five votes yes, with Regent Plante abstaining from the vote.

I.3.d. UW System: Authority to Construct All Agency Maintenance and Repair Projects

This revised item requested authority to construct eight All Agency maintenance and repair projects at an estimated total cost of \$18.6 million. These projects included athletic facility renovations, roof replacements, and a fire alarm system upgrade at UW-Madison, a soccer field renovation at UW-Stout, and roofing replacements and lighting renovation for the Weidner Center at UW-Green Bay.

Regent Jones asked for more information about UW-Madison University Houses and Associate Vice Chancellor for Facilities Planning and Management David Darling explained that they are an apartment community on the west campus of approximately 25 structures with 146 units that house students with families, graduate students, postdoctoral researchers, academic staff, and UW-Madison faculty.

Revised Resolution I.3.d. was moved by Regent Jones, seconded by Regent Stanford-Taylor, and adopted unanimously on a voice vote.

I.3.e. UW-Madison: Authority to Execute the Remainder of the Design Contract and Construct the UW-Managed Educational Sciences, Wisconsin Center for Education Research Renovation, Phase I Project

This item requested authority to execute the remainder of the design contract and construct the UW managed Educational Sciences, Wisconsin Center for Education Research Renovation, Phase I project to renovate the fifth floor of the Educational Sciences building and its plumbing, electrical, and technology systems to create a collaborative open work environment needed for the more than 60-member Wisconsin Center for Education Research team.

Ms. Roe explained that the center's current office layout is inefficient, does not promote flexibility, and its support spaces are isolated. The new design balances space for focused research and creates ample collaboration areas.

Resolution I.3.e. was moved by Regent Ring, seconded by Regent Beightol, and adopted unanimously on a voice vote.

I.3.f. UW-Madison: Authority to Execute the Remainder of the Design Contract and Construct the UW-Managed Medical Science Center, Chemistry Learning Center Remodel Project

This item requested authority to execute the remainder of the design contract and construct the \$1.3M gift funded UW-managed Medical Science Center, Chemistry Learning Center Remodel project.

Ms. Roe reminded the committee about the ongoing Chemistry Building Renovation and Expansion project and explained that as part of that project the Chemistry Learning Center needs to be relocated out of that complex and into the Medical Sciences Building. This learning center project will remodel 5,900 GSF on the fourth floor of the Medical Science Center to accommodate the Chemistry Learning Center and allow it to meet current demands, while also allowing room for future growth. The center provides important support for the chemistry program as it works directly with students to help them achieve success in their chemistry studies.

Resolution I.3.f. was moved by Regent Ring, seconded by Regent Stanford-Taylor, and adopted unanimously on a voice vote.

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

1. State Building Commission Actions

Associate Vice President all the items put forward for the February Building Commission Meeting were approved and they included:

- UW-Extension – Lowell Hall Renovation
- UW-La Crosse – Land Purchase
- UW-Madison – Land Purchase
- UW-Milwaukee – Sandburg Hall Renovation
- UW-Platteville – Boebel Hall Renovation Phase II
- UW-Stout – Price Commons First Floor Renovation
- UW-River Falls – Dairy Plant Remodel

All Agency Projects:

- UW-Madison – Camp Randall Roof Replacement
- UW-Madison – Engineering Hall Freight Elev Reno
- UW-Madison – Chadbourne Hall Roof Replacement
- UW-Madison – Medical Science Ctr Elevator Replacement
- UW-Platteville – Pioneer Student Ctr Terrazzo Flooring
- UW-Madison – Parking Lots 129 & 130 Reconstruction
- UW-River Falls – Grimm Hall Restroom Renovation

Associate Vice President Alex Roe updated the Committee regarding the State Building Commission's action on the UW System 2019-21 Capital Budget request by reporting that at the Building Commission meeting on March 20th for the purpose of approving capital budget projects, the Commission failed to provide recommendations for any of the 82 items submitted on the agenda, despite the unanimous recommendation for all projects from each subcommittee. Therefore, there are no recommendations that will go to the Joint Finance Committee. This is the first time that the Commission did not collaborate to develop a State Building Program. Ms. Roe added that the next step of the process is unknown at this time and that UW System will work closely with the legislature to promote the UW System 2019-21 Capital Budget.

2. Other Updates

There were no other updates.

The Capital Planning and Budget Committee meeting adjourned at 9:35 a.m.