## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Capital Planning and Budget Committee**

Thursday, February 8, 2024 8:45 a.m. – 10:00 a.m. Varsity Hall I, 2<sup>nd</sup> Floor UW-Madison Union South 1308 W. Dayton Street Madison, Wisconsin & via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 7, 2023 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
  - 1. UW-Milwaukee: Authority to Sell an Improved Parcel of Land
  - 2. UW-Madison: Authority to Sell 514 Square Feet of Property for the City of Madison Bus Rapid Transit Project
  - 3. UW System: Authority to Construct All Agency Maintenance and Repair Projects
  - 4. UW System: Authority to Construct a Minor Facilities Renewal Project
- E. UW-Eau Claire: Authority to Enter Into a Lease for Student Housing
- F. UW-Madison: Authority to Construct Camp Randall Sports Center Replacement
- G. UW-Stevens Point: Authority to Increase Fees to Support Construction of Champion's Hall Renovation and Addition
- H. UW-Madison: Host Campus Presentation: "Progress through Challenges: Transforming the Built Environment"
- I. Report of the Senior Associate Vice President
- J. Closed session for the purpose of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the naming of a facility at UW-Madison

Item D1.

February 8, 2024

# AUTHORITY TO SELL AN IMPROVED PARCEL OF LAND, UW-MILWAUKEE

#### **REQUESTED ACTION**

Adoption of Resolution D1., authority to approve the sale of an improved 0.48-acre parcel of land.

**Resolution D1.** 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 0.48-acre parcel of land with improvements located at 3435 N. Lake Drive, Milwaukee, Wisconsin.

#### SUMMARY

UW-Milwaukee owns a parcel of land improved with a single-family home located at 3435 N. Lake Drive. The chancellor's residence was purchased in 2012 by the University of Wisconsin-Milwaukee Real Estate Foundation for \$955,000 and then transferred to UW-Milwaukee for \$645,000. UW-Milwaukee used the proceeds from a previous chancellor's residence and donations to fund the purchase.

The house is on both the National and State Register of Historic Places as of 2002 and 2001 respectively and has been used by the chancellor as his residence as well as for entertaining and university meetings. The house is located in the City of Milwaukee in the architecturally significant Kenwood Park – Prospect Hill Historic District.

This sale is part of UW-Milwaukee's larger effort to reduce costs and divest itself of properties that are no longer serving the university's best interests.

#### Presenter

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

#### BACKGROUND

The historic stone house was designed in the French Revival style by Charles W. Valentine in 1927 and is located just off the lake in the Kenwood Park – Prospect Hill Historic District. The

floor plan of the house includes six bedrooms with three full and two half-bathrooms within 4,818 square feet.

Upon approval to sell, a public Request for Qualifications will be issued to solicit a realtor who will list the house for sale. As per Board policy, two appraisals have been ordered.

#### **Previous Action**

December 7, 2012Authorized the purchase of property located at 3435 N. Lake Drive,Resolution 10156Milwaukee, from the University of Wisconsin-Milwaukee Real EstateFoundation, Inc. for a total cost not to exceed \$645,000.

#### **Related Policies**

• Regent Policy Document 13-2, <u>"Real Property Contracts: Approval, Signature</u> <u>Authority, and Reporting"</u>

#### ATTACHMENT

A. UW-Milwaukee: Proposed Sale of Land & Improvements Map

E Edgewood Ave 3435 N Lake Dr Ave Ave Z Sabin Hall E Newport Ave Ξ N Shepard Ave Lake D Ave N Downer Center N Summit Av N Hacket N Maryland Sandburg Hall Heating Plant Merril Hall Holton Hall Chapman Hall Enderis Hall E Hartford Ave 2780609000 **Garland Hall** 0.48 Ac. Pearse Hall A PHONE ROLL FOR THE PARTY OF Golda Meir Library Curtin Hal Feet Sources: UW System Administration, UW-Milwaukee: Proposed Sale of Land & Improvements 100 200 0 State of Wisconsin, Wisconsin State Cartographers Office, Proposed Sale Campus Building US Census Bureau

Capital Planning & Budget Committee Item D1.

This map is for reference purposes only.

UW-Milwaukee

Document Path: G:\CPB\GIS\Projects\BORSBC\_Maps\MIL\Chancellors\_House\MIL\_Chancellors\_House\_20240117.mxd

**Campus Parking Area** 

UW Property

Attachment A.

February 8, 2024

# AUTHORITY TO SELL 514 SQUARE FEET OF PROPERTY FOR THE CITY OF MADISON BUS RAPID TRANSIT PROJECT, UW-MADISON

## **REQUESTED ACTION**

Adoption of Resolution D2., authority to approve the sale of 514 SF of vacant land for the City of Madison Bus Rapid Transit Project.

**Resolution D2.** That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents approves the sale of 514 SF of vacant land adjacent to the road right-of- way near the intersection of S. Whitney Way and Mineral Point Road for \$5,400 based on an appraisal.

#### SUMMARY

This fee simple sale of property occupied by UW-Madison, adjacent to the road right-of-way of S. Whitney Way and Mineral Point Road will facilitate traffic lane expansion for the Bus Rapid Transit system. In addition, a Temporary Limited Easement will be granted to aid construction and maintenance.

#### Presenter

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

#### BACKGROUND

The City of Madison is building a Bus Rapid Transit system to supply better access to jobs, reduce travel times, and improve transit equity throughout the Madison area. The east-west line of the system from East Towne Mall to a new transit station located at Junction Road north of Mineral Point Road is currently under construction.

The City of Madison is requesting the fee simple ownership of a portion of the property owned by the Board of Regents. The parcel is located in the road right-of-way northeast of the intersection of Mineral Point and S. Whitney Way. This small parcel is part of a larger strip of land remaining from the sale of land from the Board of Regents to the developer of the Hill Farms neighborhood.

### **Previous Actions**

July 7, 2023 Resolution 12058	Authorized the sale of 1,067 SF of vacant land adjacent to the road right-of-way and part of the Wisconsin Energy Institute to the City of Madison for construction of the Bus Rapid Transit system.
July 12, 1974 Resolution 816	Authorized the Plat of University Hill Farms-Gugel Additions certified by Leo C. Bussan on January 3, 1974, is hereby approved; Authorized the President or Vice President and Secretary or Assistant Secretary shall execute the owner's certificate on the said plat and thereafter cause the same to be recorded; et al.

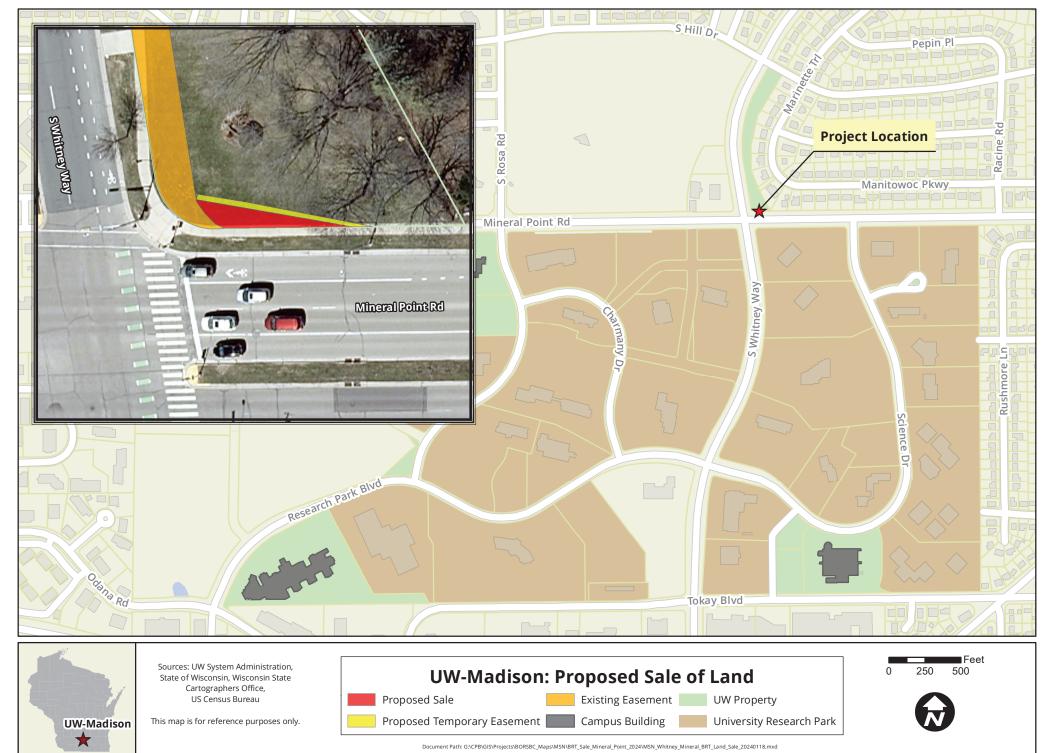
#### **Related Policies**

• Regent Policy Document 13-2, <u>"Real Property Contracts: Approval, Signature</u> <u>Authority, and Reporting"</u>

## ATTACHMENT

A) UW-Madison: Proposed Sale of Land MAP

#### Attachment A.



February 8, 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 \$4,094,400 (\$2,965,300 Segregated Revenue and \$1,129,100 Cash).

#### SUMMARY

#### FACILITY MAINTENANCE AND REPAIR

-						
INST	PROJ. NO.	PROJECT TITLE	SEG-REV	PRSB	CASH	TOTAL
STP	23B1D	Science Building Roof Replacement	\$2,965,300			\$2,965,300
		FACILITY MAINTENANCE AND REPAIR SUBTOTALS	\$2,965,300	\$0	\$0	\$2,965,300

#### PROGRAMMATIC REMODELING AND RENOVATION

INST	PROJ. NO.	PROJECT TITLE	SEG-REV	PRSB	CASH	TOTAL
LAX	23B1F	Climbing Wall Replacement			\$1,129,100	\$1,129,100
		PROGRAMMATIC REMODELING AND RENOVATION SUBTOTALS	\$0	\$0	\$1,129,100	\$1,129,100

	SEG-REV	PRSB	CASH	TOTAL
FEBRUARY 2024 TOTALS	\$2,965,300	\$0	\$1,129,100	\$4,094,400

#### Presenter

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

#### BACKGROUND

#### UW-Stevens Point – Science Building Roof Replacement:

This project replaces approximately 55,800 SF of roofing system, related flashings, and

insulation on designated portions of the Science Building. The Ethylene Propylene Diene Monomer (EPDM) and built-up roofs will be removed down to the existing concrete deck and new insulation and a fully-adhered EPDM roof system installed. Designated and previously decommissioned roof top mechanical equipment, rooftop platforms rails, and access paths will be removed as a part of this project. Ballasted rooftop guardrails will be added at select locations to meet current codes and improve safety for maintenance workers.

The roof sections are more than 20 years old. Recent site inspections by the Physical Plant staff and the Division of Facilities Development staff determined that these roof sections require replacement to address current leaking, weathered, worn, and/or damaged sections. These repairs will extend the life of the roof sections and prevent moisture from penetrating the building envelope.

### UW-La Crosse – Recreational Eagles Center Climbing Wall Replacement:

This project replaces the climbing wall located in the Recreational Eagles Center (REC) facility. The wall was originally built approximately 23 years ago, and the climbing surface is essentially at the end of its useful life. The project will build a new climbing wall that meets current industry safety standards. The project will also extend the new climbing wall into a space that previously was an under-utilized racquetball court to increase the number of climbing lanes provided.

The climbing wall is original to the building, constructed in 1998. Regular inspections have been conducted, and minor repairs made as necessary. REC staff has identified a need for a more accessible entrance to the room, and a new climbing wall structure that provides more opportunities for varied levels of climbing, allowing the facility to serve more climbers with varied experience levels. The design solution will provide enhanced safety padding, allow climbing with and without apparatus, and expand the functionality to be used by more students, including classes in recreation education in the Exercise Sports Science Department.

#### **Related Policies**

- Regent Policy Document 19-1, "University Facilities, Space, and Physical Development Capital Funding and Costs"
- Regent Policy Document 19-15, <u>"Physical Development Principles"</u>
- Regent Policy Document 19-16, "Building Program Planning and Approval"

February 8, 2024

## Item D4.

# AUTHORITY TO CONSTRUCT A MINOR FACILITIES RENEWAL PROJECT, UW SYSTEM

### **REQUESTED ACTION**

Adoption of Resolution D4., authorizing the construction of a maintenance and repair project.

**Resolution D4.** That, upon the recommendation of the President of the UW System, the UW System Board of Regents grants authority to construct a minor facilities renewal project at an estimated total cost of \$7,397,000 General Fund Supported Borrowing.

#### SUMMARY

#### 2021-23 MINOR FACILITIES RENEWAL, GROUP 2

INST	PROJ. NO.	PROJECT TITLE	GFSB	PRSB	TOTAL
MADISON (Dane Co.)	21E2T	Multi-Building Accreditation Repairs	\$7,397,000		\$7,397,000
		2021-23 MINOR FACILITIES RENEWAL, GROUP 2 SUBTOTAL	\$7,397,000	\$0	\$7,397,000

	GFSB	PRSB	TOTAL
February 2024 TOTAL	\$7,397,000	\$0	\$7,397,000

#### Presenter

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

#### BACKGROUND

#### UW-Madison – Multi-Building Repairs and Renovation:

This project renovates Birge Hall, Brogden Hall and the Integrative Biological Research Building for the animal research program. Project work includes updating finishes throughout the space, replacing doors with a more water-resistant style, and the construction of new dirty and clean cage washrooms in each building. This will allow dirty equipment to be kept separate from the clean cages and equipment.

The College of Letters and Science (L&S) animal vivaria require modernization to support research, ensure animal welfare, and expand the types of research that may be conducted in the facilities. While the L&S animal program currently meets the requirements of the US Department of Agriculture and the Office of Laboratory Animal Welfare as well as part of the National Institutes for Health, the vivaria have deficiencies in HVAC systems, surface sanitization, defined animal barriers, cage wash function, and configuration. Most of the spaces used as vivaria were not originally designed for current uses or programs, are obsolete, and contain aged finishes and antiquated equipment. As a result, the current vivaria are limited in the number of animals that can be housed and the types of research that can be conducted. The animal husbandry work conducted in animal vivaria is an essential service as defined by campus. This project addresses these deficiencies in three buildings and will improve animal and human safety, university and animal program needs, and address the excessive amount of deferred maintenance in these dated facilities. The L&S Animal Program is the only one of the five campus animal programs not accredited by AAALAC International (Association for Assessment and Accreditation of Laboratory Animal Care), and this project is a significant step toward eventual AAALAC accreditation, supports the research mission of the departments using these facilities, and allows for their continued use into the future.

#### **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"

February 8, 2024

# AUTHORITY TO ENTER INTO A LEASE FOR STUDENT HOUSING, UW-EAU CLAIRE

#### **REQUESTED ACTION**

Adoption of Resolution E., granting authority to enter into a lease of approximately 154,372 square feet of space at Haymarket Landing apartment building for the purpose of housing.

**Resolution E.** That, upon the recommendation of the Chancellor of UW-Eau Claire and the President of the UW System, the UW System Board of Regents approves a lease of 154,372 square feet of space at Haymarket Landing apartment building for the purpose of student housing.

#### SUMMARY

Until the end of August 2023, the Department of Administration (DOA), on behalf of UW-Eau Claire, had a lease with Haymarket Concepts, LLC to occupy the 410-bed apartment building for use as a residence hall. UW-Eau Claire has occupied the building since August 2016. The original 5-year lease term and all available renewals have ended. As per DOA policy, a competitive bid process was performed to execute a new lease. The only respondent to the bid process was Haymarket Concepts, LLC.

#### Presenter

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

#### BACKGROUND

UW-Eau Claire has an existing capacity of on-campus housing for 3,611 students. Enrollment of first- and second-year students is more than 4,400 students, leaving a significant shortage of beds to meet their needs.

For decades, the demand for on-campus housing has exceeded supply, with Housing & Residence Life operating at greater than 100 percent capacity. This situation was remedied slightly with the opening of the new Suites residence hall, which provided housing for 424

students. However, Putnam and Thomas residence halls, totaling 352 beds and two of the older residence halls on campus were recently removed from inventory in preparation for the construction of the new science building. The residency requirement for second-year students to remain on campus has been waived for years due to the lack of beds.

The mixed-use building contains 15,000 square feet of retail space as well as a 119-space parking garage. The building was originally developed as a partnership between Commonwealth Development, Market & Johnson, and Blugold Real Estate, Inc., on behalf of UW-Eau Claire Foundation. The building has since been subdivided into condominium ownership with Haymarket Concepts, LLC owning the residential component.

Base rent, replacement reserves, real estate taxes, common area and building maintenance costs will be paid to the lessor and reconciled annually. UW-Eau Claire will directly pay utility costs, while managing the residence life operations.

University Function	Student housing
Lease Location	202 Eau Claire St., Eau Claire, Wl
Type of Negotiation or Selection Process	Request for Proposal solicitation
Lessor	Haymarket Concepts, LLC
Lease Term Commencement Date	September 2024
Initial Lease Term	Ten (10) years
Escalation Rate	2% annual increase
Operating Expenses	Included in the gross rental rate; reconciled annually
Utility Expenses	Utilities are metered separately and billed directly to institution
Renewal Options	Two five-year renewal options
Purchase Option	None
Space Туре	Housing
Square Feet	154,372
Total Reconciled Cost Per Square Foot, year 1	\$10.84 per SF
Year One Annual Lease Cost	\$2,771,250
Funding Source	Program Revenue

#### Lease Terms

#### **Previous Action**

August 1, 2016Granted authority to enter into a new lease of 154,372 grossResolution 10726Asquare feet at the Haymarket Landing apartment building for<br/>the purpose of housing.

#### **Related Policies**

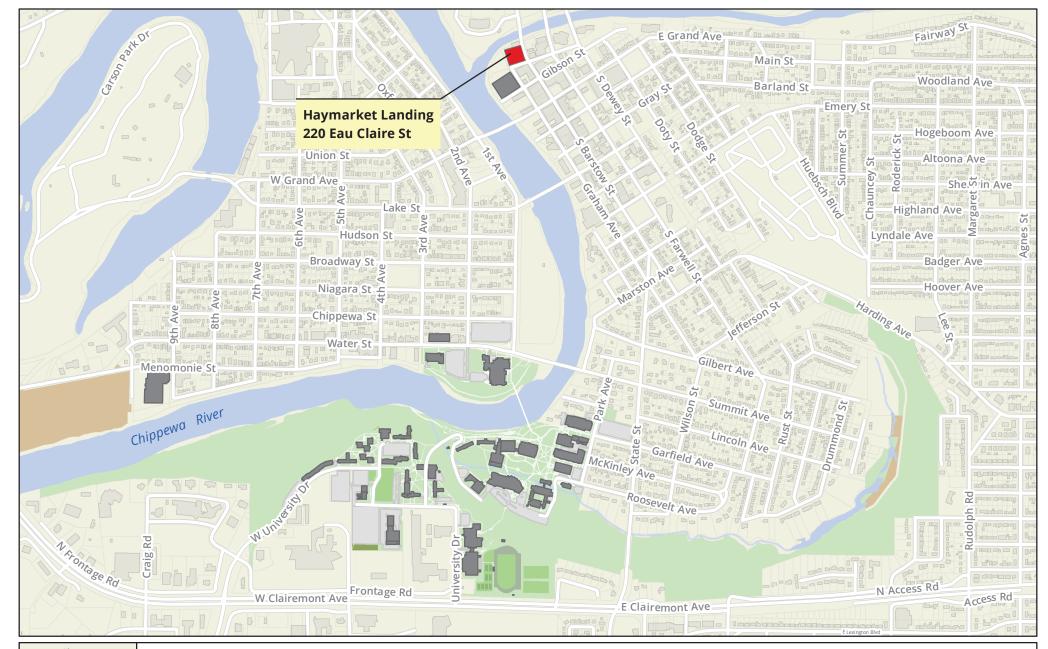
• Regent Policy Document 13-2, <u>"Real Property Contracts: Approval, Signature</u> <u>Authority and Reporting"</u>

#### ATTACHMENT

A) UW-Eau Claire: Lease for Student Housing Map

#### Capital Planning & Budget Committee Item E.

#### Attachment A.





February 8, 2024

## Item F.

# AUTHORITY TO CONSTRUCT THE CAMP RANDALL SPORTS CENTER REPLACEMENT PROJECT, UW-MADISON

## **REQUESTED ACTION**

Adoption of Resolution F., authorizing the construction of the Camp Randall Sports Center Replacement project and the demolition of the McClain Athletic Facility.

**Resolution F.** That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes the construction of the Camp Randall Sports Center Replacement and the demolition of the McClain Athletic Facility for an estimated total project cost of \$285,163,000 (\$50,000,000 Segregated Revenue, \$120,000,000 Existing Program Revenue Supportive Borrowing, and \$115,163,000 Program Revenue-Cash).

#### SUMMARY

This project replaces the Camp Randall Sports Center with a new indoor football practice facility on the same site, demolishes the McClain Athletic Facility, and renovates lower-level spaces in Camp Randall Stadium. It also constructs new infill athlete performance and treatment space between Camp Randall Stadium and the new indoor practice facility, as well as new retail space along Monroe Street. This proposed scope of work maximizes use of existing space, removes and replaces underutilized and obsolete facilities, reduces deferred maintenance, and assists in the campus' ability to nationally recruit and retain student athletes.

Other work includes modifications to existing playing surfaces and reconstruction of Parking Lot 18. Inclusion of an underground parking facility (about 260 stalls) will be evaluated during the design process to determine if it is appropriate, financially viable, and can attain the required municipal approvals.

#### Presenter

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

#### BACKGROUND

The Camp Randall Memorial Sports Center (CRSC), commonly referred to as "The Shell," was constructed in 1955, and an ice rink on the south end was added in the 1970s. The building has been used as an athletic department instructional space and university/community recreation space for the past several years, as well as an indoor track practice facility. These facilities are immediately adjacent and physically connected to each other, as well as to the Camp Randall Stadium complex on the west.

Camp Randall Memorial Park is listed on the National Register of Historic Places as a historic district. The campus is responsible for the management and maintenance of this park, although any impacts are subject to the approval of the Wisconsin Department of Veterans Affairs.

A 2013 facility assessment documented mostly poor and fair conditions for each component at the CRSC, and the current overall condition has been determined to be poor. Short-term repairs and upgrades are not justifiable for the proposed long-term use of the facility. The CRSC does not have adequate space to house an indoor track suitable for competition and the McClain Athletic Facility does not have adequate space to allow standard dimension football fields, revealing that both facilities are undersized for their highest and best use.

UW athletic facilities need to close the gap in training facilities available to remain competitive with peer institutions for new recruits and to retain current student athletes. A properly sized and functional indoor practice facility is a necessity for top-tier football programs, especially those in northern climates. Minnesota, Michigan, Northwestern, and Notre Dame have all recently completed indoor practice field projects for their football programs. Strength training and student athlete dining facilities are also showcased when seeking new recruits, and the current state of UW-Madison facilities are out of date, undersized, and/or underwhelming compared to their peer group competition.

#### **Budget/Schedule**

Construction	\$265,900,000
A/E Fees	\$600,000
DFD Mgt	\$10,636,000
Contingency	\$0
Equipment	\$8,027,000
Total	\$285,163,000

SBC Approval of Design/Build	Dec 2023
Procure Design/Build Team	Jul 2023
Start of Design	Aug 2023
SBC Approval to Construct	Feb 2024
Submission for Final Review:	Apr 2024
Bid Opening	Jun 2024
Start of Construction	Aug 2024
Substantial Completion	Jul 2026
Final Completion	Dec 2026

#### **Related Policies**

- Regent Policy Document 19-1, "University Facilities, Space, and Physical Development Capital Funding and Costs"
- Regent Policy Document 19-5, <u>"Delegation of Authority to Remove Unneeded</u>
  <u>Structures"</u>
- Regent Policy Document 19-15, "Physical Development Principles"
- Regent Policy Document 19-16, "Building Program Planning and Approval"

February 8, 2024

# AUTHORITY TO INCREASE FEES TO SUPPORT CONSTRUCTION OF CHAMPION'S HALL RENOVATION AND ADDITION, UW-STEVENS POINT

## **REQUESTED ACTION**

Adoption of Resolution G., authorizing an increase in fees to support the construction of the Champion's Hall Renovation and Addition project.

**Resolution G.** That, upon the recommendation of Chancellor of UW-Stevens Point and the President of the UW System, the UW System Board of Regents approves an increase in Segregated Fees for construction of Champion's Hall Renovation and Addition project.

#### SUMMARY

	INST	PROJ. NO.	PROJECT TITLE	INCREASE
F	STP	16A1T	Champion's Hall Renovation and Addition	\$24.68

#### Presenter

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

## BACKGROUND

The proposed project will construct an addition to Champions Hall with modern spaces to meet program needs. The addition will be constructed on the southwest side of Champions Hall and will require minor renovations to the existing facility. Its design will encourage student interaction and reflect the University's Healthy Communities Initiative, while also addressing the facility's deteriorating conditions, inadequacies, and deficiencies. The facility will also offer new fitness areas for cardio exercises, circuit training, functional training, and weightlifting, as well as house Student Health Services, Counseling Services, and Testing Services. To enhance accessibility and awareness of mental health services, Counseling Services will be located adjacent to Student Health Services. This project is supported by studies completed in 2010, 2012, and 2016 identifying the need for additional indoor recreation and fitness space on campus.

The project also demolishes two obsolete buildings on the UW-Stevens Point Campus, Delzell Hall and Park Student Services Center. The demolition work will also disconnect, cap, and remove all associated underground utility systems.

The proposed fee increase for this project is \$24.68 bringing the total fee for the Champions Hall project to \$299.64 per year. Due to the Department of Administration's change in the bond schedule, from a 30-year bond to a 20-year bond, fees to support this project had to be revised. University and Student Government leadership have reaffirmed their support for the project.

#### **Previous Actions**

December 8, 2023 Resolution 12115	Granted authority to construct the UW-Stevens Point Champion's Hall Renovation and Addition Project Title project at an estimated total cost of \$32,906,000 (\$24,435,000 EX- Program Revenue Supported Borrowing and \$8,471,000 PR- CASH).
August 18, 2022 Resolution 11906	Recommended that the Champions Hall Addition and Renovation/Two Building Demolition project for an estimated total cost of \$32,906,000 (\$20,700,000 EX-PRSB; \$8,471,000 PR- CASH and \$3,735,000 BTF) be submitted to the Department of Administration as part of the UW System 2023-25 Capital Budget Request.
August 23, 2018 Resolution 11079	Recommended that the Student Health and Wellness Center project for an estimated total cost of \$32,500,000 (\$25,200,000 PRSB and \$7,300,000 PR-CASH) be submitted to the Department of Administration as part of the UW System 2019-21 Capital Budget Request.
August 18, 2016 Resolution 10745	Recommended that the New Student Health and Wellness Center project for an estimated total cost of \$41,843,000 (\$35,616,200 PRSB and \$6,226,800 PR-CASH) be submitted to the Department of Administration as part of the UW System 2017-19 Capital Budget Request.
August 21, 2014 Resolution 10393	Recommended that the New Student Health and Recreation Center project for an estimated total cost \$41,126,000 (\$1,105,900 GFSB; \$39,263,000 PRSB and \$757,100 PR-CASH) be submitted to the Department of Administration as part of the UW System 2015- 17 Capital Budget Request.

#### **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 30-5, <u>"Policy and Procedures for Segregated University Fees"</u>

Thursday, February 8, 2024

# UW-MADISON HOST CAMPUS PRESENTATION "PROGRESS THROUGH CHALLENGES: TRANSFORMING THE BUILT ENVIRONMENT"

#### **REQUESTED ACTION**

For information only.

#### SUMMARY

UW-Madison's built environment remains critical to its mission of research, education, and outreach. Partnering with the Universities of Wisconsin and the State of Wisconsin, UW-Madison is following a multi-pronged strategy to address aging facilities, increasing deferred maintenance, and the quickly changing needs of its community.

As UW-Madison continues to focus on transforming its built environment, this presentation will provide an update on advances and challenges, improvements, and insights, and how our innovations and support of research benefit campus, the State of Wisconsin, and beyond. By leveraging data for smart decisions, using common sense strategies, and creative solutions, we are progressing toward a stronger built portfolio and a stronger UW-Madison.

#### Presenter

• Cindy Torstveit, Associate Vice Chancellor for Facilities, Planning, and Management, UW-Madison

Item H.