

RECORD OF THE MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Thursday, January 10, 2019
4:30 p.m.

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

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PRESENT: Regents John Behling (Chair), Michael Grebe, Mike Jones, Drew Petersen, Gerald Whitburn; Regent Eve Hall joined the call at 4:31 p.m.; Regent Regina Millner joined the call at 4:34 p.m.

UNABLE TO ATTEND: Regent 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 then asked Chancellor Blank to provide an overview of UW-Madison's request to recruit a Provost at a salary range above 75 percent of the UW System President salary.

Chancellor Blank explained that at its December 2018 meeting, the Board of Regents approved a new salary range for the UW-Madison provost. Subsequent to that meeting, UW-Madison's Provost Sarah Mangelsdorf announced that she would be leaving in June 2019 to become President at the University of Rochester. UW-Madison intends to complete the recruitment for a new provost during the spring semester of 2019.

Chancellor Blank stated that she is asking the Board for permission to use the recently approved salary range for the search. While it is unlikely that the new provost will be employed before July 1, 2019, Chancellor Blank explained that she would like the flexibility to make a salary offer within the new salary range. She also noted that when a specific individual and salary is identified, the Board of Regents would have the opportunity to approve the actual salary.

President Behling asked for a motion to adopt the resolution. Resolution 11154 was moved by Regent Whitburn, seconded by Regent Petersen, and adopted unanimously on a voice vote.

Authorization to Recruit a Provost at UW-Madison at a Salary above 75% of the UW System President's Salary

Resolution 11154 That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, UW-Madison be authorized to recruit for a Provost-Vice Chancellor, at a salary that may exceed 75% of the UW System President's current salary, up to a maximum of \$541,500, effective immediately.

Further, the Board of Regents authorizes the President of the University of Wisconsin System to approve the appointment and the salary for this position.

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Regent President Behling invited Alex Roe, Associate Vice President for Capital Planning and Budget to present the next item, the Sandburg Hall Renovation project at UW-Milwaukee.

Associate Vice President Roe, on behalf of President Cross and Chancellor Mone, asked the committee to consider a request from UW-Milwaukee to construct the Sandburg Hall Renovation project for an estimated total cost of \$33.5 million. The project was enumerated as part of the 2017-19 Capital Budget to address the continued deterioration and failure of the 45-year-old critical building systems in the high-rise towers that has adversely impacted student housing retention and campus enrollment.

The project focuses on upgrades and replacements of the infrastructure, life-safety systems, and elevators of the 20-floor south tower, the 16-floor west tower, and the 28-floor north tower. It also improves ADA accessibility and provides sprinklering of the commons and parking levels. This proposed scope of work is based on the University Housing strategic plan and pre-design work that has already been completed for the project.

Geoff Hurtado, UW-Milwaukee's Director of Campus Planning and Management, added that the original equipment, dating back to the 1970s, is scheduled for replacement. He noted that the pipes are leaking like sieves.

In response to a question from Regent Millner, Associate Vice President Millner explained that this project is the first step in a series of renovation projects, addressing the highest priority needs for the towers.

President Behling asked for a motion to adopt the resolution. Resolution 11155 was moved by Regent Petersen, seconded by Regent Millner, and adopted unanimously on a voice vote.

UW-Milwaukee: Authority to Construct the Sandburg Hall Renovation Project

Resolution 11155 That, upon the recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to construct the Sandburg Hall Renovation project for an estimated total cost of \$33,500,000 (\$31,000,000 Existing-Program Revenue Supported Borrowing and \$2,500,000 Cash).

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Associate Vice President Roe explained that the next capital project request included two projects under the All Agency Maintenance and Repair program, with a combined estimated cost of \$1.5 million. The projects include replacement of the leaking roof on the sixth level of the Camp Randall Stadium concourse, which is located above the restrooms and concessions stands, and replacement of the failed terrazzo flooring areas on the ground floor of the UW-Platteville Pioneer Student Center.

President Behling asked for a motion to adopt the resolution. Resolution 11156 was moved by Regent Whitburn, seconded by Regent Millner, and adopted unanimously on a voice vote.

UW System: Authority to Construct All Agency Maintenance and Repair Projects

Resolution 11156 That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to construct various maintenance and repair projects at an estimated total cost of \$1,491,800 Agency Cash.

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Associate Vice President Roe, on behalf of President Cross and Chancellor Schmidt, asked the committee to consider a request from UW-Eau Claire to enter into a lease for 201 beds of student housing in a 138,610 gross square footage mixed-use development. The additional beds would alleviate the university's student housing bed shortage that stems from enrollment growth during the last ten years.

The university will lease the facility for five years, with two five-year renewals, and provide the necessary student services such as resident assistants, security, and mental health counseling.

Chancellor Schmidt clarified that 179 students are currently housed in hotel rooms, adding that the building is located directly across the street from campus. In response to a question from Regent Millner, Chancellor Schmidt confirmed that the lease is part of a long-term plan to house students during the replacement and renovation of campus housing.

President Behling asked for a motion to adopt the resolution. Resolution 11157 was moved by Regent Whitburn, seconded by Vice President Petersen, and adopted on a voice vote.

UW-Eau Claire: Authority to Enter into a Lease for the Purpose of Housing

Resolution 11157 That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, authority be granted to enter into a new lease for 201 beds of student housing in a 138,610 gross square footage mixed-use development.

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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, Grebe, Hall, Jones, Millner, Petersen, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11158 That the Board of Regents move into 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-Eau Claire and UW-Oshkosh.

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During the closed session, Resolution 11159 was moved by Regent Whitburn, seconded by Regent Jones, and adopted on a voice vote.

Approval of a Naming Request from UW-Eau Claire

Resolution 11159 That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, authority be granted to rename the Old Library the “Vicki Lord Larson Hall.”

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Before addressing the final item on the closed session agenda, Regent Jones recused himself due to a conflict of interest and exited the teleconference.

Resolution 11160 was moved by Regent Whitburn, seconded by Regent Millner, and adopted on a voice vote.

Approval of a Naming Request from UW-Oshkosh

Resolution 11160 That, upon the recommendation of the UW-Oshkosh Chancellor and the President of the University of Wisconsin System, authority be granted to

rename the Alumni Welcome and Conference Center the “Culver Family Welcome Center.”

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The meeting was adjourned at 4:55 p.m.

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Submitted by:

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