

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Capital Planning & Budget Committee**

Thursday, June 8, 2023  
8:45 a.m. – 10:00 a.m.

Helen Bader Concert Hall Room 220  
UW-Milwaukee Zelazo Center  
2419 E. Kenwood Blvd  
Milwaukee, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the March 30, 2023 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
  - 1. UW-Madison: Authority to Accept Ownership of USDA Greenhouses Located at the Arlington Research Station
- E. UW-Madison: Authority to Enter Into a Lease for the College of Engineering
- F. UW System: Authority to Amend RPD 13-2 “Real Property Contracts: Signature Authority and Approval”
- G. UW System: Authority to Amend RPD 19-15 “Physical Development Principles”
- H. UW System: Semi-Annual Status Report on Leasing Activity
- I. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- J. UW-Milwaukee: Host Campus Presentation “Capital Planning and Progress: Supporting Student Success and Research Excellence”
- K. Report of the Senior Associate Vice President
  - 1. Update on UW-Superior P3

**AUTHORITY TO ACCEPT OWNERSHIP OF USDA GREENHOUSES  
LOCATED AT THE ARLINGTON RESEARCH STATION, UW-MADISON**

**REQUESTED ACTION**

Adoption of Resolution D1., granting authority to accept ownership of two greenhouses and a headhouse constructed by the United States Department of Agriculture at the Arlington Research Station.

**Resolution D1.** That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes acceptance of ownership of two greenhouses and a headhouse located at the Arlington Research Station.

**SUMMARY**

Between 1968 and 1977, the United States Department of Agriculture (USDA) constructed two greenhouses and one headhouse at the Arlington Research Station (ARS), one of more than ten research stations managed by the university situated across the state. USDA researchers work alongside UW-Madison investigators on various research projects. ARS has no single focus as it provides a setting for a wide cross section of research activities. These structures have been fully depreciated, and the federal government no longer wishes to carry them in its inventory. A lease between with the USDA will be created to better track and allocate costs back to them. The USDA will apply for grant funds to contribute to tenant improvements once the property transfer is complete.

**Presenter(s)**

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

**BACKGROUND**

The headhouse and one greenhouse were constructed as a joint project between USDA and UW-Madison. A second greenhouse was constructed soon after the first one was operational. After completing the appropriate due diligence to determine the historic value or value to other federal agencies and finding nothing, USDA is offering the structures to

the Board of Regents. The facilities are still functioning and both USDA and ARS staff continue to use them.

Operations and maintenance of the buildings is paid for by UW-Madison. There is no separate metering of the buildings, although in the past the USDA provided funds to offset the cost for weekend staff to water the crops. They continue to purchase and share some expendable supplies. With the execution of a lease, the allocation of operations and maintenance expenses of the facility will be documented and allocated to the occupants.

### **Previous Action(s)**

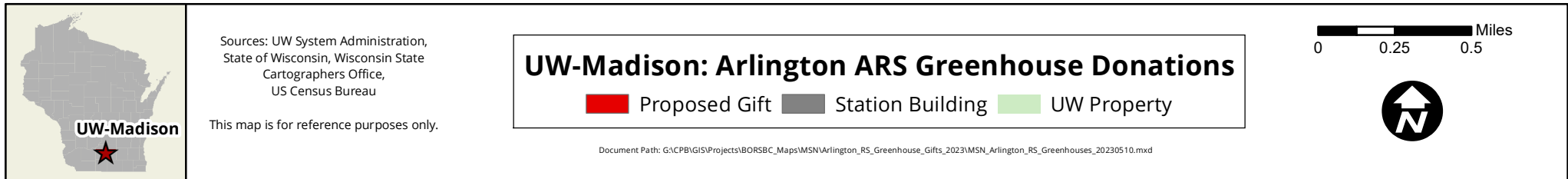
May 17, 1968 Resolution (no number)	Authority granted to enter into a 25-year lease or other suitable arrangement with the federal government to allow the construction of a 3000 square foot greenhouse, adjacent to and east of the Walnut Street Greenhouses on the Madison Campus, and for the construction of a 4000 square foot greenhouse at the Arlington Farms, with the cost of construction to be paid by the U.S. Department of Agriculture; and that one half of the cost of approximately 2400 square feet of storage facilities to be constructed at the Arlington Farms be allowed from proceeds of the sale of University Hill Farms, with the balance to be paid by the U.S. Department of Agriculture.
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### **Related Policies**

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

### **ATTACHMENT(S)**

A) UW-Madison: ARS Greenhouse Donations Map



**AUTHORITY TO ENTER INTO A LEASE FOR THE COLLEGE OF  
ENGINEERING, UW-MADISON**

**REQUESTED ACTION**

Adoption of Resolution E., authority to enter into a lease of warehouse and office space for the College of Engineering.

**Resolution E.** That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents grants authority to enter into a lease of approximately 7,679 square feet located in Fitchburg, Wisconsin.

**SUMMARY**

The College of Engineering is requesting lab and office space to support the transformative technology of self-driving vehicles, also known as Connected and Autonomous Vehicles (CAV) research. The CAV research at the College of Engineering is focused on two programs that currently have annual research expenditures that exceed \$3 million. Both program space needs are unique as they require garage doors to allow vehicles in and out for testing as well as temperature-controlled and clean warehouse conditions to support electronic equipment assembling and installation. Offices are required to support faculty researchers and staff. No other space is available on campus to meet those requirements.

**Presenter(s)**

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

**BACKGROUND**

The Connected and Autonomous Vehicle research program within the College of Engineering is growing with current annual research expenditures exceeding \$3 million and expected growth to \$4 million. The two individual programs to be located in this space will be the Connected and Autonomous Transportation Systems (CATS) and the Traffic Operations and Safety (TOPS) Labs.

A market search was conducted to identify locations within a 20-minute drive to the College of Engineering with clean shop/lab space and at least one garage door. Four locations were selected for review.

After site visits at all four locations, the building located at 6064 McKee Road was chosen. The location was within the required drive time and the building can provide clean lab/warehouse space suitable for working on the sensitive components within the autonomous vehicles. The space also provides an office suite for faculty and staff researchers.

### Lease Terms

University Function	College of Engineering, Connected and Autonomous Vehicles	
Lease Location	6064 McKee Road, Fitchburg, WI	
Type of Negotiation or Selection Process	Market survey, review, and selection	
Lessor	McKee Place LLC	
Anticipated Occupancy Date	August 1, 2023	
Lease Term	5 years and one month	
Escalation Rate	3% Annual on base rent	
Operating Expenses	\$2.58/ SF utilities	
Renewal Options	1 (one) five-year renewal option Total gross rent for the renewal option is \$832,690.32	
Purchase Option	None	
Space Type	Clean Warehouse and Office	
Square Feet	7,679	
Total Reconciled Cost Per Square Foot, year 1, without tenant improvements	\$19.39/GSF	
Initial Lease Term Total Projected Cost	Gross rent	\$714,808.19
	Tenant Improvements	<u>\$242,741.90</u>
	Total	\$957,550.09
Funding Source	Research Grant	

### Previous Action(s)

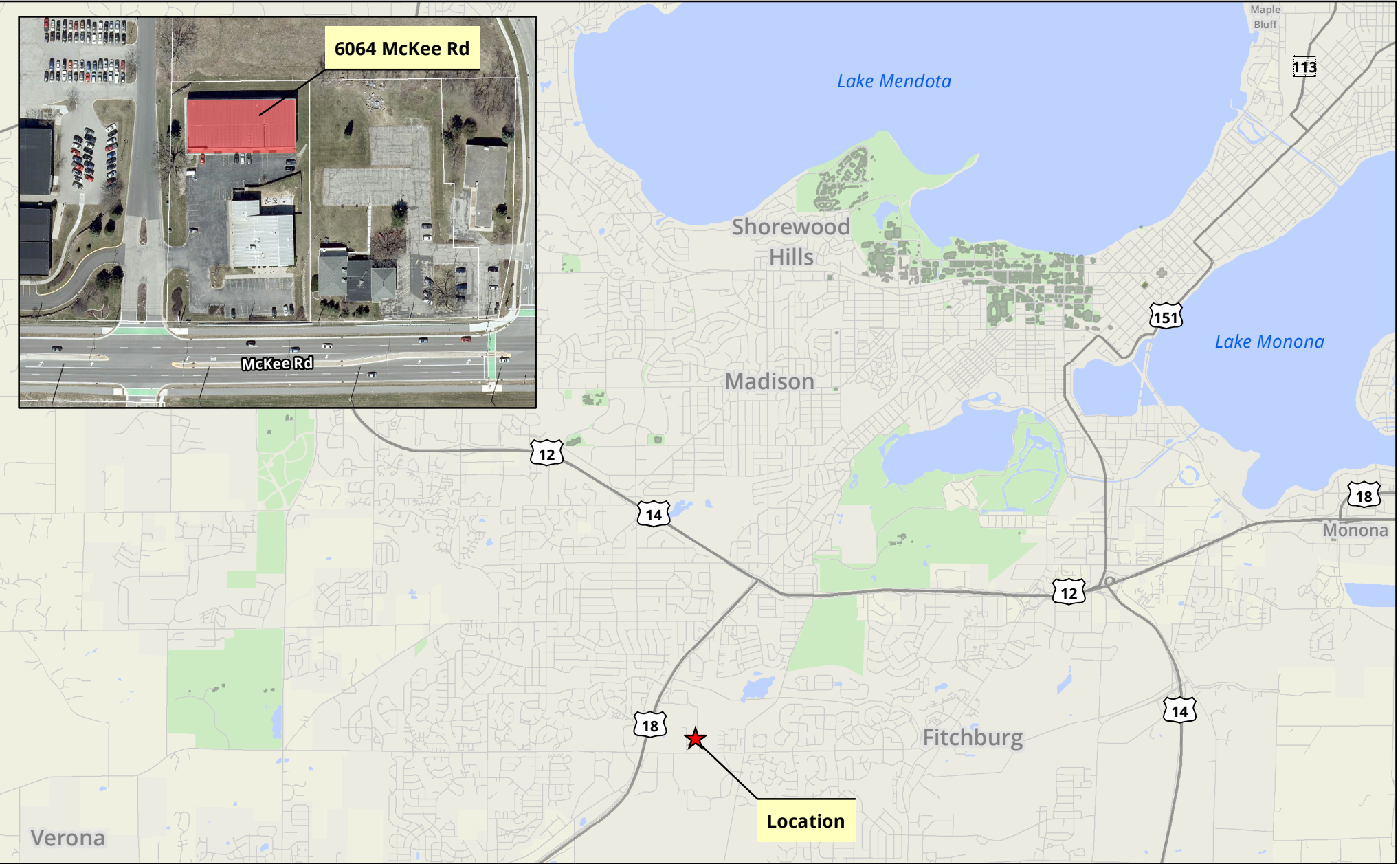
None.

**Related Policies**

- Regent Policy Document 13-2: "[Real Property Contracts: Signature Authority and Approval](#)"

**ATTACHMENT(S)**

- A) UW-Madison: College of Engineering Lease Map



Sources: UW System  
Administration,  
State of Wisconsin,  
US Census Bureau

This map is for reference  
purposes only.

### UW-Madison: College of Engineering Lease

Proposed Lease UW Property

0 0.5 1 Miles



Document Path: G:\CPBGIS\Projects\BORSBC\_Maps\MSN\McKee\_Rd\_Engineering\_Lease\_2023\MSN\_6064\_McKee\_Rd\_Engineering\_Lease\_20230510.mxd



**REGENT POLICY DOCUMENT REVIEW:  
RPD 13-2, "REAL PROPERTY CONTRACTS: SIGNATURE AUTHORITY  
AND APPROVAL"**

**REQUESTED ACTION**

Adoption of Resolution F., amending Regent Policy Document (RPD) 13-2, "Real Property Contracts: Signature Authority and Approval".

**Resolution F.** That, upon the recommendation of the President of the University of Wisconsin System, the UW System Board of Regents amends Regent Policy Document (RPD) 13-2, "Real Property Contracts: Signature Authority and Approval".

**SUMMARY**

This proposal recommends amending and renaming Regent Policy Document 13-2, "Real Property Contracts: Signature Authority and Approval" to align with 36.11(1)(b), Wis. Stats. that specifies all purchases of real property shall be subject to the approval of the building commission. The current policy includes signatory authority and thresholds for the Exchange of Real Property. However, State Building Commission guidelines do not include a mechanism for an exchange of real property. This section will be deleted from the policy document.

The Board is asked to consider this policy revision as part of its ongoing review and analysis of Regent Policy Documents. In February 2011, the President of the Board formally announced a process to review and update the Board's RPDs. Under the process, each RPD is reviewed to determine whether the policy is still relevant and whether the policy should be revised or removed. Policies that are retained are formatted to meet standards established by the Regents in RPD 2-3. The Board has revised numerous policies, repealed obsolete policies, and established new policies under this process.

**Presenter**

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

## BACKGROUND

The current RPD 13-2 defines the threshold at which Board approval is required to allow an exchange of real property. However, 36.11(1)(b), Wis. Stats. defines board authority for the purchase and sale of real estate but does not include a provision for a single transaction such as an exchange. Two separate transactions must take place: a sale and an acquisition. Of these two transactions, only the acquisition must be approved by State Building Commission.

Section 3. of RPD 13-2, Exchange of Real Property will be deleted from the policy. Sections 1 and 2 will continue to guide the sale and acquisition of real property.

The proposed policy also permits chancellors to further delegate contract signature authority to an institution's chief business officer to sign leases of real property to be occupied by the Board or to sign documents accepting gifts, grants, and bequests of real property within approved campus boundaries, subject to the conditions set forth in RPD 13-2.

## Related Policies

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

## ATTACHMENTS

- A) RPD 13-2, "Real Property Contracts: Approval, Signature Authority, and Reporting" (Proposed Policy with Tracked Changes)
- B) RPD 13-2, "Real Property Contracts: Approval, Signature Authority, and Reporting" (Proposed Policy – Clean Copy)
- C) RPD 13-2, "Real Property Contracts: Signature Authority and Approval" (Current Policy)

Regent Policy Document 13-2 (formerly 93-1)

# Real Property Contracts: ~~Signature Authority and Approval~~, Signature Authority, and Reporting

## Scope

This policy addresses official authorization to sign real property contracts on behalf of the Board of Regents of the University of Wisconsin System.

The policy applies to all documents related to conveyances of real property or other real property transactions including, but not limited to, purchases, sales, ~~exchanges~~, and gifts of real property; easements; and leases of real property to be occupied or owned by the Board.

Signature authority for contracts not related to real property or construction is outlined in Regent Policy Document 13-1, "General Contract ~~Signature Authority~~, Approval, Signature Authority, and Reporting."

Signature authority for construction-related contracts is outlined in Regent Policy Document 13-5, "Capital Projects Solely Managed by the UW System: Approval ~~and~~, Signature Authority, and Reporting."

## Purpose

The purpose of this policy is to ensure that individuals signing real property contracts that bind the Board of Regents and UW System institutions are duly authorized to sign on behalf of, commit, and represent the Board of Regents. The policy also establishes certain thresholds and areas where approval from the Board of Regents is required. Last, the policy implements statutory authority provided to the Board of Regents for real property transactions.

## Policy Statement

Through this policy, the Board of Regents recognizes that the efficient operation of the UW System depends on the UW System's and UW institutions' ability to conduct business transactions in an efficient manner. Therefore, the Board of Regents delegates certain contracting authority and other responsibilities to designated university officials.

Individuals authorized to sign contracts under this policy are expected to have the necessary information and expertise to fully understand the implications of making such commitments. In addition, persons with this authority are expected to perform appropriate due diligence activities to ensure that any attendant liabilities are identified and can be effectively managed.

The Board of Regents authorizes the Executive Director and Corporate Secretary of the Office of the Board of Regents and the President of the University of Wisconsin System to sign real property-related contracts that bind the Board of Regents and/or UW System institutions.

The UW System President may delegate responsibility to other senior UW System Administration officials. The UW System President may delegate responsibility to chancellors as specified in Sections ~~4 and 53~~ and 4 of this policy. No further delegation of authority is permitted except as noted in this policy.

Any delegation should only be provided to individuals deemed to have the requisite knowledge, judgment, and operational need to exercise such authority. Individuals should be delegated signature authority only for the specific documents, or types of documents, needed to allow them to efficiently and effectively perform the responsibilities of their position.

While delegating certain authority, the Board of Regents also establishes circumstances where approval from the Board of Regents is required for the Board to exercise its governance and stewardship responsibilities with respect to real property transactions.

## 1. Sale of Real Property

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the sale of real property within the campus boundaries that has previously been identified as underutilized, per s. 13.48 (14)(d), Wis. Stats.

The Board of Regents shall vote to approve a proposed sale of real property that:

- is outside of or would alter the approved campus boundaries;
- has not been previously identified as underutilized per s. 13.48(14)(d), Wis. Stats.;
- involves agricultural land under s. 36.33, Wis. Stats.; or
- is a state-owned residence hall being sold to another state agency or nonstate nonprofit agency for purposes of alternate use. Such a transaction would require State Building Commission approval under s. 36.11(1)(e), Wis. Stats.

## 2. Acquisition of Real Property

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the acquisition of real property within the campus boundaries. All real property acquisitions, except for agricultural land defined under s. 36.33, Wis. Stats., require State Building Commission approval, per s. 36.11(1)(b), Wis. Stats.

The Board of Regents shall vote to approve a proposed acquisition of real property that:

- is outside of or would alter the approved campus boundaries; or

- involves agricultural land under s. 36.33, Wis. Stats.

### ~~3. Exchange of Real Property~~

~~The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the exchange of real property where the value of the university property being exchanged is \$500,000 or less.~~

~~The Board of Regents shall vote to approve a proposed exchange of real property that involves:~~

- ~~• university property valued at more than \$500,000; or~~
- ~~• agricultural land under s. 36.33, Wis. Stats.~~

### ~~43. Leasing of Real Property~~

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign leases of real property to be occupied by the Board when the following apply:

- the initial terms of a lease are equal to or less than both \$1,000,000 in total cost and five years in length; and
- the renewal options included in a lease are equal to or less than both \$1,000,000 in total cost and five years in length.

The UW System President is permitted to delegate this signature authority to chancellors.

Chancellors may further delegate contract signature authority to the institution's chief business officer only. Any exercise of delegated signature authority under this subsection requires

review by an institution's legal affairs office or the UW System Office of General Counsel prior to execution of a lease. ~~Chancellors may further delegate contract signature authority to the Vice~~

~~Chancellor for Finance and Administration only.~~ Any delegation of authority to sign leases of real property is subject to ss. 16.84(5) and 36.11(1)(b), Wis. Stats., to the extent that the Department of Administration is responsible for student housing leases coming into effect after July 15, 2015.

The UW System Office of Capital Planning and Budget shall provide a regular report to the Board on all leases not subject to Regent approval.

The Board of Regents shall vote to approve a proposed lease when:

- the initial terms of a lease exceed either \$1,000,000 in total cost or five years in length;
- the renewal options included in a lease exceed either \$1,000,000 in total cost or five years in length;

- a lease would permit a facility that would be privately owned or operated to be constructed on state-owned land. Such leases also require approval from the State Building Commission under s. 13.48(12), Wis. Stats.;
- a lease would affect agricultural lands covered under s. 36.33, Wis. Stats.; or
- a state-owned residence hall is leased to another state agency or nonstate nonprofit agency for purposes of alternate use. Such a transaction would require State Building Commission approval under s. 36.11(1)(e), Wis. Stats.

## 54. Gifts, Grants and Bequests

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the acceptance of gifts, grants, and bequests of real property within ~~the approved~~ campus boundaries that are below the threshold at which State Building Commission approval is required to accept such items, as outlined in s. 13.48(2)(b)(1m), Wis. Stats. The UW System President may delegate this signature authority to chancellors. ~~Chancellors may further delegate contract signature authority to the Vice Chancellor for Finance and Administration institution's chief business officer only.~~ No further delegation is permitted.

The Board of Regents shall vote to approve a gift, grant, or bequest of real property that:

- is outside of or would alter ~~the approved~~ campus boundaries;
- would meet or exceed the threshold at which State Building Commission approval must be obtained to accept such items, as outlined in s. 13.48(2)(b)(1m), Wis. Stats.; or
- is for a building or structure constructed for the benefit of the UW System or any institution. Such a transaction also requires approval from the State Building Commission.

## 65. Other Real Property Transactions

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to other real property transactions not specified by this policy.

## Oversight, Roles, and Responsibilities

~~Delegations by the President or a chancellor must be made in writing and filed in the respective office of authority, i.e., the Office of the President of the University of Wisconsin System or the office of the chancellor. Delegations made by the UW System President under this policy must be made in writing and filed in the Office of the President.~~ Delegations shall be periodically reviewed to ensure that they are current and that employees are exercising their signature authority appropriately.

## Related Regent Policy Documents and Applicable Laws

- Regent Policy Document 13-1, General Contract ~~Signature Authority~~, Approval, Signature Authority, and Reporting ~~Requirements~~
- Regent Policy Document 13-5, Capital Projects Solely Managed by the UW System: Approval ~~and~~, Signature Authority, and Reporting
- Section 13.48, Wis. Stats., Long-range Public Building Program
- Section 16.84(5), Wis. Stats., Real Estate and Physical Plant Management; Protection of Persons
- Section 36.11(1), Wis. Stats., Protection of People; Custody and Management of Property
- Section 946.13, Wis. Stats., Private Interest in Public Contract Prohibited

*History: Res. 91, adopted 02/11/1972, created Regent Policy Document 72-2; subsequently renumbered 13-1, Authorization to Sign Construction Contracts and Change Orders.*

*Res. 5073, adopted 10/07/1988, created Regent Policy Document 88-15, Authorization to Sign Documents: Vilas Trust; subsequently renumbered 13-2; subsequently renumbered 13-3 on 02/10/2012.*

*Res. 7308, adopted 10/11/1996, created Regent Policy Document 96-5; Res. 8876, adopted 06/10/2004, amended Regent Policy Document 96-5; subsequently renumbered 13-4.*

*Res. 6633, adopted 03/11/1994, created Regent Policy Document 94-3; subsequently renumbered 19-13, Acquisition of Property within Approved Campus Development Plan Boundaries.*

*Res. 10015, adopted 02/10/2012, repealed Regent Policy Documents 13-1, Authorization to Sign Construction Contracts and Change Orders; Regent Policy Document 13-4, Delegation of Responsibilities to the Vice President of Finance; and Regent Policy Document 19-13, Acquisition of Property within Approved Campus Development Plan Boundaries, and created a new Regent Policy Document 13-2, Real Property and Construction Contract: Signature Authority Approval. Res. 10707, adopted 06/10/2016, amended Regent Policy Document 13-2. Technical correction made on 01/06/2020.*

Regent Policy Document 13-2 *(formerly 93-1)*

# Real Property Contracts: Approval, Signature Authority, and Reporting

## Scope

This policy addresses official authorization to sign real property contracts on behalf of the Board of Regents of the University of Wisconsin System.

The policy applies to all documents related to conveyances of real property or other real property transactions including, but not limited to, purchases, sales, and gifts of real property; easements; and leases of real property to be occupied or owned by the Board.

Signature authority for contracts not related to real property or construction is outlined in Regent Policy Document 13-1, "General Contract Approval, Signature Authority, and Reporting."

Signature authority for construction-related contracts is outlined in Regent Policy Document 13-5, "Capital Projects Solely Managed by the UW System: Approval, Signature Authority, and Reporting."

## Purpose

The purpose of this policy is to ensure that individuals signing real property contracts that bind the Board of Regents and UW System institutions are duly authorized to sign on behalf of, commit, and represent the Board of Regents. The policy also establishes certain thresholds and areas where approval from the Board of Regents is required. Last, the policy implements statutory authority provided to the Board of Regents for real property transactions.

## Policy Statement

Through this policy, the Board of Regents recognizes that the efficient operation of the UW System depends on the UW System's and UW institutions' ability to conduct business transactions in an efficient manner. Therefore, the Board of Regents delegates certain contracting authority and other responsibilities to designated university officials.

Individuals authorized to sign contracts under this policy are expected to have the necessary information and expertise to fully understand the implications of making such commitments. In addition, persons with this authority are expected to perform appropriate due diligence activities to ensure that any attendant liabilities are identified and can be effectively managed.

The Board of Regents authorizes the Executive Director and Corporate Secretary of the Office of the Board of Regents and the President of the University of Wisconsin System to sign real property-related contracts that bind the Board of Regents and/or UW System institutions.



The UW System President may delegate responsibility to other senior UW System Administration officials. The UW System President may delegate responsibility to chancellors as specified in Sections 3 and 4 of this policy. No further delegation of authority is permitted except as noted in this policy.

Any delegation should only be provided to individuals deemed to have the requisite knowledge, judgment, and operational need to exercise such authority. Individuals should be delegated signature authority only for the specific documents, or types of documents, needed to allow them to efficiently and effectively perform the responsibilities of their position.

While delegating certain authority, the Board of Regents also establishes circumstances where approval from the Board of Regents is required for the Board to exercise its governance and stewardship responsibilities with respect to real property transactions.

## 1. Sale of Real Property

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the sale of real property within the campus boundaries that has previously been identified as underutilized, per s. 13.48 (14)(d), Wis. Stats.

The Board of Regents shall vote to approve a proposed sale of real property that:

- is outside of or would alter approved campus boundaries;
- has not been previously identified as underutilized per s. 13.48(14)(d), Wis. Stats.;
- involves agricultural land under s. 36.33, Wis. Stats.; or
- is a state-owned residence hall being sold to another state agency or nonstate nonprofit agency for purposes of alternate use. Such a transaction would require State Building Commission approval under s. 36.11(1)(e), Wis. Stats.

## 2. Acquisition of Real Property

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the acquisition of real property within the campus boundaries. All real property acquisitions, except for agricultural land defined under s. 36.33, Wis. Stats., require State Building Commission approval, per s. 36.11(1)(b), Wis. Stats.

The Board of Regents shall vote to approve a proposed acquisition of real property that:

- is outside of or would alter approved campus boundaries; or
- involves agricultural land under s. 36.33, Wis. Stats.

### 3. Leasing of Real Property

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign leases of real property to be occupied by the Board when the following apply:

- the initial terms of a lease are equal to or less than both \$1,000,000 in total cost and five years in length; and
- the renewal options included in a lease are equal to or less than both \$1,000,000 in total cost and five years in length.

The UW System President is permitted to delegate this signature authority to chancellors. Chancellors may further delegate contract signature authority to the institution's chief business officer only. Any exercise of delegated signature authority under this subsection requires review by an institution's legal affairs office or the UW System Office of General Counsel prior to execution of a lease. Any delegation of authority to sign leases of real property is subject to ss. 16.84(5) and 36.11(1)(b), Wis. Stats., to the extent that the Department of Administration is responsible for student housing leases coming into effect after July 15, 2015.

The UW System Office of Capital Planning and Budget shall provide a regular report to the Board on all leases not subject to Regent approval.

The Board of Regents shall vote to approve a proposed lease when:

- the initial terms of a lease exceed either \$1,000,000 in total cost or five years in length;
- the renewal options included in a lease exceed either \$1,000,000 in total cost or five years in length;
- a lease would permit a facility that would be privately owned or operated to be constructed on state-owned land. Such leases also require approval from the State Building Commission under s. 13.48(12), Wis. Stats.;
- a lease would affect agricultural lands covered under s. 36.33, Wis. Stats.; or
- a state-owned residence hall is leased to another state agency or nonstate nonprofit agency for purposes of alternate use. Such a transaction would require State Building Commission approval under s. 36.11(1)(e), Wis. Stats.

### 4. Gifts, Grants and Bequests

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the acceptance of gifts, grants, and bequests of real property within approved campus boundaries that are below the threshold at which State Building Commission approval is required to accept such items, as outlined in s. 13.48(2)(b)(1m), Wis. Stats. The UW System President may delegate

this signature authority to chancellors. Chancellors may further delegate contract signature authority to the institution's chief business officer only. No further delegation is permitted.

The Board of Regents shall vote to approve a gift, grant, or bequest of real property that:

- is outside of or would alter approved campus boundaries;
- would meet or exceed the threshold at which State Building Commission approval must be obtained to accept such items, as outlined in s. 13.48(2)(b)(1m), Wis. Stats.; or
- is for a building or structure constructed for the benefit of the UW System or any institution. Such a transaction also requires approval from the State Building Commission.

## 5. Other Real Property Transactions

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to other real property transactions not specified by this policy.

## Oversight, Roles, and Responsibilities

Delegations by the President or a chancellor must be made in writing and filed in the respective office of authority, i.e., the Office of the President of the University of Wisconsin System or the office of the chancellor. Delegations shall be periodically reviewed to ensure that they are current and that employees are exercising their signature authority appropriately.

## Related Regent Policy Documents and Applicable Laws

- Regent Policy Document 13-1, General Contract Approval, Signature Authority, and Reporting
- Regent Policy Document 13-5, Capital Projects Solely Managed by the UW System: Approval, Signature Authority, and Reporting
- Section 13.48, Wis. Stats., Long-range Public Building Program
- Section 16.84(5), Wis. Stats., Real Estate and Physical Plant Management; Protection of Persons
- Section 36.11(1), Wis. Stats., Protection of People; Custody and Management of Property
- Section 946.13, Wis. Stats., Private Interest in Public Contract Prohibited

*History: Res. 91, adopted 02/11/1972, created Regent Policy Document 72-2; subsequently renumbered 13-1, Authorization to Sign Construction Contracts and Change Orders.*

*Res. 5073, adopted 10/07/1988, created Regent Policy Document 88-15, Authorization to Sign Documents: Vilas Trust; subsequently renumbered 13-2; subsequently renumbered 13-3 on 02/10/2012.*

*Res. 7308, adopted 10/11/1996, created Regent Policy Document 96-5; Res. 8876, adopted 06/10/2004, amended Regent Policy Document 96-5; subsequently renumbered 13-4.*

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*Res. 10015, adopted 02/10/2012, repealed Regent Policy Documents 13-1, Authorization to Sign Construction Contracts and Change Orders; Regent Policy Document 13-4, Delegation of Responsibilities to the Vice President of Finance; and Regent Policy Document 19-13, Acquisition of Property within Approved Campus Development Plan Boundaries, and created a new Regent Policy Document 13-2, Real Property and Construction Contract: Signature Authority Approval. Res. 10707, adopted 06/10/2016, amended Regent Policy Document 13-2. Technical correction made on 01/06/2020.*

Regent Policy Document 13-2 *(formerly 93-1)*

# Real Property Contracts: Signature Authority and Approval

## Scope

This policy addresses official authorization to sign real property contracts on behalf of the Board of Regents of the University of Wisconsin System.

The policy applies to all documents related to conveyances of real property or other real property transactions including, but not limited to, purchases, sales, exchanges, and gifts of real property; easements; and leases of real property to be occupied or owned by the Board.

Signature authority for contracts not related to real property or construction is outlined in Regent Policy Document 13-1, "General Contract Signature Authority, Approval, and Reporting."

Signature authority for construction-related contracts is outlined in Regent Policy Document 13-5, "Capital Projects Solely Managed by the UW System: Approval and Signature Authority."

## Purpose

The purpose of this policy is to ensure that individuals signing real property contracts that bind the Board of Regents and UW System institutions are duly authorized to sign on behalf of, commit, and represent the Board of Regents. The policy also establishes certain thresholds and areas where approval from the Board of Regents is required. Last, the policy implements statutory authority provided to the Board of Regents for real property transactions.

## Policy Statement

Through this policy, the Board of Regents recognizes that the efficient operation of the UW System depends on the UW System's and UW institutions' ability to conduct business transactions in an efficient manner. Therefore, the Board of Regents delegates certain contracting authority and other responsibilities to designated university officials.

Individuals authorized to sign contracts under this policy are expected to have the necessary information and expertise to fully understand the implications of making such commitments. In addition, persons with this authority are expected to perform appropriate due diligence activities to ensure that any attendant liabilities are identified and can be effectively managed.

The Board of Regents authorizes the Executive Director and Corporate Secretary of the Office of the Board of Regents and the President of the University of Wisconsin System to sign real property-related contracts that bind the Board of Regents and/or UW System institutions.

The UW System President may delegate responsibility to other senior UW System Administration officials. The UW System President may delegate responsibility to chancellors as specified in Sections 4 and 5 of this policy. No further delegation of authority is permitted.

Any delegation should only be provided to individuals deemed to have the requisite knowledge, judgment, and operational need to exercise such authority. Individuals should be delegated signature authority only for the specific documents, or types of documents, needed to allow them to efficiently and effectively perform the responsibilities of their position.

While delegating certain authority, the Board of Regents also establishes circumstances where approval from the Board of Regents is required for the Board to exercise its governance and stewardship responsibilities with respect to real property transactions.

## 1. Sale of Real Property

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the sale of real property within the campus boundaries that has previously been identified as underutilized, per s. 13.48 (14)(d), Wis. Stats.

The Board of Regents shall vote to approve a proposed sale of real property that:

- is outside of or would alter the campus boundaries;
- has not been previously identified as underutilized per s. 13.48(14)(d), Wis. Stats.;
- involves agricultural land under s. 36.33, Wis. Stats.; or
- is a state-owned residence hall being sold to another state agency or nonstate nonprofit agency for purposes of alternate use. Such a transaction would require State Building Commission approval under s. 36.11(1)(e), Wis. Stats.

## 2. Acquisition of Real Property

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the acquisition of real property within the campus boundaries. All real property acquisitions, except for agricultural land defined under s. 36.33, Wis. Stats., require State Building Commission approval, per s. 36.11(1)(b), Wis. Stats.

The Board of Regents shall vote to approve a proposed acquisition of real property that:

- is outside of or would alter the campus boundaries; or
- involves agricultural land under s. 36.33, Wis. Stats.

### 3. Exchange of Real Property

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the exchange of real property where the value of the university property being exchanged is \$500,000 or less.

The Board of Regents shall vote to approve a proposed exchange of real property that involves:

- university property valued at more than \$500,000; or
- agricultural land under s. 36.33, Wis. Stats.

### 4. Leasing of Real Property

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign leases of real property to be occupied by the Board when the following apply:

- the initial terms of a lease are equal to or less than both \$1,000,000 in total cost and five years in length; and
- the renewal options included in a lease are equal to or less than both \$1,000,000 in total cost and five years in length.

The UW System President is permitted to delegate this signature authority to chancellors. Any exercise of delegated signature authority under this subsection requires review by an institution's legal affairs office or the UW System Office of General Counsel prior to execution of a lease. Any delegation of authority to sign leases of real property is subject to ss. 16.84(5) and 36.11(1)(b), Wis. Stats., to the extent that the Department of Administration is responsible for student housing leases coming into effect after July 15, 2015.

The UW System Office of Capital Planning and Budget shall provide a regular report to the Board on all leases not subject to Regent approval.

The Board of Regents shall vote to approve a proposed lease when:

- the initial terms of a lease exceed either \$1,000,000 in total cost or five years in length;
- the renewal options included in a lease exceed either \$1,000,000 in total cost or five years in length;
- a lease would permit a facility that would be privately owned or operated to be constructed on state-owned land. Such leases also require approval from the State Building Commission under s. 13.48(12), Wis. Stats.;
- a lease would affect agricultural lands covered under s. 36.33, Wis. Stats.; or

- a state-owned residence hall is leased to another state agency or nonstate nonprofit agency for purposes of alternate use. Such a transaction would require State Building Commission approval under s. 36.11(1)(e), Wis. Stats.

## 5. Gifts, Grants and Bequests

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to the acceptance of gifts, grants, and bequests of real property within the campus boundaries that are below the threshold at which State Building Commission approval is required to accept such items, as outlined in s. 13.48(2)(b)(1m), Wis. Stats. The UW System President may delegate this signature authority to chancellors. No further delegation is permitted.

The Board of Regents shall vote to approve a gift, grant, or bequest of real property that:

- is outside of or would alter the campus boundaries;
- would meet or exceed the threshold at which State Building Commission approval must be obtained to accept such items, as outlined in s. 13.48(2)(b)(1m), Wis. Stats.; or
- is for a building or structure constructed for the benefit of the UW System or any institution. Such a transaction also requires approval from the State Building Commission.

## 6. Other Real Property Transactions

The Board of Regents authorizes either the Executive Director and Corporate Secretary of the Office of the Board of Regents or the UW System President to sign documents related to other real property transactions not specified by this policy.

## Oversight, Roles, and Responsibilities

Delegations made by the UW System President under this policy must be made in writing and filed in the Office of the President. Delegations shall be periodically reviewed to ensure that they are current and that employees are exercising their signature authority appropriately.

## Related Regent Policy Documents and Applicable Laws

- Regent Policy Document 13-1, General Contract Signature Authority, Approval, and Reporting Requirements
- Regent Policy Document 13-5, Capital Projects Solely Managed by the UW System: Approval and Signature Authority
- Section 13.48, Wis. Stats., Long-range Public Building Program



- Section 16.84(5), Wis. Stats., Real Estate and Physical Plant Management; Protection of Persons
- Section 36.11(1), Wis. Stats., Protection of People; Custody and Management of Property
- Section 946.13, Wis. Stats., Private Interest in Public Contract Prohibited

*History: Res. 91, adopted 02/11/1972, created Regent Policy Document 72-2; subsequently renumbered 13-1, Authorization to Sign Construction Contracts and Change Orders.*

*Res. 5073, adopted 10/07/1988, created Regent Policy Document 88-15, Authorization to Sign Documents: Vilas Trust; subsequently renumbered 13-2; subsequently renumbered 13-3 on 02/10/2012.*

*Res. 7308, adopted 10/11/1996, created Regent Policy Document 96-5; Res. 8876, adopted 06/10/2004, amended Regent Policy Document 96-5; subsequently renumbered 13-4.*

*Res. 6633, adopted 03/11/1994, created Regent Policy Document 94-3; subsequently renumbered 19-13, Acquisition of Property within Approved Campus Development Plan Boundaries.*

*Res. 10015, adopted 02/10/2012, repealed Regent Policy Documents 13-1, Authorization to Sign Construction Contracts and Change Orders; Regent Policy Document 13-4, Delegation of Responsibilities to the Vice President of Finance; and Regent Policy Document 19-13, Acquisition of Property within Approved Campus Development Plan Boundaries, and created a new Regent Policy Document 13-2, Real Property and Construction Contract: Signature Authority Approval. Res. 10707, adopted 06/10/2016, amended Regent Policy Document 13-2. Technical correction made on 01/06/2020.*

**REGENT POLICY DOCUMENT REVIEW:  
RPD 19-15, "PHYSICAL DEVELOPMENT PRINCIPLES"**

**REQUESTED ACTION**

Adoption of Resolution G., amending Regent Policy Document (RPD) 19-15, "Physical Development Principles" to: (1) update the Sustainable design principles outlined in the policy; and (2) explicitly include the provision of the staff and maintenance needs of sustainable systems, especially energy systems, in the stewardship of physical assets.

**Resolution G.** That, upon the recommendation of the President of the UW System, the Board of Regents amends Regent Policy Document 19-15, "Physical Development Principles" to modify policy provisions related to Sustainable design and the stewardship of energy and other sustainable systems.

**SUMMARY**

This proposal recommends amending Regent Policy Document 19-15, "Physical Development Principles" to update the Sustainable design principles outlined in the policy, and to note that the stewardship of physical assets should include providing for the staff and maintenance needs of sustainable systems, especially energy systems.

**Presenter(s)**

- Liz Davey, Sustainability Coordinator
- Hayden Hendersen, Sustainability Coordinator

**BACKGROUND**

Regent Policy 19-15 provides principles to guide the physical planning and development of campuses and the stewardship of the physical assets governed or controlled by the Board of Regents. Formerly Regent Policy Document 99-1, the policy was amended and renamed Regent Policy Document 19-15, "Physical Development Principles" in December 2015. The principles outlined in the policy include Sustainability and Sustainable design.

Policy revisions are being proposed that are informed by evolving Sustainable design practices and concerns.

The proposed changes would:

1. Update the Sustainable design principles identified in the policy to ensure that physical planning and development reflects exemplary and forward-thinking practices in sustainable design.
2. Expand appropriate stewardship of physical assets to include providing the staffing and maintenance needs of sustainable systems, particularly campus and building energy systems.

The revisions update the current Sustainable design principles that address efficiency in the use of space, energy, and resources, so that they also address occupant health, the impacts of a changing climate, and support sustainability education, research and operations. The proposed revision more inclusively defines 'sustainable' as concerned with sustaining human health as part of environmental health.

These revisions provide high-level Sustainable design principles to guide planning and development of all capital projects within the UW System. They provide clearer guidance in the establishment of project goals, evaluation of project features, and development of implementable solutions in planning for more sustainable campuses.

The updated Sustainable design principles will complement and provide prioritization to the use of the Wisconsin Division of Facilities Development (DFD) Sustainability Guidelines (December 2021), which includes both mandatory requirements and encouraged measures for all state-funded projects.

These revisions will also support the overall success of sustainable physical planning and development of campuses by underscoring the importance of ongoing attention to energy and sustainable system in staffing, operations and maintenance of all facilities and physical assets.

## **ATTACHMENT(S)**

- A) RPD 19-15, "Physical Development Principles" (Proposed Policy with Tracked Changes)
- B) RPD 19-15, "Physical Development Principles" (Proposed Policy – Clean Copy)
- C) RPD 19-15, "Physical Development Principles" (Current Policy)

Regent Policy Document 19-15 *(formerly 99-1)*

# Physical Development Principles

## Scope

This policy applies to the planning and development of all capital projects within the UW System.

## Purpose

The purpose of this policy is to establish principles to guide decision-making at UW System institutions regarding the physical planning and development of campuses and the stewardship of the physical assets governed or controlled by the Board of Regents.

## Policy Statement

It is the policy of the Board of Regents that the following principles shall guide the physical planning and development of UW System institutions and stewardship of physical assets controlled by the Board of Regents.

### A. Physical Planning and Development

1. Physical development that is planned using an integrated planning model that incorporates programmatic concerns, physical concerns, and financial realities.
2. Involvement of stakeholders that provides a meaningful role for students when student funding and fees are involved.
3. Physical development that is planned within the context of UW System, institutional, and State of Wisconsin planning guidelines, policies, and funding parameters.
4. Cooperative planning with the city and county in which the institution is located.
5. Campus physical environments that promote optimal accessibility for people with disabilities.
6. Comprehensive campus master plans that are periodically updated and address:
  - a) Space needs;
  - b) Image, identity, and aesthetics;
  - c) Multimodal transportation access and circulation;
  - d) Parking;
  - e) Open space;

- f) Building sites;
- g) Infrastructure and utilities;
- h) Sustainability;
- i) Implementation; and
- j) Health and safety.

Physical development is planned in accordance with the campus master plan.

7. Planning that includes student enrollment, faculty, and staff projections; applicable space allocation and utilization benchmarks; evidence-based decision-making; and best planning practices.

8. Responsiveness to the needs of a diverse student body and the delivery of programs and services that meet those needs.

#### 9. Planning for optimal adaptability and ease of long-term maintenance.

##### 910. Sustainable design ~~through that will:~~

- a) ~~Optimal use and reuse of existing facilities~~Optimize use of existing facilities and right-size/minimize new construction;
- b) ~~Minimal construction of new facilities~~Use energy, water, and materials wisely and efficiently;
- c) ~~Optimal adaptability for future changes~~Protect the health and well-being of building occupants;
- d) ~~High performance and energy efficient design~~Promote decarbonization of infrastructure and buildings through energy and materials choices;
- e) ~~Ease of long-term maintenance and operation~~Design buildings ready for extremes of changing climate; and
- f) ~~Appropriate use of renewable energy~~Provide opportunities for sustainability education, research, and operations.

~~10~~11. Accurate and defensible project programs, budgets, and schedules developed prior to enumeration.

## B. Stewardship of Physical Assets

Appropriate stewardship of physical assets should include:

1. An institutional commitment to assure sufficient resources, their optimal use, and adequate expertise to care for physical assets.
2. An accurate and current geographic information system (GIS) for all Board of Regents-owned land using a common UW System-wide format and minimum level of detail.

3. A comprehensive building space management function, an accurate and current space inventory, and a comprehensive space use plan specific to each institution.

4. An accurate and current record of the physical condition and maintenance needs of all facilities.

5. Proper maintenance of all existing facilities to protect and extend the life of existing investments and ensure that facilities are usable for their intended purposes, including ongoing energy management and retro commissioning of campus and building energy systems when applicable.

6. Provision of the staff, staff training, ongoing maintenance and periodic commissioning required to maintain the function and performance of sustainable systems and features, with particular attention to campus and building energy systems.

67. A commitment to Wisconsin's heritage through preservation of historic buildings and other cultural resources.

## Oversight, Roles, and Responsibilities

UW System institutions shall adhere to the principles contained in this policy when developing and maintaining facilities and other physical assets owned or controlled by the Board of Regents.

The UW System Office of Capital Planning and Budget shall provide assistance to UW System institutions with respect to the implementation of this policy.

## Related Regent Policies and Applicable Laws

N/A

*History: Res. 7868, adopted 03/05/1999, created Regent Policy Document 99-1; Res. 8431, adopted 09/07/2001, amended Regent Policy Document 99-1 (subsequently renumbered 19-15). Res. 10127, adopted 10/05/2012, modified UW System Physical Development Principles and Physical Asset Stewardship Goals. Res. 10619, adopted 12/11/2015, amended and renamed Regent Policy Document 19-15, "Physical Development Principles."*

Regent Policy Document 19-15 *(formerly 99-1)*

# Physical Development Principles

## Scope

This policy applies to the planning and development of all capital projects within the UW System.

## Purpose

The purpose of this policy is to establish principles to guide decision-making at UW System institutions regarding the physical planning and development of campuses and the stewardship of the physical assets governed or controlled by the Board of Regents.

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2. Involvement of stakeholders that provides a meaningful role for students when student funding and fees are involved.
3. Physical development that is planned within the context of UW System, institutional, and State of Wisconsin planning guidelines, policies, and funding parameters.
4. Cooperative planning with the city and county in which the institution is located.
5. Campus physical environments that promote optimal accessibility for people with disabilities.
6. Comprehensive campus master plans that are periodically updated and address:
  - a) Space needs;
  - b) Image, identity, and aesthetics;
  - c) Multimodal transportation access and circulation;
  - d) Parking;
  - e) Open space;

- f) Building sites;
- g) Infrastructure and utilities;
- h) Sustainability;
- i) Implementation; and
- j) Health and safety.

Physical development is planned in accordance with the campus master plan.

7. Planning that includes student enrollment, faculty, and staff projections; applicable space allocation and utilization benchmarks; evidence-based decision-making; and best planning practices.

8. Responsiveness to the needs of a diverse student body and the delivery of programs and services that meet those needs.

9. Planning for optimal adaptability and ease of long-term maintenance.

10. Sustainable design that will:

- a) Optimize use of existing facilities and right-size/minimize new construction;
- b) Use energy, water, and materials wisely and efficiently;
- c) Protect the health and well-being of building occupants;
- d) Promote decarbonization of infrastructure and buildings through energy and materials choices;
- e) Design buildings ready for extremes of changing climate; and
- f) Provide opportunities for sustainability education, research, and operations.

11. Accurate and defensible project programs, budgets, and schedules developed prior to enumeration.

## B. Stewardship of Physical Assets

Appropriate stewardship of physical assets should include:

1. An institutional commitment to assure sufficient resources, their optimal use, and adequate expertise to care for physical assets.
2. An accurate and current geographic information system (GIS) for all Board of Regents-owned land using a common UW System-wide format and minimum level of detail.
3. A comprehensive building space management function, an accurate and current space inventory, and a comprehensive space use plan specific to each institution.



4. An accurate and current record of the physical condition and maintenance needs of all facilities.
5. Proper maintenance of all existing facilities to protect and extend the life of existing investments and ensure that facilities are usable for their intended purposes, including ongoing energy management and retro commissioning of campus and building energy systems when applicable.
6. Provision of the staff, staff training, ongoing maintenance and periodic commissioning required to maintain the function and performance of sustainable systems and features, with particular attention to campus and building energy systems.
7. A commitment to Wisconsin's heritage through preservation of historic buildings and other cultural resources.

## Oversight, Roles, and Responsibilities

UW System institutions shall adhere to the principles contained in this policy when developing and maintaining facilities and other physical assets owned or controlled by the Board of Regents.

The UW System Office of Capital Planning and Budget shall provide assistance to UW System institutions with respect to the implementation of this policy.

## Related Regent Policies and Applicable Laws

N/A

*History: Res. 7868, adopted 03/05/1999, created Regent Policy Document 99-1; Res. 8431, adopted 09/07/2001, amended Regent Policy Document 99-1 (subsequently renumbered 19-15). Res. 10127, adopted 10/05/2012, modified UW System Physical Development Principles and Physical Asset Stewardship Goals. Res. 10619, adopted 12/11/2015, amended and renamed Regent Policy Document 19-15, "Physical Development Principles."*

Regent Policy Document 19-15 *(formerly 99-1)*

# Physical Development Principles

## Scope

This policy applies to the planning and development of all capital projects within the UW System.

## Purpose

The purpose of this policy is to establish principles to guide decision-making at UW System institutions regarding the physical planning and development of campuses and the stewardship of the physical assets governed or controlled by the Board of Regents.

## Policy Statement

It is the policy of the Board of Regents that the following principles shall guide the physical planning and development of UW System institutions and stewardship of physical assets controlled by the Board of Regents.

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2. Involvement of stakeholders that provides a meaningful role for students when student funding and fees are involved.
3. Physical development that is planned within the context of UW System, institutional, and State of Wisconsin planning guidelines, policies, and funding parameters.
4. Cooperative planning with the city and county in which the institution is located.
5. Campus physical environments that promote optimal accessibility for people with disabilities.
6. Comprehensive campus master plans that are periodically updated and address:
  - a) Space needs;
  - b) Image, identity, and aesthetics;
  - c) Multimodal transportation access and circulation;
  - d) Parking;
  - e) Open space;

- f) Building sites;
- g) Infrastructure and utilities;
- h) Sustainability;
- i) Implementation; and
- j) Health and safety.

Physical development is planned in accordance with the campus master plan.

7. Planning that includes student enrollment, faculty, and staff projections; applicable space allocation and utilization benchmarks; evidence-based decision-making; and best planning practices.

8. Responsiveness to the needs of a diverse student body and the delivery of programs and services that meet those needs.

9. Sustainable design through:

- a) Optimal use and reuse of existing facilities;
- b) Minimal construction of new facilities;
- c) Optimal adaptability for future changes;
- d) High-performance and energy-efficient design;
- e) Ease of long-term maintenance and operation; and
- f) Appropriate use of renewable energy.

10. Accurate and defensible project programs, budgets, and schedules developed prior to enumeration.

## B. Stewardship of Physical Assets

Appropriate stewardship of physical assets should include:

1. An institutional commitment to assure sufficient resources, their optimal use, and adequate expertise to care for physical assets.
2. An accurate and current geographic information system (GIS) for all Board of Regents-owned land using a common UW System-wide format and minimum level of detail.
3. A comprehensive building space management function, an accurate and current space inventory, and a comprehensive space use plan specific to each institution.
4. An accurate and current record of the physical condition and maintenance needs of all facilities.

5. Proper maintenance of all existing facilities to protect and extend the life of existing investments and ensure that facilities are usable for their intended purposes.
6. A commitment to Wisconsin's heritage through preservation of historic buildings and other cultural resources.

## Oversight, Roles, and Responsibilities

UW System institutions shall adhere to the principles contained in this policy when developing and maintaining facilities and other physical assets owned or controlled by the Board of Regents.

The UW System Office of Capital Planning and Budget shall provide assistance to UW System institutions with respect to the implementation of this policy.

## Related Regent Policies and Applicable Laws

N/A

*History: Res. 7868, adopted 03/05/1999, created Regent Policy Document 99-1; Res. 8431, adopted 09/07/2001, amended Regent Policy Document 99-1 (subsequently renumbered 19-15). Res. 10127, adopted 10/05/2012, modified UW System Physical Development Principles and Physical Asset Stewardship Goals. Res. 10619, adopted 12/11/2015, amended and renamed Regent Policy Document 19-15, "Physical Development Principles."*

**STATUS REPORT ON LEASING ACTIVITY  
DECEMBER 1, 2022, THROUGH MAY 31, 2023**

**REQUESTED ACTION**

For information only.

**SUMMARY**

Attached is the semi-annual report of all leases executed by the University of Wisconsin System, Office of Capital Planning and Budget, including housing, from December 1, 2022, through May 31, 2023. Three leases for new space were executed and commenced in the last six months and 19 leases were either amended, renewed, or terminated.

New Leases

- UW-Eau Claire, Wisconsin Economic Development Corporation Workforce Innovation Grant, Interprofessional Practice Network, housing for student interns in rural locations, 1,300 square feet
- UW-Madison, School of Medicine and Public Health, office space for residents, 24,179 SF
- UW-Madison, Division of Continuing Studies, classroom space for non-traditional students, 1,369 SF

Terminated, Renewed, or Amended Leases

- UW-Eau Claire, Small Business Development Corporation, moved to larger space, 1,725 SF
- UW-Madison, School of Medicine and Public Health, Geriatrics and Gerontology, extended lease one year, 4,494 SF
- UW-Madison, Wisconsin Seed Potato Certification Program, extended lease one year, 2,000 SF
- UW-Madison, School of Medicine and Public Health, various departments, five separate leases were extended one year as a strategic plan is developed, total 19,574 SF
- UW-Madison, Facilities Planning and Management, renewed lease for five years, 22,925 SF

- UW-Madison, School of Veterinary Medicine, Pathobiological Sciences, two leases renewed for five years, one required Board of Regents approval, total 26,432 SF
- UW-Madison, School of Veterinary Medicine, WisCares Community Clinic, lease renewed for five years, 5,800 SF
- UW-Milwaukee, School of Social Work, one lease terminated, two leases renewed, same location, 9,937 net occupied SF
- UW-Platteville; land use agreement with potential wind turbine provider terminated
- UW-Platteville; Small Business Development Corporation, added 753 SF
- UW-Platteville Richland, lease amendment to return operation and maintenance of East Hall building to Richland County
- UW Oshkosh, Biogas Systems, Allen Farm Biodigester, renewed for one year, 10,000 SF

### **Presenter(s)**

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

### **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."](#)

**ATTACHMENT(S)**

- A) University of Wisconsin System Administration Status Report on Lease Activity

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

<b>New Leases</b>								
<b>Executed between December 1, 2022 through May 31, 2023</b>								
Institution	Program or User	Location	Total Square Feet	Term in Years	Gross per Square Foot Rental Rate	Use	Funding Source	Lease Start Date
Eau Claire	Wisconsin Economic Development Corporation, Workforce Innovation Grant	Rice Lake	1,300	1.5	\$22.15	Student housing	Grant	Jan-23
Madison *	School of Medicine and Public Health	Madison	24,179	5	\$22.37	Offices for residents and support personnel	Program Revenue	Mar-23
Madison	Division of Continuing Studies; The Odyssey Project	Madison	1,396	2.5	\$11.69	Classroom for non-traditional students	Grant	Feb-23

<b>Other Lease Transactions</b>					
<b>December 1, 2022 through May 31, 2023</b>					
Institution	Program or User	Location	Total Square Feet	Type of Transaction	
Eau Claire	Small Business Development Corporation	Eau Claire	1,150	Moved to larger office with existing landlord. Increased 575 SF.	
Madison	School of Medicine and Public Health - Geriatrics and Gerontology	Madison	4,494	Extended lease for one year	
Madison	Wisconsin Seed Potato Certification	Antigo	2,000	Renewed lease for one year	
Madison	School of Medicine and Public Health - Ophthalmology	Madison	7,331, 2,314, 4,152	Three leases renewed for one year while alternative space options are considered	
Madison	School of Medicine and Public Health - Family Practice Clinic	Madison	4,742	Extended lease to provide time to consider alternative space options	
Madison	School of Medicine and Public Health - Rural Health	Madison	2,562	Reduced space by 22,568 SF; residents moved to a new lease	
Madison	Facilities Planning and Management	Madison	22,925	Renewed lease for one year	
Madison	School of Veterinary Medicine - Pathobiological Sciences	Madison	20,000	Renewed lease for five years	
Madison	School of Veterinary Medicine - Pathobiological Sciences; Annex	Madison	6,432	Renewed lease for five years	
Madison	School of Veterinary Medicine - WisCares Community Clinic	Madison	5,800	Renewed lease for five years	
Milwaukee	School of Social Work	Glendale	2,597	Lease terminated	
Milwaukee	School of Social Work	Glendale	2,834	Lease renewed for three years	
Milwaukee	School of Social Work	Glendale	9,700	Lease renewed for three years and three months	
Platteville	Institution-wide use	Platteville	80 acres	Land use agreement terminated; wind turbine provider determined there was not sufficient connectivity	
Platteville	Small Business Development Corporation	Platteville	1,253	Added 753 SF to original lease of 500 SF	
Platteville	Richland County	Richland	4.4 acres	Lease amendment to return responsibility for operation and maintenance of UW Extension building on UW-Platteville Richland campus to County	
Oshkosh	Biogas Systems	Oshkosh	10,000	Annual lease renewal	

\* Board of Regents approved lease



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

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

As of May 31, 2023

Type of Space	2019	2020	2021	2022	2023	Change 2019 to 2023	Percent of Total
Office	143,602	143,602	137,581	98,120	96,858	-46,744	8.1%
Lab	89,501	89,501	89,501	89,501	89,501	0	7.4%
Radio Station	21,085	21,085	21,085	21,085	21,085	0	1.8%
Daycare	38,178	41,238	41,238	35,694	42,464	4,286	3.5%
Clinic	23,479	23,479	23,479	23,479	20,213	-3,266	1.7%
Classroom	26,907	26,907	17,356	17,356	17,356	-9,551	1.4%
Greenhouse	0	0	0	0	0	0	0.0%
Storage	2,613	2,613	2,613	32,613	32,613	30,000	2.7%
Retail	2,116	2,116	2,116	2,116	2,116	0	0.2%
Performance Space	74,803	74,803	74,803	74,803	74,803	0	6.2%
Housing	<u>906,705</u>	<u>906,705</u>	<u>906,705</u>	<u>804,065</u>	<u>805,365</u>	<u>-101,340</u>	67.0%
<b>Total</b>	<b>1,328,989</b>	<b>1,332,049</b>	<b>1,316,477</b>	<b>1,198,832</b>	<b>1,202,374</b>	<b>-126,615</b>	

**Leased Space by Use - Madison**

As of May 31, 2023

Type of Space	2019	2020	2021	2022	2023	Change 2019 to 2023	Percent of Total
Office	236,135	273,995	273,995	279,133	273,797	37,662	58.0%
Lab	99,973	99,973	99,973	101,202	106,032	6,059	21.2%
Clinic	4,200	4,200	4,570	5,800	5,800	1,600	1.0%
Greenhouse	60,000	60,000	60,000	60,000	60,000	0	12.7%
Storage	<u>24,025</u>	<u>34,025</u>	<u>34,025</u>	<u>37,847</u>	<u>36,247</u>	<u>12,222</u>	7.2%
<b>Total</b>	<b>424,333</b>	<b>472,193</b>	<b>472,563</b>	<b>483,982</b>	<b>481,876</b>	<b>57,543</b>	

**University of Wisconsin System Administration**  
**Report on Other Real Estate Activity**

<b>Other Transactions</b> All required Board approval December 1, 2022 through May 31, 2023			
Institution	Program or User	Location	Type of Transaction
Green Bay	Residence Life	Green Bay	Subdivision and exchange of parcels of land for construction of new residence hall by University Village Housing, Incorporated
La Crosse	General	La Crosse	Vacant land exchange to facilitate construction of City of La Crosse fire station. A .04-acre parcel was given to BOR in exchange for a .02-acre parcel.
Platteville	Chancellor's Residence	Platteville	Sale of chancellor's residence to private buyer
Madison	City of Madison	Madison	Sale of 3,230 square feet of land to City of Madison for construction of bus rapid transit station

**STATUS REPORT ON UW SOLELY MANAGED CAPITAL PROJECTS  
DECEMBER 1, 2022 THROUGH JUNE 1, 2023**

**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, 2022 through June 1, 2023. Since its inception in July 2015, the program has included a total of 143 projects.

The total value of the projects that are or have been part of the program has increased from \$529,671,234 in December 2022 to \$614,290,868. In addition to the program simply growing, the pace is increasing with 28 anticipated General Prime Contractor (GPC) bid openings in 2023. This is one short (29) of all GPC bid openings combined in the last three years.

**Program Statistics:**

- 54 active projects valued at \$453.2 million
- 29 projects, \$64.7 million, are completed and working on close-out activities
- 11 of the active projects are studies, totaling \$4.0 million
- 43 of the active projects include both design & construction, totaling \$449.2 million

In February 2023, the Board of Regents (BOR) adopted a revised Regent Policy Document 13-5. The new policy increases the BOR approval requirement from \$1 million to \$5 million. The projects previously approved by the BOR will continue to appear in the attached Status Report.

**Presenter(s)**

- Patrick Rebholz, Design & Construction Project Delivery Director, Capital Planning and Budget

## **BACKGROUND**

Regent Policy Document 13-5, "Capital Projects Solely Managed by the UW System: Approval, Signature Authority, and Reporting" 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 \$5,000,000 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, Signature Authority, and Reporting](#)"

## **ATTACHMENT(S)**

- A) Status Report on UW Solely Managed Capital Projects, June 2023
- B) Current Projects Power Point Presentation, June 2023

**University of Wisconsin System**  
Status Report on UW Solely Managed Capital Projects  
June 2023

**Projects Less than \$5 Million**

Project Phase	Project Name	Campus	Project ID	Project Budget	A/E Selection	GC Bid Date	Construction Start	Complete
<b>Initiating Project</b>	AE On Call 2023	SYS	Y-23-001	\$0	9/15/2023			11/1/2023
	Babcock Hall Center For Dairy Research Plant Upgrades	MSN	A-23-001	\$922,000	6/5/2023	12/4/2023	12/18/2023	4/8/2024
	Psychology Building Replacement Pre-Design Plan	MSN	A-23-006	\$380,000	5/10/2023			10/15/2023
	School of Music Academic Building Study	MSN	A-23-005	\$362,250	4/7/2023			10/27/2023
	Studio Arts and WCPA Recording Studio Renovations	GBY	D-23-001	\$2,271,000	3/15/2023	8/15/2023	9/15/2023	1/8/2024
	Treehaven Forestry Advancement Center	STP	K-23-001	\$1,240,000	3/29/2023	9/15/2023	10/15/2023	8/15/2024
<b>Design</b>	UW-SUP NERR Addition	SUP	M-23-001	\$507,000	5/10/2023	9/15/2023	10/15/2023	2/15/2023
	1410 Engineering Drive Occupants Relocation	MSN	A-23-004	\$917,000	3/15/2023	8/15/2023	9/15/2023	12/15/2023
	Biochemistry CALS NMRFAM Lab Renovation	MSN	A-22-023	\$665,000	11/23/2022	6/15/2023	7/15/2023	10/15/2023
	Birge Hall Renovation and Addition Advanced Plan	MSN	A-21-013	\$617,350	11/12/2021			7/17/2023
	Camp Randall Stadium East Bowl Recoating	MSN	A-22-020	\$2,360,000	9/22/2022	10/15/2023	6/15/2024	8/15/2024
	College of Agricultural & Life Sciences Facilities Master Plan	MSN	A-21-005	\$908,500	12/6/2021			8/4/2023
	EHS Waste Management Advanced Plan	MSN	A-22-008	\$250,000	12/15/2022			9/15/2023
	Lab Delivery Phase 1 - Lab Assessment	MSN	A-22-002	\$200,000	4/5/2022			12/15/2023
	LaFollette School of Public Affairs Advanced Plan	MSN	A-22-022	\$400,000	10/19/2022			7/14/2023
	Lakeshore Nature Preserve Master Plan Update	MSN	A-21-004	\$105,000	6/22/2021			6/30/2023
	Lakeshore Nature Preserve Outreach Center Advanced Plan	MSN	A-22-007	\$250,000	6/1/2022			8/15/2023
	Nicholas Hall Classroom 3235 Renovation	MSN	A-23-002	\$845,000	3/10/2023	11/17/2023	1/2/2024	8/2/2024
	School of Education Multi-Building Classroom Renovation	MSN	A-22-013	\$3,000,000	7/18/2022	7/13/2023	9/1/2023	1/10/2024
	Student Affairs Master Plan	MSN	A-22-014	\$500,000	10/5/2022			11/15/2023
	Trout Lake Research Outbuilding	MSN	A-22-009	\$669,000	5/4/2022	7/15/2023	8/15/2023	5/15/2024
	UW-PLT Williams Fieldhouse Seating Renovation	MSN	H-22-001	\$40,000	11/7/2022	1/15/2024	5/15/2024	8/15/2024
	Weeks Hall Letters & Science 3rd Floor Lab Renovation	MSN	A-22-024	\$878,000	12/9/2022	8/24/2023	9/15/2023	4/15/2024
	WIMR Fire Alarm Zoning	MSN	A-22-017	\$60,000	8/5/2022			12/15/2022
	WIMR Gas Storage and Distribution Renovation	MSN	A-22-018	\$900,000	8/17/2022	7/26/2023	8/15/2023	4/15/2024
<b>Bidding</b>	Wood Hall - Cofrin School of Business Room 450 and 452 Renovation	GBY	D-22-001	\$320,000	8/4/2022	5/17/2023	6/15/2023	8/15/2023
	Noland Hall 3rd Floor Integrative Bio Lab Renovation	MSN	A-21-008	\$947,692	7/22/2021	4/14/2022	8/1/2022	3/17/2023
	Sewell Social Sciences 8th Floor Renovation	MSN	A-21-009	\$955,000	8/25/2021	3/17/2022	4/12/2022	9/16/2022
	Simpson Field Bleachers	EAU	C-21-001	\$635,000	12/6/2021	4/27/2022	6/20/2022	3/28/2023
<b>In Process Total:</b>				<b>\$19,247,100</b>				
<b>Complete</b>	21 North Park Street Advanced Plan and Renovation	MSN	A-21-006	\$995,000	5/21/2021			5/6/2022
	445 Henry Mall	MSN	A-18-001	\$810,000	3/2/2018	8/28/2018	9/26/2018	3/8/2019
	Agricultural Dean's Residence Renovation	MSN	A-19-007	\$350,000	10/9/2020			2/13/2023
	Brittingham House 2nd Floor Renovation	SYS	W-21-001	\$113,000	11/2/2021	2/10/2022	3/2/2022	7/22/2022
	Budget Estimating Verification	MSN	A-19-005	\$100,000	9/23/2019			8/15/2020
	Chemistry 4th Floor Laser Lab	MSN	A-18-012	\$612,500	11/14/2018	11/26/2019	1/6/2020	8/26/2020
	Computer Science Renovation and Extension Consolidation Advanced Plan	MSN	A-21-014	\$200,000	12/15/2021			8/24/2022
	Computer, Data & Information Sciences Building Advanced Planning	MSN	A-20-013	\$510,000	10/14/2020			6/14/2021
	HSLC - Academic Affairs Curriculum Enhancement Project - Phase 2	MSN	A-20-004	\$601,089	2/25/2020	11/17/2020	1/5/2021	8/6/2021
	Linden Drive Temporary Bridge Over Willow Creek	MSN	A-20-011	\$750,000	6/10/2020	3/4/2021	4/7/2021	7/12/2021
	MSC - Bardeen - BRMS Emergency Generator - Advanced Planning	MSN	A-20-017	\$40,000	1/22/2021			5/15/2022
	Public Media Planning Study	MSN	A-20-003	\$100,000	5/5/2020			5/3/2021
	Steenbock Active Learning Study	MSN	A-19-009	\$55,000	12/11/2019			6/15/2020
	Stovall Building - State Hygiene Lab Renovation - Advanced Planning	MSN	A-20-015	\$48,000	10/26/2020			10/26/2021
	UW-GB Arboretum Bridge Replacements	GBY	D-21-001	\$427,000	2/4/2021	9/8/2021	10/26/2021	2/22/2022
	UW-PLT Dairy Pilot Plant Study	PLT	H-21-001	\$50,000	12/15/2021			3/15/2022
	WIMR Oxygen & Carbon Supply – Advanced Planning	MSN	A-20-016	\$40,000	11/12/2020			4/16/2021
<b>Complete Total:</b>				<b>\$5,801,589</b>				
<b>Total:</b>				<b>\$25,048,689</b>				

**University of Wisconsin System**  
Status Report on UW Solely Managed Capital Projects  
June 2023

**Projects \$5 Million and More**

Project Phase	Project Name	Campus	Project ID	Project Budget	BOR	A/E Selection	GC Bid Date	Construction Start	Complete
<b>Initiating Project</b>	Engineering Hall Sprinkler and Gas Piping - Phase 2	MSN	A-23-003	\$7,272,000		3/15/2023	11/15/2023	12/15/2023	9/15/2024
	Chemistry 2nd and 4th Floor Lab Renovation	MSN	A-22-015	\$10,952,000	Approved	8/5/2022	7/15/2023	8/15/2023	7/15/2024
<b>Design</b>	Law Building 4th Floor Renovation	MSN	A-22-003	\$1,260,000	Approved	3/11/2022	6/15/2023	7/15/2023	12/15/2023
	Libraries Collections Preservation Facility	MSN	A-22-012	\$35,228,400	Approved	9/7/2022	12/15/2023	1/15/2024	3/15/2025
	Multi-Building Dining Expansion and Renovation	MSN	A-22-019	\$9,934,000		11/2/2022	12/15/2023	1/15/2024	9/15/2024
	Near East Play Fields Reconstruction	MSN	A-22-011	\$10,000,000	Approved	8/3/2022	8/15/2023	9/15/2023	10/16/2024
	Primate Center Generator	MSN	A-17-033	\$3,332,000	Approved	1/24/2018	6/15/2023	6/1/2024	12/1/2024
	Grainger Hall 2nd and 5th Floor Renovation	MSN	A-22-021	\$10,400,000	Approved	9/15/2022	4/19/2023	5/15/2023	9/15/2024
<b>Bidding</b>	Materials Science Engineering Building 1974 and 1995 Additions Removal	MSN	A-22-016	\$1,935,595	Approved	8/4/2022	5/30/2023	6/15/2023	8/15/2023
	WARF - SMPH Floors 4, 5 & 7 Renovation	MSN	A-21-010	\$6,288,957	Approved	7/14/2021	5/9/2023	6/26/2023	2/27/2024
	WisPIC Parking Lot Reconstruction	MSN	A-22-005	\$1,735,000	Approved	4/8/2022	5/31/2023	6/14/2023	10/15/2023
	Computer, Data & Information Sciences Building	MSN	A-21-007	\$267,200,000	Approved	10/14/2020	11/17/2022	1/23/2023	4/16/2025
<b>Construction</b>	DeLuca Biochemical Coon Lab Renovation	MSN	A-21-012	\$2,265,000	Approved	11/1/2021	8/25/2022	11/11/2022	7/7/2023
	Elvehjem Building Envelope Renovation	MSN	A-22-001	\$12,094,000	Approved	3/3/2022	2/15/2023	3/27/2023	9/26/2024
	Engineering Centers 2nd Floor MOCVD Lab Renovation	MSN	A-22-004	\$1,655,000	Approved	3/18/2022	3/22/2023	5/15/2023	11/15/2023
	Engineering Hall CBE Instructional and Research Lab Renovation	MSN	A-21-003	\$12,427,000	Approved	6/10/2021	8/25/2022	10/11/2022	9/1/2023
	Engineering Hall Experimental Mechanics Lab 1313 Renovation	MSN	A-22-006	\$1,847,000	Approved	4/5/2022	3/16/2023	5/15/2023	12/15/2023
	Engineering Hall Sprinkler and Gas Piping - Phase 1	MSN	A-20-014	\$4,726,000	Approved	7/9/2020	12/14/2021	1/24/2022	6/15/2023
	KRC-SRC Rowe WHAM Plasma Physics Lab Electrical and Cooling Upgrade	MSN	A-21-011	\$2,555,000	Approved	10/7/2021	12/14/2022	5/1/2023	9/28/2023
	Memorial Union Additions and Repairs	MSN	A-20-018	\$5,000,000	Approved	9/14/2020	9/15/2022	11/14/2022	7/14/2023
	Microbial Sciences Building 2nd Floor Research Lab Renovation	MSN	A-22-010	\$1,554,000	Approved	5/4/2022	4/12/2023	5/15/2023	12/15/2023
	Weeks Hall 4th Floor Dutton Lab Renovation	MSN	A-19-008	\$2,190,000	Approved	12/10/2019	2/4/2021	3/15/2021	6/12/2023
	WIMR Dock and NIH Research Lab Renovation	MSN	A-20-005	\$6,150,000	Approved	4/15/2020	11/30/2021	1/6/2022	8/3/2023
	Biochemistry Cryo-Electron Microscopy Renovation	MSN	A-20-012	\$2,400,000	Approved	6/25/2020	3/4/2021	4/12/2021	4/11/2022
	Chamberlin Hall 6th Floor Instrumentation Lab Renovation	MSN	A-20-009	\$1,700,000	Approved	6/11/2020	4/20/2021	6/21/2021	8/10/2022
	Facilities Planning & Management Physical Plant Relocation	MSN	A-21-001	\$9,000,000	Approved	3/23/2021	10/5/2021	10/19/2021	12/15/2022
<b>In Process Total:</b>				<b>\$431,100,952</b>					
<b>Complete</b>	Bascom Hall Rm 165 Renovation	MSN	A-18-005	\$1,900,000	Approved	6/28/2018	9/24/2019	10/28/2019	10/9/2020
	Chemistry 2nd Floor Wang Lab Remodel	MSN	A-20-001	\$1,369,000	Approved	1/16/2020	10/22/2020	11/30/2020	7/8/2021
	DoIT Digital Publishing & Printing Services Relocation	MSN	A-21-002	\$2,212,000	Approved	5/2/2021	9/29/2021	10/14/2021	4/4/2022
	Engineering Centers and Materials Science Lab Renovation	MSN	A-18-013	\$2,857,000	Approved	11/14/2018	9/9/2019	10/21/2019	5/29/2020
	Engineering Hall Plaza Entrance	MSN	A-18-006	\$1,425,815	Approved	8/22/2018	3/28/2019	6/1/2019	2/17/2020
	Kinesiology Relocation	MSN	A-19-001	\$12,000,000	Approved	1/30/2019	12/11/2019	12/23/2019	10/1/2020
	Memorial 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
	MSC-Chemistry Learning Center Remodel	MSN	A-18-010	\$1,300,000	Approved	8/29/2018	8/15/2019	9/23/2019	7/23/2020
	Upham Administrative Building Replacement	MSN	T-18-001	\$3,096,000	Approved	4/25/2018	12/17/2019	5/11/2020	5/14/2021
	Welcome Center and Administration Building	EAU	C-17-001	\$5,500,000	Approved	7/26/2017	1/30/2020	4/1/2020	4/1/2021
	WIMR West Wedge	MSN	A-16-001	\$21,169,400	Approved	4/6/2016	2/13/2018	3/7/2018	9/10/2019
	Zoology 1st Floor Wang Lab Renovation	MSN	A-19-006	\$1,136,000	Approved	11/1/2019	7/23/2020	8/20/2020	3/30/2021
<b>Complete Total:</b>				<b>\$58,865,215</b>					
<b>Total:</b>				<b>\$489,966,167</b>					



**UW-Madison, Noland Hall 3<sup>rd</sup> Floor Integrative Bio Lab Renovation**  
**Project budget: \$950k. Substantial Completion: March 2023**





**UW-Madison, Engineering Centers MOCVD Lab Renovation  
Project budget: \$1.7M. Substantial Completion: November 2023**





**UW-Madison, Engineering Hall Sprinkler and Gas Piping, Phase 1**  
**Project budget: \$4.7M. Substantial Completion: May 2023**



**UW-Madison, Deluca Biochemical Coon Lab**  
**Project budget: \$2.3M. Substantial Completion: July 2023**





**UW-Madison, Engineering Hall CBE Lab Renovation**  
**Project budget: \$12.4M. Substantial Completion: September 2023**



**UW-Madison, Memorial Union Additions and Repairs  
Project budget: \$5M. Substantial Completion: July 2023**





**UW-Platteville, Williams Fieldhouse Seating Renovation**  
**Project budget: \$792k. Substantial Completion: August 2024**





**UW-Madison, Computer, Data & Information Sciences Building**  
**Project budget: \$267.2M. Substantial Completion: April 2025**

**UW-MILWAUKEE HOST CAMPUS PRESENTATION:  
“CAPITAL PLANNING AND PROGRESS: SUPPORTING STUDENT  
SUCCESS AND RESEARCH EXCELLENCE”**

**REQUESTED ACTION**

For information only.

**SUMMARY**

UW-Milwaukee’s (UWM) capital planning strategy and priorities find their roots in its unique mission. UWM will share the institution’s overall strategy in tackling capital planning needs, emphasizing the continued need to repair, renovate, and update facilities that are at end of life, to support the needs of the students and researchers of today and beyond.

UWM will also provide updates regarding impactful construction and renovation projects completed in the last year or underway, including UWM’s new Chemistry Building construction and Student Union renovation.

Finally, UWM will present to the committee its most important unaddressed facility needs that are critical to Wisconsin’s talent pipeline and providing modern learning and skill development in the STEM and health areas.

**Presenter(s)**

- Robin Van Harpen, Senior Vice Chancellor for Finance & Administrative Affairs
- Melissa Spadanuda, Associate Vice Chancellor for Facilities, Planning & Management