

5/18/2020

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Capital Planning & Budget Committee**

Via WebEx Videoconference

Thursday, June 4, 2020

8:45 a.m. – 10:00 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 6, 2020 Meeting of the Capital Planning and Budget Committee
- D. UW-Madison: Authority to Complete the Design and Construct the UW-Managed Chemistry 2nd Floor Wang Lab Remodel Project
- E. UW System: Semi-Annual Status Report on Leasing
- F. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- G. UW System: Status Report on Facility Use During Covid-19 Pandemic
- H. UW System: 2021-27 Capital Plan: Capital Project Requests Summary and Process Improvement Proposal
- I. Report of the Senior Associate Vice President
  - 1. Update on Program Revenue Projects Financing Status
  - 2. State Building Commission Actions

**AUTHORITY TO CONSTRUCT THE CHEMISTRY 2ND FLOOR  
WANG LAB RENOVATION, UW-MADISON**

**REQUESTED ACTION**

Adoption of Resolution D., authorizing completion of design and construction of the Chemistry 2nd Floor Wang Laboratory Renovation project.

**Resolution D.** That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes completion of design and the construction of the Chemistry 2nd Floor Wang Laboratory Renovation project for an estimated total project cost of \$1,369,000.

**SUMMARY**

This project will remodel a portion of the 2<sup>nd</sup> floor of the Mathews wing in the Chemistry Building to accommodate research laboratories, student and faculty office space for Professor Tina Wang, a new assistant professor who joined the department in summer 2019.

The project will reconfigure approximately 2,200 GSF of a former electronics lab. The space will be renovated into research laboratories suitable for chemical biology and include the installation of a 'warm room' for experimentation at elevated temperatures and new lab benches /casework. The project will provide new finishes in the lab, office/workroom, and grad workstation room, along with required updates to mechanical, electrical, plumbing, sprinkler, IT, fire alarm, and lighting systems.

Professor Wang is currently located in a temporary lab space in the Mathews Building and the existing moveable equipment there, including refrigerators, freezers, centrifuges, shakers and hoods, will be relocated from the temporary space to the new lab.

**Presenter**

- Alex Roe, Senior Associate Vice President for Capital Planning and Budget

## BACKGROUND

Professor Wang was recruited in order to accommodate student demand for chemistry courses arising from enrollment expansion on campus and increasing student interest in STEM majors that require foundational courses in chemistry. Her research in chemical biology focuses on exploring the interplay between protein folding and function, and development of robust sensors and gene circuits. These elements serve as critical components of synthetic biology, but can also have immense utility in other fields, such as screening for drug discovery and the development of new strategies for identifying genetically encodable small-molecule sensors.

Professor Wang urgently needs laboratory and student office space to establish her research program and is currently utilizing space designated for shared equipment and instrumentation. The temporary space cannot accommodate the conditions for a 'warm room' facility, which is a critical and unique requirement for her research program and is not large enough to accommodate space for her graduate students. This project creates the necessary laboratory and support facilities that are essential for Professor Wang to establish her research program.

## Budget

Construction	\$1,068,000
Design	110,000
Contingency	119,500
Equipment	20,000
Abatement	10,000
Other Fees	41,500
TOTAL	\$1,369,000

A/E Selection	Feb 2020
BOR Approval	Jun 2020
Bid Opening	Oct 2020
Start Construction	Nov 2020
Substantial Completion	Mar 2021
Final Completion	Sep 2021

## Previous Action

- None.

## Related Policies

- Regent Policy Document 19-8, "[Funding of University Facilities Capital Costs](#)"
- Regent Policy Document 19-15, "[Physical Development Principles](#)"
- Regent Policy Document 19-16, "[Building Program Planning and Approval](#)"

**STATUS REPORT ON LEASING ACTIVITY  
DECEMBER 1, 2019 THROUGH MAY 31, 2020**

**REQUESTED ACTION**

For information only.

**SUMMARY**

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, 2019, through May 31, 2020. Two leases for new space were executed in the last six months, both for UW-Madison. One of those new leases required Board of Regents approval. Four leases were amended to add space; three of the four amended leases were expanded using grant funds.

New Leases

- UW-Madison, School of Medicine and Public Health, 4,494 SF
- UW-Madison, Administrative Transformation Program, 18,949 SF

\* Board of Regents approved

Renewed or Amended Leases

- UW-Madison – WisCARES, added 1,600 SF
- UW-Madison – Medical School/Ophthalmology, added 136 SF
- UW-Milwaukee – College of Letters & Science/Psychology, added 197 SF
- UW-Oshkosh – Head Start-Appleton, added 3,198 SF

**Presenter**

- Ellen Rosner, Real Estate Leasing Specialist

## **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 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.

### **Related Policies**

- Regent Policy Document 13-2, [“Real Property Contracts: Signature Authority and Approval.”](#)

### **ATTACHMENTS**

- A) Status Report on UW Solely Managed Capital Projects, June 2020

**University of Wisconsin System Administration  
Status Report on Lease Activity**

<b>New Leases</b>								
Executed between December 1, 2019 through May 31, 2020								
Institution	Program or User	Location	Total Square Feet	Term in Years	Gross per Square Foot Rental Rate	Use	Funding Source	Lease Start Date
Madison	School of Medicine and Public Health	Madison	4,494	2	\$22.42	Office	Gift	Jan-20
Madison	Administrative Transformation Program	Madison	18,949	5	\$27.12	Office	Grant	March 2020

<b>Other Transactions</b>					
December 1, 2019 through May 31, 2020					
Institution	Program or User	Location	Total Square Feet	Type of Transaction	
Madison	WisCARES	Madison	5,800	Additional space added to administer veterinary care to pets of indigent owners	
Madison	Medical School - Opthamology	Madison	4,526	Storage space added	
Madison	Facilities	Madison	10,000	Storage space added May 2019; missed earlier report	
Milwaukee	ABCD Study	Wauwautosa	2,217	A clinical testing room was added for NIH adolescent brain study	
Oshkosh	Head Start	Appleton	8,238	A Head Start location expanded 3,198 sf to accommodate 2 more classrooms and a kitchen.	

**University of Wisconsin System Administration  
Status Report on Lease Activity**

**Leased Space by Use - System-wide (except Madison)**

As of May 31, 2020

Type of Space	2016	2017	2018	2019	2020	Change 2016 to 2020	Percent of Total
Office	140,986	133,949	144,782	143,602	143,602	2,616	10.8%
Lab	55,046	47,046	59,692	89,501	89,501	34,455	6.7%
Radio Station	21,085	21,085	21,085	21,085	21,085	0	1.6%
Daycare	19,544	37,681	30,721	38,178	41,238	21,694	3.1%
Clinic	7,396	47,415	23,479	23,479	23,479	16,083	1.8%
Classroom	5,911	15,530	26,907	26,907	26,907	20,996	2.0%
Greenhouse	4,800	4,800	4,800	0	0	(4,800)	0.0%
Storage	0	2,613	2,613	2,613	2,613	2,613	0.2%
Retail	2,116	2,116	2,116	2,116	2,116	0	0.2%
Performance Space	0	0	74,803	74,803	74,803	74,803	5.6%
Housing	<u>649,693</u>	<u>804,065</u>	<u>891,585</u>	<u>906,705</u>	<u>906,705</u>	<u>257,012</u>	68.1%
<b>Total</b>	<b>906,577</b>	<b>1,116,300</b>	<b>1,282,583</b>	<b>1,328,989</b>	<b>1,332,049</b>	<b>425,472</b>	

**Leased Space by Use - Madison**

As of May 31, 2020

Type of Space	2016	2017	2018	2019	2020	Change 2016 to 2020	Percent of Total
Office	208,605	220,929	225,975	236,135	273,995	65,390	54.6%
Lab	62,182	102,174	99,973	99,973	99,973	37,791	24.1%
Clinic	22,021	23,118	4,200	4,200	4,200	(17,821)	1.0%
Greenhouse	0	60,000	60,000	60,000	60,000	60,000	14.5%
Storage	<u>24,025</u>	<u>24,025</u>	<u>24,025</u>	<u>24,025</u>	<u>34,025</u>	<u>10,000</u>	5.8%
<b>Total</b>	<b>316,833</b>	<b>430,246</b>	<b>414,173</b>	<b>424,333</b>	<b>472,193</b>	<b>155,380</b>	

June 4, 2020

**STATUS REPORT ON UW SOLELY MANAGED CAPITAL PROJECTS  
DECEMBER 1, 2019 THROUGH JUNE 1, 2020**

**REQUESTED ACTION**

For information only.

**SUMMARY**

Attached is a status report of gift and grant funded projects managed solely by the University of Wisconsin System from December 1, 2019, through June 1, 2020. Since the inception in July 2015, the program has had a total of 72 projects.

The total value of the projects that are or have been part of the program has increased from \$125,616,787 in December 2019, to \$133,223,787.

Program Statistics:

- 22 active projects valued at \$44.7 million
- 22 projects, \$63.1 million, are completed and working on close-out activities
- \$1 million of the active projects are studies
- \$43.7 million of the active projects include both design and construction
- One project, with a value of \$1.9 million, is on hold

The "Architect/Engineer (A/E) On-Call" process within the program has been extremely successful. Since the spring of 2018, when we started with five On-Call contracts, 30 of 33 potential projects have utilized an On-Call firm. Each On-Call firm has a 3-year contract with a \$1 million maximum. While we have one remaining year, we are approaching the upper limits of the financial threshold.

Thus, the process of soliciting new On-Call firms was started last winter. Given the strong use of the On-Call firms, we have increased the quantity of firms and breadth of expertise we are seeking for our design and construction teams. While these new firms will have a three-year term, we are limiting the spend for each contract to less than \$1 million. We received letters of interest from 58 A/E firms, and after a recommendation from the selection committee have offered a contract to the following 12 firms: Affiliated Engineers, Inc.; Aro Eberly Architects, Inc.; Ayres Associates Inc.; Berners-Schober Associates, Inc.; Continuum Architects + Planners; Destree Design Architects, Inc.; Hammel, Green and

Abrahamson, Inc.; Indoor Air Quality Diagnostics; OPN Architects; Rettler Corporation; and SmithGroup, Inc..

## **Presenter**

- Patrick Rebholz, UW-Managed Assistant Director – Project Delivery

## **BACKGROUND**

Regent Policy Document 13-5, “Capital Projects Solely Managed by the UW System: Approval and Signature Authority” requires that the Board of Regents receive regular reports on the program. These projects are solely funded through gifts and grants and authorized through Wisconsin State Statute Section 16.855 (12m). This report is intended to meet the regular reporting 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.

## **Related Policies**

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

## **ATTACHMENTS**

- A) Status Report on UW Solely Managed Capital Projects, June 2020

Capital Planning & Budget Committee Item F.

University of Wisconsin System  
 Status Report on UW Solely Managed Capital Projects  
 June 2020

**Projects Less than \$1 Million**

Project Phase	Project Name	Campus	Project ID	Project Budget	A/E Selection	GC Bid Date	Construction Start	Complete
<b>Initiating Project</b>	Library Mall Redevelopment Study	MSN	A-20-006	\$44,000	6/15/2020			3/15/2021
	Off Site Collections and Preservation Facility Study	MSN	A-20-007	\$119,000	4/20/2020			10/1/2020
	Public Media Planning Study	MSN	A-20-003	\$100,000	6/15/2020			2/15/2021
	School of Business Facilities Master Plan	MSN	A-20-008	\$250,000	4/23/2020			1/15/2021
<b>Design</b>	Budget Estimating Verification	MSN	A-19-005	\$100,000	9/23/2019			8/15/2020
	Chamberlin AMP Library Study	MSN	A-19-003	\$151,105	7/15/2019			6/15/2020
	HSLC - Academic Affairs Curriculum Enhancement Project - Phase 2	MSN	A-20-004	\$496,000	3/4/2020	9/2/2020	10/21/2020	1/22/2021
	Steenbock Active Learning Study	MSN	A-19-009	\$55,000	11/1/2019			6/15/2020
<b>Bidding</b>	University Club Building Assessment and Food Service Study	MSN	A-20-002	\$125,000	1/15/2020			8/15/2020
	UW-System A/E On-Call Expansion	SYS	Y-20-001	\$0	4/1/2020			6/12/2020
<b>Construction</b>	Chemistry 4th Floor Laser Lab	MSN	A-18-012	\$612,500	11/14/2018	11/26/2019	1/6/2020	6/15/2020
	SoHE Renovation	MSN	A-18-017	\$814,000	12/10/2018	1/7/2020	3/15/2020	6/30/2020
				<b>In Process Total:</b>	<b>\$2,866,605</b>			
<b>Complete</b>	445 Henry Mall	MSN	A-18-001	\$810,000	3/2/2018	8/28/2018	9/26/2018	3/8/2019
	Berard Gateway	STP	K-18-001	\$111,000	4/17/2018	4/30/2019	6/15/2019	10/14/2019
	Bollinger Softball Dugouts & Bleachers	EAU	C-17-014	\$165,000	1/24/2018	8/2/2018	8/24/2018	12/31/2018
	Chamberlin Hall 5th Floor Lab	MSN	A-17-004	\$715,000	7/5/2017	2/1/2018	6/11/2018	2/21/2019
	Goodman Softball Locker Room Addition & Renovation	MSN	A-17-008	\$972,000	8/21/2017	4/1/2018	5/1/2018	1/11/2019
	IDP (Ice Drilling) Facility Study	MSN	A-19-002	\$25,000	2/15/2019			9/15/2019
	McClimon Track Resurfacing	MSN	A-16-015	\$834,300	10/26/2016	6/1/2017	7/11/2017	7/30/2018
	Sterling Hall Plasma Lab	MSN	A-17-003	\$563,000	5/24/2017	5/24/2018	7/12/2018	3/6/2019
	UWSP Baseball Field Renovations	STP	K-19-001	\$500,000	2/22/2019	8/29/2019	9/23/2019	4/30/2020
	Water Feature	EAU	C-17-002	\$950,000	11/22/2017	7/30/2018	5/1/2019	8/29/2019
				<b>Completed Total:</b>	<b>\$5,645,300</b>			
				<b>Total:</b>	<b>\$8,511,905</b>			

**University of Wisconsin System**  
 Status Report on UW Solely Managed Capital Projects  
 June 2020

**Projects \$1 Million or More**

Project Phase	Project Name	Campus	Project ID	Project Budget	BOR	A/E Selection	GC Bid Date	Construction Start	Complete
<b>Initiating Project</b>	WIMR Dock and Primate Center Renovation	MSN	A-20-005	\$4,100,000		6/15/2020	9/15/2021	11/15/2021	11/15/2022
<b>Design</b>	Chemistry 2nd Floor Wang Lab Remodel	MSN	A-20-001	\$1,369,000		1/15/2020	10/15/2020	11/15/2020	3/15/2021
	Weeks Hall 4th Floor Dutton Lab Renovation	MSN	A-19-008	\$1,575,000		12/15/2019	8/15/2020	9/15/2020	2/15/2021
	Zoology 1st Floor Wang Lab Renovation	MSN	A-19-006	\$1,136,000		11/1/2019	7/9/2020	8/6/2020	1/15/2021
<b>Hold</b>	Primate Center Generator	MSN	A-17-033	\$1,900,000	Approved	1/24/2018			
<b>Bidding</b>	Educational Science Interior Renovation Phase II (Phase I complete)	MSN	A-17-009	\$3,000,000	Approved	5/23/2018	7/11/2019	8/16/2019	2/6/2021
<b>Construction</b>	Bascom Hall Rm 165 Renovation	MSN	A-18-005	\$1,900,000	Approved	6/28/2018	9/24/2019	10/28/2019	8/3/2020
	Biochemistry Electron Microscopes	MSN	A-18-004	\$2,250,000	Approved	10/3/2018	5/16/2019	6/28/2019	6/15/2020
	Kinesiology Relocation	MSN	A-19-001	\$12,000,000	Approved	3/15/2019	12/11/2019	12/16/2019	8/26/2020
	Red Gym Interior Remodel	MSN	A-18-007	\$2,000,000	Approved	8/2/2018	1/7/2020	2/4/2020	8/19/2020
	Simpson Field Renovation	EAU	C-18-001	\$2,000,000	Approved	11/14/2018	8/1/2019	8/26/2019	6/15/2020
	Upham Administrative Building Replacement	MSN	T-18-001	\$3,096,000	Approved	4/25/2018	12/17/2019	4/13/2020	10/10/2020
	Welcome Center and Adm Bldg	EAU	C-17-001	\$5,500,000	Approved	7/26/2017	1/15/2020	4/1/2020	5/31/2021
			<b>In Process Total:</b>	<b>\$41,826,000</b>					
<b>Complete</b>	Biochemistry Loading Dock	MSN	A-17-007	\$1,650,000	Approved	7/13/2018	4/24/2019	6/17/2019	2/7/2020
	Engineering Centers and Materials Science Lab Renovation	MSN	A-18-013	\$2,857,000	Approved	11/14/2018	9/9/2019	10/21/2019	4/18/2020
	Engineering Hall Plaza Entrance	MSN	A-18-006	\$1,425,815	Approved	8/31/2018	3/28/2019	6/1/2019	2/17/2020
	HC White College Library Restrooms Renovation	MSN	A-18-003	\$1,110,000	Approved	6/5/2018	1/17/2019	2/11/2019	10/4/2019
	HSLC - Academic Affairs Curriculum Enhancement Project Memorial	MSN	A-16-006	\$16,025,264	Approved	9/29/2016	6/5/2017	6/20/2017	8/10/2018
	Hoofers Dock and Deck Replacement	MSN	A-17-001	\$4,900,000	Approved	3/22/2017	8/8/2018	10/1/2018	7/17/2019
	Memorial Library Press	MSN	A-18-002	\$1,424,000	Approved	6/5/2018	1/17/2019	2/11/2019	8/20/2019
	MSC-Chemistry Learning Center Remodel	MSN	A-18-010	\$1,300,000	Approved	8/29/2018	8/15/2019	9/23/2019	4/21/2020
	Nielsen Tennis Indoor/Outdoor Court Resurface & Additional Courts	MSN	A-16-020	\$2,000,000	Approved	1/10/2017	5/9/2018	6/8/2018	9/12/2018
	WARF Office Bldg 2nd & 4th Floor Improvements	MSN	A-17-005	\$2,000,000	Approved	8/23/2017	6/12/2018	7/13/2018	1/31/2019
	WIMR Equip & Lab Improvements	MSN	A-17-002	\$1,614,000	Approved	3/22/2017	10/1/2017	12/1/2017	9/14/2018
	WIMR West Wedge	MSN	A-16-001	\$21,169,400	Approved	4/6/2016	2/13/2018	3/7/2018	9/10/2019
			<b>Completed &amp; Hold Total:</b>	<b>\$57,475,479</b>					
			<b>Total:</b>	<b>\$99,301,479</b>					

June 4, 2020

**STATUS REPORT ON FACILITY USE DURING COVID-19 PANDEMIC  
AS OF MAY 15, 2020**

**REQUESTED ACTION**

For information only.

**SUMMARY**

As a result of Executive Order #72 issued on March 12, a State Emergency Operations Center (SEOC) was established to coordinate statewide COVID19 activities. The University of Wisconsin System was approached by the SEOC and representatives from the Department of Administration (DOA) to access Board of Regent facilities as part of the state's response to the COVID-19 pandemic. The proposed uses range from isolating those infected with the virus who are unable to quarantine at home, to health care workers or emergency responders who have been exposed to the virus and do not want to expose other household members.

The Office of Capital Planning and Budget worked closely with the SEOC, the UWSA Office of General Counsel, as well as UW-Madison's and UW-Milwaukee's Offices of General Counsel, to develop lease templates for the various proposed uses. The leases incorporate Federal Emergency Management Agency language while following state statute and risk management guidelines. The first lease was signed in mid-March.

Currently there are 10 residence halls being used for quarantine: six for quarantining patients and four for exposed health care workers or first responders. Nine of those facilities are leased by a county health department, and one is leased by a local medical clinic. A call center has been set up in a classroom building by a county health department to operate a coronavirus hotline. While a new agreement was not necessary, an institution-run childcare facility received additional licensing to operate on a 24-hour/day schedule in case they were called upon to provide round-the-clock childcare.

Below is a summary of the facilities currently being used, by institution.

- UW-Eau Claire – Brewer Hall, Chancellor's Hall, Governor's Hall, Children's Nature Academy (The Priory)

- UW-Green Bay – Ted Lenfestry Hall, Arlene Walter Hall, Byron Walter Hall
- UW-Madison – Lowell Hall, DeJope Hall
- UW-Platteville – Cooper Living and Learning Center
- UW-River Falls – Ames Hall
- UW-Stevens Point – Hyer Hall

**Presenter**

- Ellen Rosner, Real Estate Leasing Specialist

**Attachments**

- A) Status Report on Facility Use During COVID-19 Pandemic

**University of Wisconsin System Administration  
Status Report on Facility Use During COVID-19 Pandemic**

Inst	Building	Use	Type of Use	Operator	Owner	Status	Notes
EAU	Brewer Hall	Support	Operate a hotline using existing call center	ECC Health Department	BOR	Occupied	Campus executed Use Agreement
EAU	Chancellors Hall	Support	House exposed health care workers	Marshfield Clinic	BOR	Occupied	Marshfield Clinic currently has agreements to use 7 suites with Residence Life
EAU	Governors Hall	Support	House EMT workers	ECC Health Department	BOR	Negotiating MOU	Up to 143 beds, shared rooms, communal bathrooms
EAU	Children's Nature's Academy (The Priory)	Support	Childcare	Existing childcare provider	Blugold Real Estate	Current leased facility, no additional agreement needed	Currently providing care for 20 children. Received additional licensing for 24- hour care if reqd.
GBY	Ted Lenfestry - UVHI	Isolation	House quarantine residents	Brown County	UVHI	Executed agreement	Census varies; currently occupied
GBY	Byron Walter - UVHI	Isolation	House quarantine residents	Brown County	UVHI	Executed agreement	Ready for occupancy
GBY	Arlene Walter - UVHI	Support	County Health department staff offices	Brown County	UVHI	Executed agreement	Staff and contracted security office in this building
LAC	Eagle Hall	Support	House exposed health care workers	La Crosse County Public Health	BOR	County has approached UW-La Crosse	Hall has up to 125 beds with private baths; or 250 beds with shared baths.
MSN	Lowell Hall	Isolation	House quarantine residents	DOA-DHS	BOR	Executed agreement	Census varies; currently occupied
MSN	DeJope Hall	Support	House health care workers	University Hospital and Clinics Authority	BOR	Executed agreement	Res Life will be managing this facility
PLT	Cooper Living & Learning Center	Isolation	House quarantine residents	Grant County	BOR	Executed agreement	13 rooms with private baths; 3 rooms with shared bath
RVF	Ames Suites	Isolation	House quarantine residents	Pierce and St. Croix County Public Health	BOR	Still negotiating contract	Possible census is 60 isolation residents or 240 shared bathroom suites
STP	Hyer Hall	Support	House low to med exposed first responders	City of Stevens Point	BOR	Executed Agreement	City is housing EMT workers who cannot go home; just first floor being used
STP	Thompson Hall	Support	House low to med exposed police and/or UWSP employees	UWSP	BOR	Institution staff have received request	Portage County, or City; also UWSP to house employees
STP	Treehaven	Isolation	House quarantine residents	Lincoln County Emergency Management	BOR	County has approached UW Stevens Point	34 private rooms w/private baths; 6 with shared baths
STO	North Hall, CKTO, JTC, and HKMC	Support	House low to med exposed first responders	Menomonie Fire and Police department	BOR	Draft agreement in process	Looking to isolate 27 officers who will continue to work

June 4, 2020

**2021-27 Capital Plan: Capital Projects Request Summary  
and Process Improvement Proposal**

**REQUESTED ACTION**

For information only.

**SUMMARY**

**2021-27 Capital Plan, Capital Project Requests Summary:** In fall 2019, the Capital Planning and Budget Office (CPB) received 185 capital project requests for the 2021-27 Capital Plan and 2021-23 Capital Budget. Upon receipt of the submissions, CPB staff studied, debated, and provided evaluations for each project request, which were issued to each institution. CPB staff met with each UW institution to discuss its institutional profile, strategic goals, program trends, planning issues and themes and to delve into specifics regarding individual project requests.

This presentation will provide a statistical overview of the request submissions regarding value, project type, proposed amount of space to be demolished, renovated, replaced, or created new for each of the three biennia. This presentation will not provide any information on a proposed 2021-27 capital budget or 2021-23 capital plan.

**Capital Project Process Improvement Proposal:** As part of a process improvement strategy implemented through the President's Office, CPB developed a DOA Managed Capital Projects Process Flow Chart. This flowchart provides a framework for identifying improvements to the development of a capital project, the design and construction process, and clarifying the roles and responsibilities of the university, the system and DOA. The presentation will discuss four main areas identified as the first steps towards ensuring capital projects stay on budget and on time.

**Presenter**

- Alexandria Roe, Senior Associate Vice President