

**RECORD OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

EXECUTIVE COMMITTEE

Friday, January 29, 2021
2:00 p.m.

By Webex Videoconference

-President Petersen presiding-

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PRESENT: Regents Andrew S. Petersen (Chair), Robert Atwell, Scott Beightol, Michael Grebe, Eve Hall, Mike Jones, Tracey Klein, Edmund Manydeeds, and Karen Walsh

UNABLE TO ATTEND: None.

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Before considering any items on the open session agenda, President Petersen asked if any Board members wished to declare 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 were declared.

Alex Roe, Senior Associate Vice President for Capital Planning and Budget, provided an overview of the request to increase the budget and construct the UW-Milwaukee Klotsche Center Annex Addition Project.

Regent Jones moved to adopt Resolution 11573. The motion was seconded by Regent Atwell and approved on a voice vote.

Authority to Increase the Budget and Construct the Klotsche Center Annex Addition Project, UW-Milwaukee

Resolution 11573 That, upon the recommendation of the Chancellor of UW-Milwaukee and the President of the UW System, the UW System Board of Regents authorizes an increase to the budget of the Klotsche Center Annex Addition project of \$1,100,000 Gift Funds and construction of the

project for an estimated total cost of \$8,100,000 (\$7,000,000 Program Revenue-Cash and \$1,100,000 Gift Funds).

Senior Associate Vice President Roe then provided an overview of the request to construct various All Agency maintenance and repair projects, including: UW-La Crosse's Recreational Eagle Center and Wing Technology Center Roof Replacement; UW-La Crosse Roger Haring Stadium Elevator Replacement; UW-Madison's WHA Transmitter Utility and Boardwalk Replacement; UW-Platteville's Solar Photovoltaic Array; and UW-Superior Multi-Building LED Lighting and Controls Upgrade.

Regent Beightol moved to adopt Resolution 11574. The motion was seconded by Regent Walsh and approved on a voice vote.

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

Resolution 11574 That, upon the recommendation of the President of the UW System, the UW System Board of Regents grants authority to construct various maintenance and repair projects at an estimated total cost of \$6,724,400 (\$727,800 General Fund Supported Borrowing; \$5,410,600 Program Revenue Supported Borrowing; and \$586,000 Cash).

The meeting was adjourned at 2:12 p.m.

Submitted by:

/s/ Jess Lathrop

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