

3/27/2024

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, April 4, 2023

10:45 a.m. – 12:00 p.m.

Velzy Commons, Ullsvik Hall
University of Wisconsin-Platteville
1 University Plaza
Platteville, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 8, 2024 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW-Stevens Point: Authority to Allow Friends of Schmeeckle Reserve to Construct a Storage Garage
 - 2. UW-Milwaukee: Authority to Sell a Parcel of Improved Land
 - 3. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- E. Regent Policy Document Review: Amendments to RPD 19-5, "Delegation of Authority to Remove Unneeded Structures"
- F. UW-Platteville: Host Campus Presentation, "Pioneer Blueprint: A Vision to Support Collaboration for the Pioneers of Today and Tomorrow"
- G. Report of the Senior Associate Vice President
- H. Closed session for the purpose of considering personal histories related to the naming of facilities at UW-Madison, as permitted by s.19.85(1)(f), Wis. Stats.
- I. Closed session for the purpose of considering personal histories related to the naming of a facility at UW-La Crosse, as permitted by s.19.85(1)(f), Wis. Stats.

**AUTHORITY TO ALLOW FRIENDS OF SCHMEECKLE RESERVE TO
CONSTRUCT A STORAGE GARAGE, UW-STEVEN'S POINT**

REQUESTED ACTION

Adoption of Resolution D1., authorizing the Friends of Schmeeckle Reserve to construct a storage garage on Schmeeckle Reserve and allow UW-Stevens Point to accept the gift-in-kind of the completed structure.

Resolution D1. That, upon the recommendation of the Chancellor of UW-Stevens Point and the President of the UW System, the UW System Board of Regents authorizes the Friends of Schmeeckle Reserve to construct a storage garage on Schmeeckle Reserve and allow UW-Stevens Point to accept the gift-in-kind of the completed structure at an estimate value of \$60,000.

SUMMARY

The Friends of Schmeeckle Reserve would like to hire a contractor to construct a new 1,040 GSF storage garage on the grounds of Schmeeckle Reserve. The building will be used primarily for vehicle, equipment, and tool storage. The footprint will be 26 feet by 40 feet with 10-foot-high uninsulated walls and a steel roof. The garage will not initially have electricity but will be constructed to accommodate future electrical service. The existing driveway from the road to the new garage will be straightened for easier vehicular access. The existing asphalt will be removed and replaced with fractured, dense, graded-base to allow for better drainage.

Presenter

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

BACKGROUND

Schmeeckle Reserve is dedicated to programs of research on the ecology, management, conservation, and preservation of central Wisconsin's natural resources. Its goals include transferring information on natural resources management conservation and preservation

to students of all ages and enhance public awareness of current natural resource issues. In addition, the Reserve has become a valuable campus and community outdoor recreation destination.

The Reserve currently has no storage for large groundskeeping equipment. With the increase in land management activities and the addition of facilities like the Green Circle Trailhead restroom, shelter building, and amphitheater, the need for additional groundskeeping equipment was necessary. The Friends of Schmeeckle Reserve is an active nonprofit organization dedicated to the improvement and expansion of this community resource.

Previous Actions

October 6, 2017 Resolution 10940	Authority to Execute a Temporary Land Use Agreement for Construction of an Amphitheater in the Schmeeckle Reserve and to Accept the Completed Facility as a Gift-in-Kind.
November 9, 2007 Resolution 9405	Request authority to accept donation of two separate adjoining parcels of land approximately 6.63 acres in size to become a part of the University's Schmeeckle Reserve Nature Conservancy.
April 9, 1999 Resolution 7890	Request authority to adjust the campus boundary and accept a donation of 42.6 acres of land from the City of Stevens Point to become part of the University's Schmeeckle Reserve Conservancy.
September 7, 1990 Resolution 5600	Authorization for Land Use Agreement for Addition to Schmeeckle Reserve Visitor Center.
April 10, 1981 Resolution 2371	Authorization to purchase a parcel of land as an addition to the Schmeeckle Reserve, at a cost of \$80,710 from federal LAWCON funds.
May 9, 1980 Resolution 2162	Authorization be granted to purchase a 3-1/3-acre parcel of unimproved land from Arthur Waldowski at a cost of \$18,000 as an addition to the Schmeeckle Reserve.
May 11, 1979 Resolution 1900	Authorization to purchase parcel for Schmeeckle Reserve from Arthur Waldowski.
September 8, 1978 Resolution 1739	Authorization to Acquire Two Parcels of Land as Additions to Schmeeckle Reserve.

June 10, 1977
Resolution 1480

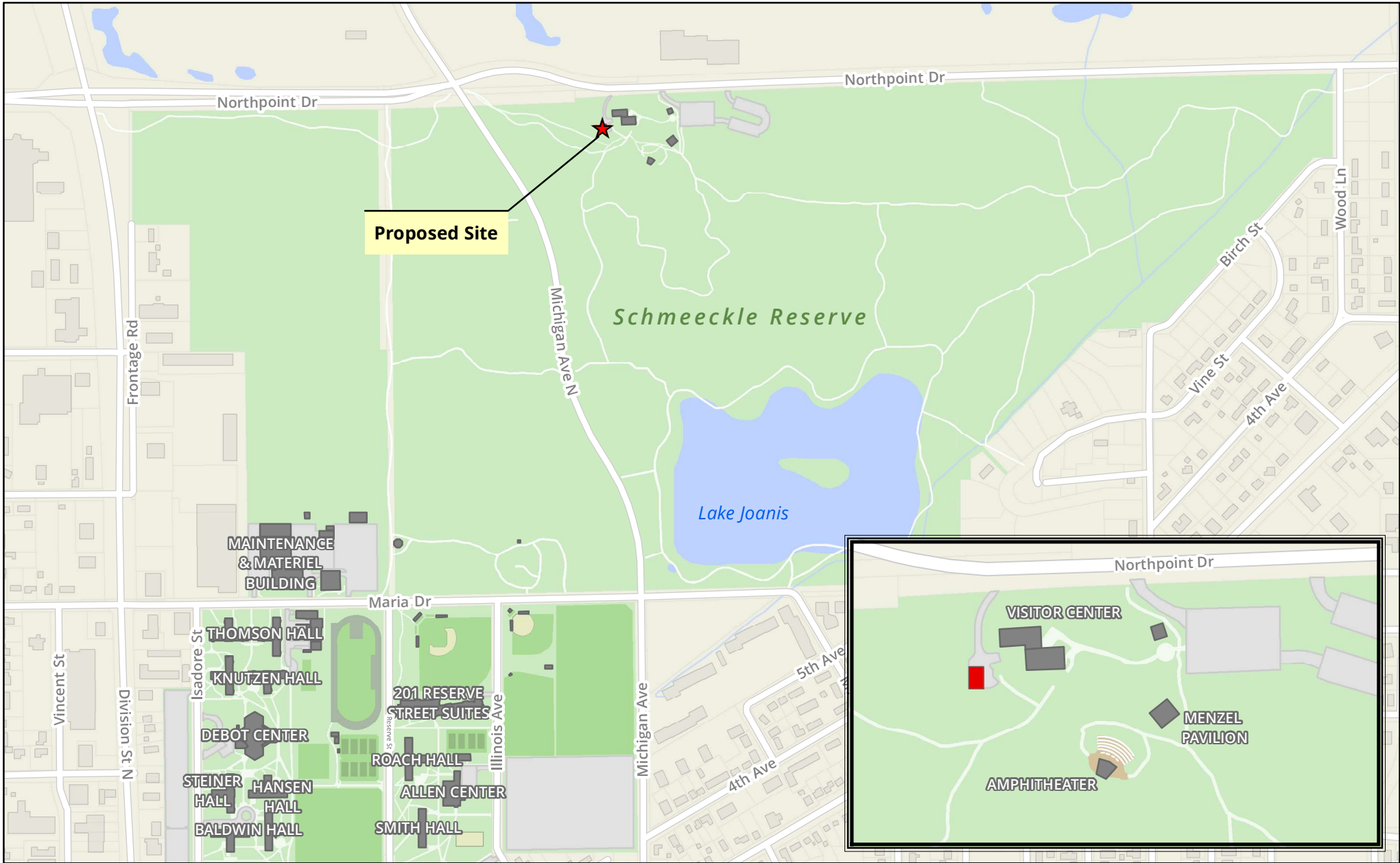
The name "Schmeeckle" be transferred from the presently named residence hall and that the following described area on the UW-Stevens Point campus be named the Schmeeckle Reserve in honor of the late Fred J. Schmeeckle.

Related Policies

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

ATTACHMENT

- A) UW-Stevens Point: Schmeeckle Reserve Garage Addition Map

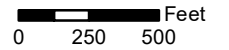


Sources: UW System Administration,
State of Wisconsin, Wisconsin State
Cartographers Office,
US Census Bureau

This map is for reference purposes only.

UW-Stevens Point: Schmeckle Reserve Garage Addition

- Proposed Development
- Campus Building
- UW Property
- Campus Parking Area



**AUTHORITY TO SELL A PARCEL OF IMPROVED LAND,
UW-MILWAUKEE**

REQUESTED ACTION

Adoption of Resolution D2., granting authority to sell a parcel of improved land.

Resolution D2. That, upon the recommendation of the Chancellor of UW-Milwaukee and the President of the UW System, the UW System Board of Regents grants authority to sell a 0.22-acre parcel of land with improvements located at 2600 East Kenwood Boulevard, Milwaukee, Wisconsin.

SUMMARY

UW-Milwaukee owns a parcel of land improved with a three-story, 17-unit, apartment style, student housing building with an underground parking garage with 11 spaces. Last renovated in 1996, the building suffers from substantial structural, mechanical, and plumbing systems failures and the interior is not ADA accessible. The cost to renovate the building with a limited remaining useful life is not economically feasible. In addition, UW-Milwaukee can meet housing demand within existing residential housing facilities. UW-Milwaukee has determined that the costs of maintaining and improving the property, in addition to costs associated with continued ownership, significantly outweigh any benefits it currently provides.

Presenter

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

BACKGROUND

This three-story, 21,504 gross square foot building was constructed in 1955 as a private apartment building. UW-Milwaukee purchased the property in the 1970's and has used it since that time as a graduate student residence hall. In 1996, the 16 one-bedroom apartments were converted to two-bedroom units in response to students' request to not have to share a bedroom while in graduate school.

The building represents a low-density, high maintenance property for the campus due to its original, non-institutional grade construction, and needs costly major repairs to remain operational in this capacity. The campus elected not to provide this building as a housing option during the current academic year and it is currently vacant.

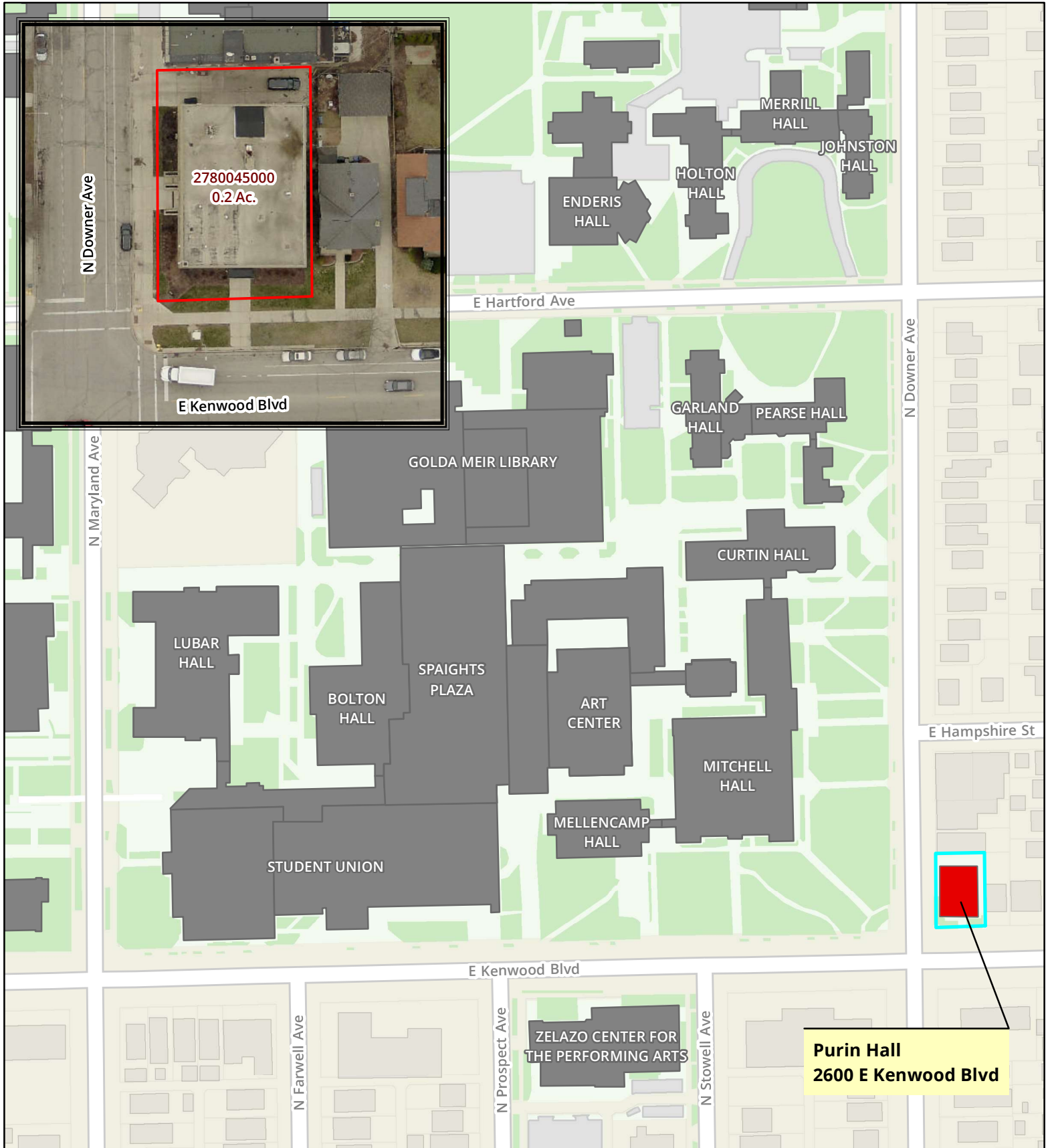
In preparation for a sale, an appraisal has been completed for this property; providing a market valuation of \$2,150,000 for continued operation as an apartment building with no consideration for the deferred maintenance or upgrade of the facility. A second appraisal is underway.

Related Policies

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

ATTACHMENT

- A) UW-Milwaukee: Proposed Sale Map

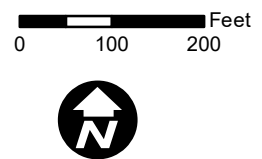


Sources: Universities of Wisconsin, State of Wisconsin, US Census Bureau

This map is for reference purposes only.

UW-Milwaukee: Proposed Sale

- Proposed Sale Property
- Campus Building
- UW Property
- Campus Parking Area



Document Path: G:\CPBGIS\Projects\BORSBC_Maps\MIL\Purin_Hall\MIL_PURIN_HALL_SALE_20240314.mxd

April 4, 2024

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

REQUESTED ACTION

Adoption of Resolution D3., authorizing construction of various maintenance and repair projects.

Resolution D3. 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 \$14,228,800 (\$1,824,400 General Fund Supported Borrowing; \$4,067,400 Segregated Revenue; \$6,571,800 Program Revenue Supported Borrowing; and \$1,765,200 Cash).

SUMMARY

FACILITY MAINTENANCE AND REPAIR

UNIV	PROJ. NO.	PROJECT TITLE	GFSB	SEG-REV	PRSB	CASH	TOTAL
MIL	23B1G	Klotsche Center Arena Bleacher Replacement			\$2,453,600		\$2,453,600
STO	22B3H	Central Heating Plant Chimney Repair	\$1,824,400	\$1,175,600			\$3,000,000
FACILITY MAINTENANCE & REPAIR SUBTOTALS			\$1,824,400	\$1,175,600	\$2,453,600	\$0	\$5,453,600

UTILITY REPAIR AND RENOVATION

UNIV	PROJ. NO.	PROJECT TITLE	GFSB	SEG-REV	PRSB	CASH	TOTAL
MSN	22A2N	Lakeshore Path Limnology Bypass				\$1,765,200	\$1,765,200
MIL	23J6F	Concrete Box Conduit & Utility Pit Replacement		\$1,147,400	\$323,600		\$1,471,000
STP	23C1A	Trainer Natural Resources Cooling Tower No. 4 Renovation (Increase)		\$389,200	\$150,800		\$540,000
WTW	23J2I	Steam & Condensate Utility Replacement (Pits 1A-3)		\$1,355,200	\$1,108,800		\$2,464,000
UTILITY REPAIR & RENOVATION SUBTOTALS			\$0	\$2,891,800	\$1,583,200	\$1,765,200	\$6,240,200

PROGRAMMATIC REMODELING & RENOVATION

UNIV	PROJ. NO.	PROJECT TITLE	GFSB	SEG-REV	PRSB	CASH	TOTAL
STP	23C2Z	Dreyfus University Center Laird Room Renovation			\$2,535,000		\$2,535,000
PROGRAMMATIC REMODELING & RENOVATION SUBTOTALS			\$0	\$0	\$2,535,000	\$0	\$2,535,000

	GFSB	SEG-REV	PRSB	CASH	TOTAL
MAY 2024 TOTALS	\$1,824,400	\$4,067,400	\$6,571,800	\$1,765,200	\$14,228,800

Presenter

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

BACKGROUND

UW-Milwaukee - Klotsche Center Arena Bleacher Replacement:

This project replaces in-kind the telescopic bleacher systems and portable bleacher systems in the Klotsche Fieldhouse. Project work includes installing new wall-attached telescopic bleachers on the west and east walls and new portable bleacher banks to the north and south ends of the fieldhouse. The seating types will be equivalent to the current seating, including foldable chair seating with armrests, bench seating, and benches with backrests. The new bleachers will conform to all applicable codes. Electrical power will also be reconfigured to serve the new wall-attached telescopic bleachers.

The Klotsche Center opened in 1977 and houses academic, athletic, and recreation facilities, programs, and services. The arena is a 49,431 SF multipurpose activity space with two sections of wall-mounted bleacher systems, and eight sections of portable bleachers. These bleacher systems provide seating capacity for approximately 3,350 people, making it the largest on-campus seating venue. Bleacher seating was included as part of the building project when the facility was originally constructed. The original bleachers were replaced during the summer of 1998 due to normal wear and lifespan. The 1998 bleacher seating, which consists of both typical bench style bleachers and some chair back seats, have now reached the end of their useful lifespan. The bleachers have been appropriately maintained and annually inspected, however, they are now obsolete. The wear is becoming more apparent, prompting safety concerns, and replacement parts are difficult to find on the secondary resale market. Some of the chair back seats have had to be converted to bench seating in-order to provide parts to repair the remaining chair back seats.

UW-Stout - Central Heating Plant Chimney Repair:

This project repairs the central heating plant chimney and appurtenances. Project work includes brick replacement, tuckpointing, painting, caulking, lightning protection system inspection/repair, concrete cap replacement, and breeching duct connection repair. The project will also demolish and rebuild the top 35-vertical feet of the stack and rebuilt to a height of 200-vertical feet (VF). A new 60 VF tall stainless-steel stack will be fabricated and installed, to be mounted on the roof of the heating plant and connected to Boiler No. 4. The new stainless-steel stack will facilitate continuous central plant operation while the repair work is completed on the main masonry stack.

The exposed surface of the exterior chimney stack column or shell is in fair to poor condition. The top third of the stack is showing signs of moderate to heavy deterioration, delamination, and discoloration. Delamination of the face brick was detected, primarily near the areas that were previously patched. The steel tension bands had areas of minor surface corrosion and paint failure. Tension bands are in good to fair condition. The breeching is in good condition. The chimney is constructed from common brick. Degradation is most severe in the upper half of the chimney with conditions that improve nearer ground level as is typical for industrial chimneys. From the upper course of brick immediately below the chimney cap, extending down a minimum of 5 VF from the bottom of the chimney cap (second tension band), complete mortar failure has occurred the full depth of the face brick as tested to-date and may extend the full thickness of the wall. The gunite liner on the interior of the chimney was observed to be cracked and has delaminated from the interior of the chimney shell. The lower 25 VF of the gunite installed in 2012 was observed to be cracked throughout and has also delaminated. This is likely due to severe deterioration or failure of the brick target liner present in the lower 75 VF of the chimney.

UW-Madison - Lakeshore Path Limnology Bypass:

The project improves the Lakeshore Path bicycle path around the Hasler Laboratory of Limnology. The current path is combined with vehicle traffic through the parking lot, which causes vehicle and bicycle conflicts, as well as safety issues. This project creates a dedicated bicycle path around the south side of the Laboratory of Limnology. The area on the south side of the Laboratory of Limnology will be widened by construction of a retaining wall to support the adjacent hillside. Project work includes construction of an asphalt surface path, asphalt parking area, path lighting, landscaping, retaining wall, signage and striping, stormwater management, and related restoration.

The Howard Temin Lakeshore Path is a popular destination and major thoroughfare for pedestrians and cyclists that follows the south shore of Lake Mendota on the UW-Madison campus. With UW Housing developments on the near west campus and new resident halls, the path has become an even more important commuter route. New users are

coming to the university from the west end of campus, the Health Sciences campus, Shorewood Hills, and the many new apartments and housing further west, travelling the Blackhawk Path to the Temin Path. The Hasler Limnology building's location along the route connecting the path to these amenities creates a bottleneck that results in traffic hazards and conflicts with pedestrians and loading and service traffic that limit the efficacy and safety of the route for bicyclists. The sidewalk adjacent to the north side of the Limnology building is currently not wide enough to safely accommodate both pedestrians and cyclists. Cyclists are instead directed around the south end of the building and through Parking Lot 8, where they access North Park Street via the service drive into the lot. This route forces cyclists to navigate a pinch point west of the building, pass a building exit door and loading zone, and turn several blind corners into and out of the parking lot. Transportation Services receives frequent reports of near misses in Parking Lot 8 between cyclists and pedestrians, motorists, and other cyclists. The proposed south bike path design will allow better flow and visibility by providing a wider path with designated routes for both pedestrian and bicycle path users and reduce conflicts with vehicles and Limnology storage areas.

UW-Milwaukee - Concrete Box Conduit & Utility Pit Replacement:

This project replaces approximately 350 LF of steam box conduit from the utility tunnel to Merrill Hall and 200 LF of steam box conduit from the utility tunnel to Norris Hall. The current utility tunnel and mechanical room piping will be modified to incorporate new direct buried conduit systems.

The utility pit is believed to have been constructed in 1969 and the associated concrete box conduit systems and intersection access station were constructed in 1980. The utility pit access is through the parking lot surface without ventilation, as is the intersection access station near Holton Hall and Merrill Hall. Due to age and lack of ventilation through the concrete box conduit systems and utility pit, the steam piping and support/guide/anchor points as well as the steelwork ancillaries such as joints, traps, and valves are badly corroded due to water and winter salt treatment penetration. Although some repairs were completed during 2003 inside the concrete box conduit system to Merrill Hall from the utility pit, condensate and steam piping leaks have reoccurred within the same section and it is believed that the rest of the systems are also at the end of their useful lives. The last steam piping failure caused a loss of heating service at the Downer Buildings, but fortunately it was at the tail end of the heating season, so emergency repairs were completed in time to avoid building freeze problems.

UW-Stevens Point - Trainer Natural Resources Cooling Tower No. 4 Renovation Increase:

This request increases the project budget by \$540,000 (\$389,200 SEG-REV and \$150,800 PRSB) for a new project total of \$1,805,000 (\$1,300,000 SEG-REV and \$505,000 PRSB) to

match recent bid results. The budget increase is needed to complete the originally approved project scope and intent.

UW-Whitewater – Steam & Condensate Utility Replacement (Pit 1A-Pit 3):

This project replaces approximately 1,000 LF of steam box conduit from Pit 1A to Pit 3 with new direct buried steam and pumped condensate conduits. Existing steam pit piping will be modified to incorporate new direct buried conduit systems. Disturbed sections of road, pedestrian walkway, patio area, and landscape will be replaced. The utility path crosses Starin Road, owned by the City of Whitewater, and runs east to west through campus. All design, construction, and road closures will be coordinated with the City.

Within the concrete box conduit, the condensate line is deteriorated and leaking. During the recent reconstruction of Pit 2, it was noted that the box conduit is being infiltrated with ground water and is in poor shape. Replacement of the condensate line without replacing the box conduit would not be recommended as the ground water in the box conduit will again deteriorate the piping along with the insulation on the steam and condensate lines. Pit 1A is also in poor shape due to age and past flooding instances. The pit walls are cracking and collapsing. The current electrical service does not meet current code requirements and creates an unsafe condition. There is no permanent lighting for the space and the access ladder is unsafe and rusting.

This project is required to assure the adequacy of the steam supply throughout the campus for area heating and production of domestic hot water. The utility piping is one of the few remaining sections of the distribution system that has not been replaced since its original installation. Replacing this section of the distribution system will maintain reliable supply of steam to campus.

UW-Stevens Point - Dreyfus University Center Laird Room Renovation:

This project renovates the Laird Room (9,192 SF) to replace finishes and moveable partitions, improve storage areas, provide expanded electrical distribution, and upgrade technology. Project work includes installing new flooring, wall finishes, and paint. Underutilized casework on the south end will be replaced with new storage closets. The movable partitions to subdivide the room will be replaced and maintain current locations and configurations. New theatrical lighting and perimeter wall wash accent lighting will be installed to replace current lighting systems. Components of the audio-visual systems will also be upgraded to accommodate campus technology needs and standards. The adjacent catering kitchen will receive a new three-compartment sink, casework, and upgraded lighting systems. The inoperable sliding fire door located along the south side corridor will also be replaced if the current manufacturer is unable to resolve its functional issues.

Demands to increase revenues and to serve as common gathering place for the campus community logically led to the proposal to renovate the largest ballroom in the Dreyfus University Center. The Laird Room serves as the premier location for large-scale campus events (Chancellor's Address, Homecoming Alumni & Athletic banquets, Regent's Meetings), student focused events (student organization fairs, concerts, dances, cultural dinners & programs), and community events (blood drives, weddings & receptions, community speakers). The renovation to the space is needed to update and repair existing structures.

The current floor has passed its end-of-life expectancy. As seasons change, the floor buckles and creates a serious tripping hazard throughout the room. The Laird Room can be divided into five separate rooms with movable wall partitions. The manufacturer of the current partitions is no longer in business. Repairs are becoming more frequent, and the partitions are nearing the end of life. The proposed renovation supports the third phase of updating the lighting in the room to change fluorescent alcove lights with color changing LED fixtures and relocating stage lighting. It also includes an updated audio/visual setup and replacement of projection screens. The furniture is used daily in the room and receives a substantial amount of wear and tear. The proposed renovation will include new conference chairs, two matching lecterns, soft furniture for the Laird pre-function area, and updating the waste receptacle. All of these updates will assist in making the space more marketable to potential new students, campus event planners, and to community members. The new flooring will have the largest impact to the room, allowing for the room to be completely open or divided into smaller sections. The lighting update will allow for a more professional entertainment experience for attendees.

Previous Action

December 8, 2023 Resolution 12113	Granted authority to construct the UW-Stevens Point Trainer Natural Resources Cooling Tower No. 4 Renovation at an estimated total cost of \$1,265,000 (\$910,800 Segregated Revenue and \$354,200 Program Supported Borrowing).
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Related Policies

- Regent Policy Document 19-1, "[University Facilities, Space, and Physical Development Capital Funding and Costs](#)"
- Regent Policy Document 19-15, "[Physical Development Principles](#)"
- Regent Policy Document 19-16, "[Building Program Planning and Approval](#)"

**REGENT POLICY DOCUMENT REVIEW:
AMENDMENTS TO RPD 19-5, "DELEGATION OF AUTHORITY TO
REMOVE UNNEEDED STRUCTURES"**

REQUESTED ACTION

Adoption of Resolution E., amending Regent Policy Document (RPD) 19-5, "Delegation of Authority to Remove Unneeded Structures".

Resolution E. That, upon the recommendation of the President of the UW System, the UW System Board of Regents amends Regent Policy Document 19-5, "Delegation of Authority to Remove Unneeded Structures," to modify policy provisions to define the UW-Managed process as the second option for removing structures.

SUMMARY

This revision to Regent Policy Document 19-5, "Delegation of Authority to Remove Unneeded Structures," is made necessary by the implementation of the capital project management authority provided to the Board under 2015 Wisconsin Act 55. This authority allowed the Board to solely manage and oversee capital projects entirely funded through gifts and grants. The current policy was written before the Board had authority for solely managing capital projects, and thus is in need of revision.

This proposal recommends amending Regent Policy Document 19-5 to be renamed "Removal of Structures," and to address the second method available to UW for the removal of structures. The changes in the policy:

- 1) Define the second method for removing structures through the UW-Managed (aka Gift & Grant) program.
- 2) Define the approvals needed in the UW-Managed program for removing a structure.
- 3) List the basic process for removal of a structure through the State Department of Administration (DOA) Division of Facilities Development (DFD) program, so universities have equal understanding of the delivery methods in one location.

Presenter

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

BACKGROUND

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. 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.

Previous Actions

RPD 19-5 was originally adopted by the Board of Regents in April 1986. That policy increased the authority delegated to chancellors to approve the removal and/or razing of unneeded structures with replacement values of less than \$100,000, consistent with authority delegated by the Secretary of the Building Commission to agency heads at that time for the removal or razing of buildings.

The Regents amended this policy in March 1991 to stipulate that the removal or razing of a building named after an individual not occur until the Regents approved a plan to continue recognition of the person(s) for whom that facility was named.

In December 2015, the Board amended RPD 19-5 again to add a cross reference to RPD 19-14, which provides guidance on issues related to the naming of facilities, and to remove the specific monetary threshold at which a chancellor can approve the removal or razing of an unneeded structure and instead define the threshold as the amount at which the Secretary of the Building Commission is able to delegate authority to the heads of state agencies for the removal of buildings. It was also clarified that this policy does not apply to the removal of historic structures, which are covered separately under Wis. Stat. 13.48 (1m).

Related Policies

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

ATTACHMENTS

- A) RPD 19-5, "Removal of Structures" (Proposed Policy with Tracked Changes)
- B) RPD 19-5, "Removal of Structures" (Proposed Policy – Clean Copy)
- C) RPD 19-5, "Delegation of Authority to Remove Unneeded Structures" (Current Policy)

19-5 ~~DELEGATION OF AUTHORITY TO REMOVE~~ AL UNNEEDED OF STRUCTURES (Formerly 86-2)

Scope

This policy applies to ~~unneeded or obsolete~~removal of structures within the UW System and the authority and procedures by which to remove such structures.

Purpose

~~The purpose of this policy is to identify the policies and procedures governing the removal of structures owned by the Board of Regents of the University of Wisconsin System. State Building Commission policies and procedures permit the delegation of authority to the Board of Regents to remove certain structures valued below an amount prescribed by the Building Commission, if the building is not a historic property under s. 13.48 (1m), Wis. Stats. The purpose of this policy is to delegate that authority to the UW System chancellors.~~

Policy Statement

~~Removal of structures will be managed by the State Department of Administration (DOA) Division of Facilities Development (DFD) or UW-Managed (capital projects solely managed by UW System). Removal of structures owned by the Board of Regents is governed by and subject to Wisconsin statutes, the procedures found in the State Building Commission Manual ("SBC Manual"), and institutional policies, as appropriate. For purposes of this policy, the term removal includes demolition, and "structure" includes "property" and "facility". The Board of Regents delegates its authority to the Chancellors to remove obsolete or unneeded university structures when the structures' current value, as determined by the State Department of Administration, does not exceed the amount delegated by the Secretary of the State Building Commission for the removal of such structures under the applicable provisions of the State Building Commission Policy and Procedures Manual.~~

~~Any removal of unneeded structures shall be subject to compliance with applicable policies and procedures of the State Building Commission. This delegation of authority does not apply to the removal of structures defined as 'historic properties' under s. 13.48 (1m), Wis. Stats.~~

~~The removal of structures is subject to the following:~~

- ~~1) Projects involving the removal of 'historic properties', as defined in Wis. Stat. 13.48(1m), must comply with Wis. Stat. 44.40 and 44.41.~~

1)2) All removal projects require prior notification to the UW System Office of Capital Planning and Budget before the removal project begins.

2)3) No facility or portion thereof that has been named or dedicated shall be removed or have the name otherwise removed without a plan to continue recognition as described in Regent Policy Document 19-14.

The removal projects can be delivered through either of the following methods:

- 1) Wisconsin Department of Facilities Development (DFD) / Department of Administration (DOA)
 - a) SBC Manual policies and procedures govern, outlined below.
 - b) State Building Commission approval must be obtained in instances where any of the following apply:
 - i) Building Trust Funds are being used to pay for removal.
 - ii) Removal project action costs will exceed \$100,000.
 - iii) Current building value per the Central Data Request (CDR) is greater than \$500,000.
 - iv) The structure to be removed is a historic property.
 - c) If all four criteria under section 1.b. do not apply, the DOA Secretary may approve the removal.
 - d) The DOA Secretary may delegate their approval for building values less than \$150,000.
- 2) UW-Managed pursuant to Wis. Stat. 16.855(12m)
 - a) The UW System Board of Regents delegates its authority to the Chancellors to approve any removal of a structure with a CDR value below \$500,000.
 - b) UW System President approval must be obtained for removal of a structure with a CDR value from \$500,000 to \$5,000,000.
 - c) Board of Regents approval must be obtained for removal of a structure with a CDR value greater than \$5,000,000.

Oversight, Roles, and Responsibilities

UW System chancellors are responsible for complying with all statutory requirements, as well as State Building Commission and Division of Facilities Development policies.

The UW System Office of Capital Planning and Budget is responsible for working with institutions to ensure adherence to this policy.

Related Regent Policies and Applicable Laws

State Building Commission Policy and Procedures Manual IX F. 5

[RPD 13-5, Capital Projects Solely Managed by the UW System: Approval, Signature Authority, and Reporting](#)

RPD 19-14, Naming of University Facilities and Lands

[Wisconsin Statute 16.855](#)

History: Res. 3509, adopted 04/11/1986, created Regent Policy Document 86-2. Res. 5234, adopted 05/05/1989, created Regent Policy Document 89-5 and amended 86-2. Res. 5722, adopted 03/08/1991, amended Regent Policy Document 86-2 (subsequently renumbered 19-5). Res. 10618, adopted 12/11/2015, amended and renamed Regent Policy Document 19-5, "Delegation of Authority to Remove Unneeded Structures."

19-5 REMOVAL OF STRUCTURES (Formerly 86-2)

Scope

This policy applies to removal of structures within the UW System and the authority and procedures by which to remove such structures.

Purpose

The purpose of this policy is to identify the policies and procedures governing the removal of structures owned by the Board of Regents of the University of Wisconsin System.

Policy Statement

Removal of structures will be managed by the State Department of Administration (DOA) Division of Facilities Development (DFD) or UW-Managed (capital projects solely managed by UW System). Removal of structures owned by the Board of Regents is governed by and subject to Wisconsin statutes, the procedures found in the State Building Commission Manual (“SBC Manual”), and institutional policies, as appropriate. For purposes of this policy, the term removal includes demolition, and “structure” includes “property” and “facility”.

The removal of structures is subject to the following:

- 1) Projects involving the removal of ‘historic properties’, as defined in Wis. Stat. 13.48(1m), must comply with Wis. Stat. 44.40 and 44.41.
- 2) All removal projects require prior notification to the UW System Office of Capital Planning and Budget before the removal project begins.
- 3) No facility or portion thereof that has been named or dedicated shall be removed or have the name otherwise removed without a plan to continue recognition as described in Regent Policy Document 19-14.

The removal projects can be delivered through either of the following methods:

- 1) Wisconsin Department of Facilities Development (DFD) / Department of Administration (DOA)
 - a) SBC Manual policies and procedures govern, outlined below.
 - b) State Building Commission approval must be obtained in instances where any of the following apply:

- i) Building Trust Funds are being used to pay for removal.
 - ii) Removal project action costs will exceed \$100,000.
 - iii) Current building value per the Central Data Request (CDR) is greater than \$500,000.
 - iv) The structure to be removed is a historic property.
 - c) If all four criteria under section 1.b. do not apply, the DOA Secretary may approve the removal.
 - d) The DOA Secretary may delegate their approval for building values less than \$150,000.
- 2) UW-Managed pursuant to Wis. Stat. 16.855(12m)
- a) The UW System Board of Regents delegates its authority to the Chancellors to approve any removal of a structure with a CDR value below \$500,000.
 - b) UW System President approval must be obtained for removal of a structure with a CDR value from \$500,000 to \$5,000,000.
 - c) Board of Regents approval must be obtained for removal of a structure with a CDR value greater than \$5,000,000.

Oversight, Roles, and Responsibilities

UW System chancellors are responsible for complying with all statutory requirements, as well as State Building Commission and Division of Facilities Development policies.

The UW System Office of Capital Planning and Budget is responsible for working with institutions to ensure adherence to this policy.

Related Regent Policies and Applicable Laws

State Building Commission Policy and Procedures Manual IX F. 5
RPD 13-5, Capital Projects Solely Managed by the UW System: Approval, Signature Authority, and Reporting
RPD 19-14, Naming of University Facilities and Lands
Wisconsin Statute 16.855

History: Res. 3509, adopted 04/11/1986, created Regent Policy Document 86-2. Res. 5234, adopted 05/05/1989, created Regent Policy Document 89-5 and amended 86-2. Res. 5722, adopted 03/08/1991, amended Regent Policy Document 86-2 (subsequently renumbered 19-5). Res. 10618, adopted 12/11/2015, amended and renamed Regent Policy Document 19-5, "Delegation of Authority to Remove Unneeded Structures."

19-5 DELEGATION OF AUTHORITY TO REMOVE UNNEEDED STRUCTURES (Formerly 86-2)

Scope

This policy applies to unneeded or obsolete structures within the UW System and the authority to remove such structures.

Purpose

State Building Commission policies and procedures permit the delegation of authority to the Board of Regents to remove certain structures valued below an amount prescribed by the Building Commission, if the building is not a historic property under s. 13.48 (1m), Wis. Stats. The purpose of this policy is to delegate that authority to the UW System chancellors.

Policy Statement

The Board of Regents delegates its authority to the Chancellors to remove obsolete or unneeded university structures when the structures' current value, as determined by the State Department of Administration, does not exceed the amount delegated by the Secretary of the State Building Commission for the removal of such structures under the applicable provisions of the State Building Commission Policy and Procedures Manual.

Any removal of unneeded structures shall be subject to compliance with applicable policies and procedures of the State Building Commission. This delegation of authority does not apply to the removal of structures defined as 'historic properties' under s. 13.48 (1m), Wis. Stats.

No facility or portion thereof that has been named or dedicated shall be removed or have the name otherwise removed without a plan to continue recognition as described in Regent Policy Document 19-14.

Oversight, Roles, and Responsibilities

UW System chancellors are responsible for complying with all statutory requirements, as well as State Building Commission and Division of Facilities Development policies.

The UW System Office of Capital Planning and Budget is responsible for working with institutions to ensure adherence to this policy.

Related Regent Policies and Applicable Laws

State Building Commission Policy and Procedures Manual IX F. 5
RPD 19-14, Naming of University Facilities and Lands

History: Res. 3509, adopted 04/11/1986, created Regent Policy Document 86-2. Res. 5234, adopted 05/05/1989, created Regent Policy Document 89-5 and amended 86-2. Res. 5722, adopted 03/08/1991, amended Regent Policy Document 86-2 (subsequently renumbered 19-5). Res. 10618, adopted 12/11/2015, amended and renamed Regent Policy Document 19-5, "Delegation of Authority to Remove Unneeded Structures."

**UW-PLATTEVILLE HOST CAMPUS PRESENTATION
“PIONEER BLUEPRINT: A VISION TO SUPPORT COLLABORATION FOR
THE PIONEERS OF TODAY AND TOMORROW”**

REQUESTED ACTION

For information and discussion.

SUMMARY

UW-Platteville will provide an update on its efforts to transform its built environment to support its core curricular strengths, bolster student success, and decrease maintenance and operational costs. UW-Platteville’s presentation will share how its built environment is supporting current curricular and workforce needs while leveraging collaborative partnerships with neighboring Universities of Wisconsin institutions and industry partners. As UW-Platteville moves into the next decade, this presentation will highlight how the campus’ master plan will respond to workforce needs and support statewide centers of excellence to build a stronger Wisconsin and tri-state economy.

Presenters

- Tammy Evetovich, Ph.D., Chancellor, UW-Platteville
- Rich Dhyanchand, M.D., Professor of Biology; Department Chair, UW-Platteville
- Sienna Isaacson, Student, UW-Platteville
- Joel Hill, MPAS, Clinical Associate Professor; Director of wisPACT@UW-Platteville, UW-Madison
- Quade Weigel, Student, UW-Platteville
- Jodi Pluemer, Director of Highway Technician Certification Program, UW-Platteville
- Jackie Spoor, President, Wisconsin Concrete Products Association

REPORT OF THE SENIOR ASSOCIATE VICE PRESIDENT

REQUESTED ACTION

For information and discussion.

SUMMARY

Senior Associate Vice President Alex Roe will provide a report from the Universities of Wisconsin Office of Capital Planning & Budget.

Presenters

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

ATTACHMENTS

- Universities of Wisconsin 2023 Building Summary

UNIVERSITIES OF WISCONSIN 2023 BUILDING SUMMARY

FACILITY TYPES	BLDG QTY	GROSS SQUARE FEET	REPLACEMENT VALUE
Academic	180	19,482,973	\$ 6,051,635,481
Library	11	2,645,630	\$ 705,967,364
Indoor Physical Education/Recreation	74	5,518,434	\$ 1,896,915,921
Outdoor Physical Education/Recreation	62	162,189	\$ 86,971,696
Research	58	6,839,714	\$ 2,530,349,611
Administration	49	2,494,819	\$ 708,473,212
Field Stations	142	394,828	\$ 67,521,689
Experimental Farms	332	1,681,816	\$ 162,020,199
Arboretum	27	66,526	\$ 11,765,382
Outreach Center	14	754,326	\$ 333,428,179
Student Center/Union	26	2,864,196	\$ 1,324,310,629
Food Service	9	668,790	\$ 285,543,253
Hospital/Health Clinic	8	2,602,090	\$ 638,432,817
Single Student Housing	137	10,320,442	\$ 2,539,442,883
Faculty Housing	9	43,174	\$ 7,371,482
Married Student Housing	105	1,087,938	\$ 125,075,675
Transportation	27	4,226,567	\$ 295,168,130
Utility	129	1,766,501	\$ 921,339,852
Ornamental/Historical	2	928	\$ 38,144
Other	29	179,154	\$ 100,241,932
TOTAL	1,430	63,801,035	\$ 18,792,013,531

UNIVERSITIES OF WISCONSIN 2023 BUILDING SUMMARY BY UNIVERSITY

FACILITY TYPES	EAU CLAIRE	GREEN BAY	LA CROSSE	MADISON	MILWAUKEE	OSHKOSH	PARKSIDE	PLATTEVILLE	RIVER FALLS	STEVENS POINT	STOUT	SUPERIOR	WHITEWATER	UWS	TOTAL
ACADEMIC	10	8	11	51	26	13	4	11	9	9	14	3	11		180
LIBRARY	-	1	1	2	1	-	-	1	1	1	1	1	1		11
Building Quantity	10	9	12	53	27	13	4	12	10	10	15	4	12		191
Gross Square Feet	1,146,712	812,655	1,375,502	7,012,609	4,019,178	1,230,767	738,549	1,005,584	756,847	1,211,903	1,119,204	399,797	1,173,053		22,002,360
Replacement Value	\$ 344,670,140	\$ 278,647,781	\$ 431,028,752	\$ 2,263,186,486	\$ 1,008,814,635	\$ 375,997,290	\$ 212,013,499	\$ 352,435,621	\$ 244,024,288	\$ 419,176,957	\$ 301,282,050	\$ 155,718,017	\$ 370,607,329		\$ 6,757,602,845
INDOOR PHYSICAL EDUCATION/REC	8	3	4	35	1	6	3		5	2	2	3	2		74
OUTDOOR PHYSICAL EDUCATION/REC	7	4	1			1	4	10	9	6	7	4	9		62
Building Quantity	15	7	5	35	1	7	7	10	14	8	9	7	11		136
Gross Square Feet	249,902	252,906	525,805	2,163,112	259,769	413,971	198,127	247,079	274,429	257,051	221,302	235,473	381,697		5,680,623
Replacement Value	\$ 53,233,542	\$ 70,368,136	\$ 141,082,332	\$ 1,009,614,513	\$ 115,182,835	\$ 105,014,284	\$ 41,909,183	\$ 67,811,257	\$ 120,608,155	\$ 55,696,089	\$ 50,838,641	\$ 68,183,487	\$ 84,345,163		\$ 1,983,887,617
RESEARCH				53	1							4			58
Building Quantity				53	1							4			58
Gross Square Feet				6534986	296240							8488			6839714
Replacement Value				\$ 2,444,805,011	\$ 81,996,073							\$ 3,548,527			\$ 2,530,349,611
ADMINISTRATION	2	2	2	12	4	7	1	2		6	2	3	6		49
Building Quantity	2	2	2	12	4	7	1	2		6	2	3	6		49
Gross Square Feet	116,999	51,910	33,409	1,048,690	204,611	318,999	45,839	156,305		235,802	49,246	116,278	116,731		2,494,819
Replacement Value	\$ 38,125,605	\$ 15,576,053	\$ 11,872,874	\$ 288,380,085	\$ 45,608,910	\$ 100,628,837	\$ 16,137,312	\$ 59,029,189		\$ 51,263,684	\$ 13,129,913	\$ 38,157,872	\$ 30,562,878		\$ 708,473,212
FIELD STATIONS		7		73	10			1	37	14					142
EXPERIMENTAL FARMS				246				23	62	1					332
ARBORETUM		7		13	3			2		2					27
OUTREACH CENTER				11			1		1			1			14
Building Quantity		14		343	13		1	26	100	17		1			515
Gross Square Feet		15,218		2,344,289	30,982		2,180	157,676	265,206	78,097		3,848			2,897,496
Replacement Value		\$ 945,498		\$ 491,298,037	\$ 3,634,163		\$ 302,451	\$ 18,828,062	\$ 42,355,870	\$ 16,480,405		\$ 890,963			\$ 574,735,449
STUDENT CENTERS/UNION	3	2	1	6	1	-	3	2	3	2	1	1	1		26
FOOD SERVICE			1	3	1			1	1	1	1	1	2		9
Building Quantity	3	2	2	9	1	-	3	3	3	3	2	1	3		35
Gross Square Feet	276,127	211,913	271,525	767,093	351,632	242,780	136,920	198,925	228,065	268,879	216,905	84,586	277,636		3,532,986
Replacement Value	\$ 92,582,259	\$ 75,423,740	\$ 97,164,641	\$ 501,252,995	\$ 132,967,173	\$ 104,032,935	\$ 96,789,499	\$ 103,066,556	\$ 74,800,746	\$ 116,552,377	\$ 78,954,223	\$ 36,721,648	\$ 97,545,090		\$ 1,607,853,882
HOSPITAL/HEALTH CENTER				5	1						1		1		8
Building Quantity				5	1						1		1		8
Gross Square Feet				2,551,496	14,180						11,573		24,841		2,602,090
Replacement Value				\$ 628,087,135	\$ 2,980,169						\$ 1,451,229		\$ 5,914,284		\$ 638,432,817
SINGLE STUDENT HOUSING	9	9	10	29	2	9	4	11	11	13	10	6	14		137
FACULTY HOUSING				1	1		2				1			4	9
MARRIED STUDENT HOUSING				105											105
Building Quantity	9	9	10	135	3	9	6	11	11	13	11	6	14	4	247
Gross Square Feet	882,325	143,711	842,651	3,300,529	684,863	1,064,822	268,167	650,278	645,083	806,025	799,813	254,154	1,090,772	18,361	11,451,554
Replacement Value	\$ 195,651,554	\$ 20,686,130	\$ 162,998,718	\$ 664,171,991	\$ 200,263,835	\$ 280,682,488	\$ 84,675,316	\$ 133,700,502	\$ 182,406,389	\$ 194,443,176	\$ 180,572,544	\$ 94,480,555	\$ 274,248,062	\$ 2,908,780	\$ 2,671,890,040
TRANSPORTATION			1	18	2	1	3				1		1		27
Building Quantity			1	18	2	1	3				1		1		27
Gross Square Feet			337,114	2,651,418	1,070,557	154,984	2,364				4,976	2,154	3,000		4,226,567
Replacement Value			\$ 13,146,076	\$ 165,336,281	\$ 102,622,373	\$ 11,140,611	\$ 271,806				\$ 930,850	\$ 1,720,132	\$ 1		\$ 295,168,130
UTILITY	3	18	5	39	6	6	7	6	8	11	7	3	10		129
Building Quantity	3	18	5	39	6	6	7	6	8	11	7	3	10		129
Gross Square Feet	68,026	152,930	74,281	485,449	264,405	113,895	92,770	77,464	62,812	93,184	96,737	49,591	134,957		1,766,501
Replacement Value	\$ 30,379,816	\$ 35,107,323	\$ 44,549,670	\$ 519,063,664	\$ 57,701,113	\$ 18,951,760	\$ 38,064,657	\$ 23,041,703	\$ 21,774,564	\$ 29,379,572	\$ 32,756,440	\$ 30,379,825	\$ 40,189,745		\$ 921,339,852
ORNAMENTAL/HISTORICAL													2		2
Building Quantity													2		2
Gross Square Feet													928		928
Replacement Value													\$ 38,144		\$ 38,144
OTHER		1		19						9					29
Building Quantity		1		19						9					29
Gross Square Feet		4,459		161,184						13,511					179,154
Replacement Value		\$ 1,003,959		\$ 97,893,234						\$ 1,344,739					\$ 100,241,932
TOTAL															
Building Quantity	42	62	37	721	59	43	32	70	146	77	48	29	60	4	1,430
Gross Square Feet	2,740,091	1,645,702	3,460,287	29,020,855	7,196,417	3,540,218	1,484,916	2,493,311	2,232,442	2,964,452	2,519,756	1,154,369	3,203,615	18,361	63,801,035
Replacement Value	\$ 754,642,916	\$ 497,758,620	\$ 901,843,063	\$ 9,073,089,432	\$ 1,751,771,279	\$ 996,448,205	\$ 490,163,723	\$ 757,912,890	\$ 685,970,012	\$ 884,336,999	\$ 659,915,890	\$ 429,801,026	\$ 903,450,696	\$ 2,908,780	\$ 18,790,531