

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

Thursday, January 19, 2023
3:00 p.m.

Zoom Videoconference

-President Walsh presiding-

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The recording of this meeting's open session is available at: [January 19, 2023 Webcast](#)

CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Scott Beightol, Amy Bogost, Héctor Colón, Mike Jones, Edmund Manydeeds, John Miller, Rodney Pasch, Cris Peterson, Ashok Rai, Jennifer Staton, Brianna Tucker, Jill Underly, Dana Wachs, Karen Walsh, and Kyle Weatherly

Regent Robert Atwell joined the meeting after roll call at 3:04 p.m.

UNABLE TO ATTEND: None

DECLARATION OF CONFLICTS

Before considering any items on the open session agenda, President Walsh 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 were declared.

UW-MADISON: AUTHORITY TO CONSTRUCT THE ENGINEERING DRIVE UTILITIES REPLACEMENT AND RENOVATION

President Walsh asked Alex Roe, Senior Associate Vice President for Capital Planning and Budget, to present on the first capital project request to be considered.

Senior Associate Vice President Roe said a three-phase project has been developed as a prelude to the construction of a new engineering building on university drive. She said the project would replace aged utilities and relocate them to distinct utility corridors along Engineering Drive, Engineering Mall, Randall Avenue, and Dayton Street. Senior Associate Vice President Roe said the utilities being replaced are either at, or beyond, their usable life. A key component of the project, she said, was to ensure redundancy in the major system, reduce cost, and ensure reliability to the College of Engineering.

Regent Rai moved for the adoption of Resolution 11970. The motion was seconded by Regent Underly.

President Walsh asked how old 50-100 years is, relatively, for the utility lines. Senior Associate Vice President Roe said getting past 50 years can start to become a problem.

Regent Peterson asked what the management fees entail, in respect to the project. Senior Associate Vice President Roe said the management fee is the DOA fee, which is charged to all major capital projects, and is 4% on this project.

Resolution 11970 was approved on a voice vote.

Authority to Construct the Engineering Drive Utilities Replacement and Renovation Project, UW-Madison

Resolution 11970 That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes the completion of design and construction of the Engineering Drive Utilities Replacement and Renovation for an estimated total cost of \$73,141,000 (\$50,467,000 GFSB and \$22,674,000 PRSB).

UW-GREEN BAY: AUTHORITY TO CONSTRUCT PARKING ON BOARD OF REGENT OWNED LAND BY UVHI

Senior Associate Vice President Roe said in June 2021 the Board of Regents approved exchanging parcels of land with University Village Housing Incorporated (UVHI) in Green Bay in order to accommodate future development. UVHI constructed student housing on the land they acquired from the Board. As part of the exchange, UVHI agreed to reconstruct and expand a parking lot on the new Board-owned parcel, to replace the parking lot on the previously Board-owned property, which is in poor condition. Senior Associate Vice President Roe said this proposal would allow UVHI to construct a new parking lot on the new Board-owned land, as the current lot is in poor condition. She said the number of parking spaces would decrease from 481, which was the number of spots on the previously Board-owned land, to 431. Senior Associate Vice President Roe also noted UVHI would expand the storm water management system with a wet detention basin.

Regent Rai moved for the adoption of Resolution 11971. The motion was seconded by Regent Wachs.

Regent Weatherly asked about UVHI's relation to UW-Green Bay, and asked if UVHI is privately owned. Senior Associate Vice President Roe said UVHI is affiliated with UW-Green Bay and provides housing solely to UW-Green Bay students. She said UVHI is a privately owned non-profit.

Regent Weatherly also asked for clarification on lot ownership. Senior Associate Vice President Roe explained the exchange of parcels, and the terms associated with the exchange. She said the lot in question is owned by the Board of Regents, but UVHI had agreed to construct a parking lot on the land in order to replace the lost parking lot on the previously Board-owned land, on which UVHI has constructed student housing.

Regent Rai asked about any concerns associated with losing 50 parking spots. Senior Associate Vice President Roe said it has not been indicated that the loss of 50 spots would cause a parking shortage.

Resolution 11971 was approved on a voice vote.

Authority to Allow Construction of a Parking Lot on Board of Regents Land, UW-Green Bay

Resolution 11971 That, upon the recommendation of the Chancellor of UW-Green Bay and the President of the UW System, the UW System Board of Regents approves the construction of a parking lot on Board of Regents-owned land by University Village Housing Incorporated.

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UW SYSTEM: AUTHORITY TO CONSTRUCT ALL AGENCY MAINTENANCE AND REPAIR PROJECTS

Senior Associate Vice President Roe said there were seven All Agency maintenance and repair projects ready for approval: two roof replacements at residence halls at UW-Eau Claire and UW-Madison; shower unit replacements at UW-Stout; a cooler/freezer replacement at UW-Eau Claire; a water main replacement at UW-Green Bay; parking lot resurfacing and replacement at UW-Green Bay; and increasing the budget to accept bids on a UW-Whitewater expansion project.

Regent Rai moved for the adoption of Resolution 11972. The motion was seconded by Regent Adams and approved on a voice vote.

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

Resolution 11972 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 \$5,231,700 (\$499,000 General Fund Supported Borrowing; \$1,552,800 Program Revenue Supported Borrowing; and \$3,179,900 Cash).

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UW SYSTEM: AUTHORITY TO CONSTRUCT MINOR FACILITIES RENEWAL PROJECTS

Senior Associate Vice President Roe said the project request from UW Oshkosh is to replace the existing steam system in a 1913 building, which is beyond its usable life and does not cool the building, and install a new HVAC system. She said the new HVAC system will be energy efficient, designed to be up to modern HVAC standards and provide an environment suitable for academic teaching.

Regent Pasch moved for the adoption of Resolution 11973. The motion was seconded by Regent Underly and approved on a voice vote.

Authority to Construct a Minor Facilities Renewal Project, UW System

Resolution 11973 That, upon the recommendation of the President of the UW System, the UW System Board of Regents grants authority to construct a

minor facilities renewal project at an estimated total cost of \$7,021,000 General Fund Supported Borrowing.

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CLOSED SESSION

President Walsh read the motion to move into closed session. Upon a motion by Regent Beightol and a second by Regent Wachs, the motion was approved on a roll call vote with Regents Adams, Atwell, Beightol, Bogost, Colón, Jones, Manydeeds, Miller, Pasch, Peterson, Rai, Staton, Tucker, Underly, Wachs, Walsh, and Weatherly all voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11974 That the Board of Regents move into closed session to consider a recommendation for the appointment of a Chancellor of University of Wisconsin-Whitewater, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

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During the closed session, Regent Rai moved for the adoption of Resolution 11975. The motion was seconded by Regent Weatherly and approved on a roll call vote with Regents Adams, Atwell, Bogost, Colón, Jones, Manydeeds, Miller, Pasch, Peterson, Rai, Staton, Tucker, Underly, Wachs, Walsh, and Weatherly all voting in the affirmative. There were no dissenting votes or abstentions.

Regent Beightol, who lost his virtual connection prior to the roll call vote, submitted his affirmative vote to approve Resolution 11975 via text message.

Appointment of Chancellor of UW-Whitewater

Resolution 11975 That, upon the recommendation of the Special Regent Committee for the UW-Whitewater Chancellor Search and the President of the UW System, Dr. Corey King be appointed Chancellor of the University of Wisconsin-Whitewater, effective March 1, 2023, at an annual salary of \$265,000.

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The meeting was adjourned at 3:29 p.m.

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Submitted by:

/s/ Megan Wasley_____

Megan Wasley
Executive Director & Corporate Secretary
Office of the Board of Regents
University of Wisconsin System