

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
Capital Planning and Budget Committee Minutes
Thursday, August 20, 2020

The August 20, 2020, meeting of the Capital Planning and Budget Committee was held via WebEx Videoconferencing and was called to order at 10:45 a.m. by Committee Chair Regent Jones.

A. Calling of the Roll

Present: Regents Scott Beightol, Mike Jones, Tracey Klein, Edmund Manydeeds, Corey Saffold, and Carolyn Stanford Taylor.

Unable to attend: None.

B. Declaration of Conflicts

Before considering any items on the agenda, Committee Chairman Jones asked if any Board members wished to declare any conflicts of interest as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents." No conflicts of interests were declared.

C. Approval of the Minutes of the June 4, 2020 Meeting of the Capital Planning and Budget Committee

After receipt of a motion and second, the minutes of the June 4, 2020, meeting of the Capital Planning and Budget Committee were approved as presented.

D. UW System: Authority to Construct a 2019-21 Classroom Renovation/Instructional Technology Improvement Program Project

This item requested approval to construct a UW-Stout 2019-21 Classroom Renovation/Instructional Technology Program project for the relocation of the Apparel Department out of Heritage Hall at an estimated total cost of \$3,019,000 General Fund Supported Borrowing.

Senior Associate Vice President Alex Roe explained that the project scope includes updates to classrooms and lab amenities in both Fryklund Hall and the Communication Technology building by reconfiguring underutilized lab space into two maker labs, a CADD lab, and a conference room. This reorganization allows the campus to avoid adding any additional square footage and realize better space utilization through the integration and sharing of common functions and equipment. It also provides students with access to larger open labs and greater opportunities to achieve cross-discipline collaborations.

Resolution D. was moved by Regent Stanford Taylor, seconded by Regent Beightol, and adopted unanimously on a voice vote.

E. Report of the Senior Associate Vice President

1. Capital Projects Construction Progress Update

Senior Associate Vice President Alex Roe provided an update about the construction progress of recent capital projects by showing a series of slides of completed projects, projects that are now in construction, and those presently in design.

Regent Beightol asked Ms. Roe to elaborate about how the remodeled residence halls have more common spaces than they did previously, and she explained that the halls previously had long dark corridors, shared gang-bathrooms, and almost no common space. The universities wanted to include much more common space where students could study or gather for various student activities. She said that the remodeled halls have two-story lounges between each floor and that the lower levels contain conference and program space for activities that students might want to undertake.

Ms. Roe continued by describing the work that has progressed on various projects, explaining details of each as she presented them. Regent Jones commented that it's nice to review the projects the committee has approved and see all the industrious activity that has been happening.

2. Six-Year Capital Plan Overview

Ms. Roe presented slides showing an overview of the 2021-27 Six-Year Capital Plan from a pictorial perspective that represent the plan's impact at each institution. She explained that the plan would touch about seven percent of UW System's 67 million gross square feet of facilities and that the projects listed for the 2021-23 biennium would impact five million gross square feet, and most of those projects would involve only renovation. In the 2023-25 biennium, it would impact about three percent of the overall square footage and those projects would also involve mostly renovation; and in the final biennium the impact would be about two percent, although planning in full force for the projects listed for the 2023-25 biennium has not yet begun. Ms. Roe then showed slides of the impact that the Six-Year Capital Plan would have at each institution.

3. State Building Commission Actions

Ms. Roe provided an update on recent actions taken by the State Building Commission at its August meeting. She reported that all the UW System requests on the agenda were approved and that in response to comments

from some legislators, her staff will provide statics about projects in the All Agency program and explain the pace at which those projects typically move along.

4. Other Updates

Ms. Roe updated the committee about how UW System is working closely with each institution to assure there are opportunities to quarantine students when they reopen, if that becomes necessary. Regent Beightol asked if we are considering including new technologies in our capital projects and Ms. Roe answered that we are being attentive to new ways of thinking about HVAC systems and are even more committed to the importance of flexible space. Regent Klein asked about the use of new thermal imaging technology for building entrances and Ms. Roe replied that she would have to defer to the chancellors and provosts at the individual institutions about how they would manage that possibility locally.

The Capital Planning and Budget Committee meeting adjourned at 11:33 a.m.