A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the April 4, 2024 Meeting of the Capital Planning & Budget Committee

D. Approval of Amended Minutes of the February 8, 2024 Meeting of the Capital Planning & Budget Committee

E. Proposed Consent Agenda

   1. UW-Madison: Authority to Sell 12.5-Acre Parcel at the Marshfield Agricultural Research Station
   2. UW-Madison: Authority to Lease Office Space for University Marketing
   3. UW System: Authority to Construct a 2023-25 Classroom Renovation/Instructional Technology Improvement Program Project
   4. UW System: Authority to Construct All Agency Maintenance and Repair Projects

F. UW-Madison: Approval of the UW-Madison Report to Honor Veterans as Part of the Camp Randall Sports Center Replacement Project

G. UW-Madison: Authority to Construct the Wisconsin Institutes for Medical Research (WIMR) East Wedge Cyclotron and Expansion

H. UW-Green Bay: Authority to Construct the Cofrin Technology & Education Center


J. UW System: Status Report on Leasing Activity December 1, 2023 through May 31, 2024
K. UW System: Status Report on UW Solely Managed Capital Projects June 1, 2023 through June 1, 2024

L. UW-Milwaukee: Host Campus Presentation, “Capital Planning and Progress: Transforming for Tomorrow Together”

M. Report of the Senior Associate Vice President
   1. Preview of the 2025-2031 Capital Budget Workbook
AUTHORITY TO SELL A 12.5-ACRE PARCEL AT THE MARSHFIELD AGRICULTURAL RESEARCH STATION, UW-MADISON

REQUESTED ACTION

Adoption of Resolution E1., requesting authority to sell a 12.5-acre parcel of land at the Marshfield Agricultural Research Station in the Town of McMillan, Wisconsin.

Resolution E1. 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 an approximately 12.5-acre parcel of vacant land located at the Marshfield Agricultural Research Station at 2088356 Drake Ave N., Town of McMillan, Wisconsin.

SUMMARY

This is the sale of a vacant, land-locked 12.5-acre parcel with limited access. The parcel is located approximately 2.25 miles southwest of the Marshfield Agricultural Research Station's main location on Drake Ave N. This parcel is isolated from the other arable land by a wooded strip of forest, making it difficult to bring machinery to the parcel. In addition, deer and other animals are attracted to the land which impacts its productivity. Due to zoning restrictions, the land may only be sold as part of a consolidation to a neighboring parcel. The negotiated sale price of this parcel is $47,500.

Presenter

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

BACKGROUND

The neighbor contacted UW-Madison to inquire about purchasing this plot of land for hunting. The parcel is landlocked and difficult to cultivate. This parcel, currently part of a larger parcel, will need to be split from the original plot to sell. The township of McMillan has a “Farmland Preservation Ordinance” that requires the land to be combined with a neighboring parcel to maintain parcels of 30 acres. This buyer is the only buyer with the ability to purchase this land.
Two appraisals were completed prior to making an offer to purchase. The two appraised values are $35,000 and $49,000. The buyer made an offer of $47,500.

Related Policies

- Regent Policy Document 13-2: “Real Property Contracts: Approval, Signature Authority, and Reporting”

ATTACHMENT

A) UW-Madison: Marshfield ARS Sale of Land Map
Capital Planning & Budget Committee Item E1.

UW-Madison: Marshfield ARS Sale of Land

- **12.5 Ac**
- **Proposed Sale Area**
- **UW Property**
- **Campus Building**
- **Campus Parking Area**

This map is for reference purposes only.

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

Document Path: G:\CPB\GIS\Projects\B\BESSC\Maps\Shots\MarshfieldARS_Sale_2024\MarshfieldARS_Sale_20240328.mxd
AUTHORITY TO LEASE OFFICE SPACE FOR UNIVERSITY MARKETING, UW-MADISON

REQUESTED ACTION

Adoption of Resolution E2., granting authority to enter into a lease of approximately 9,555 square feet of office space for the Office of Strategic Communication – University Marketing.

Resolution E2. That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents approves a lease of approximately 9,555 square feet of office space for the Office of Strategic Communication - University Marketing located in Madison, Wisconsin.

SUMMARY

The Office of Strategic Communication requests continued occupancy of their existing office space to accommodate current and new hires within a modern communications environment. Office space on UW-Madison's campus is not available to meet these requirements. University Communications has been an occupant of this leased space since 2002. No significant upgrades or tenant improvements have been made to the space since its original occupancy.

Presenter

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

BACKGROUND

In September 2023, University Communications and University Marketing units transferred from the Office of University Relations to become the Office of Strategic Communication. UComm and UMark — as the offices are known — have roots as a news bureau and a print publication shop, respectively, but have transitioned in recent years to embrace a strategic approach to communications and marketing. Both provide significant support for the Chancellor's goals and initiatives and help to align campus with institutional priorities.
The extension of this lease term includes renovation of the offices to a less traditional floor plan that encourages collaboration and accommodates a hybrid work environment. In addition to the 27 staff currently assigned to the space, additional staff will be added to meet the demands of a modern marketing communications function. The renovation will create flexible workspaces for additional staff as the organization grows. The landlord contributed $30 per useable square foot, $263,040 towards tenant improvements as an incentive to renew the lease. The institution is responsible for the balance of $2,036,960.

A Request for Information was issued to solicit other lease options; however, no other option could accommodate their needs at a location close to campus. Continued occupancy at the current location was determined to be the best option.

**Lease Terms**

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<th>Office of Strategic Communication</th>
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<tr>
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<tr>
<td>Type of Negotiation or Selection Process</td>
<td>Request for Information solicitation</td>
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<td>Lessor</td>
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<td>Space Type</td>
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<td>Square Feet</td>
<td>9,558 Rentable 8,768 Useable</td>
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<td>Initial Cost Per Square Foot without tenant improvements</td>
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<td>Lease Term</td>
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<td>Initial Lease Term Total Projected Cost</td>
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<td></td>
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<td>Funding Source</td>
<td>Tenant improvements allowance from landlord $263,040; balance of $2.05 million funded through grant funds Annual Rent – Grant funding</td>
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</table>
Related Policies

- Regent Policy Document 13-2: “Real Property Contracts: Approval, Signature Authority, and Reporting”

ATTACHMENT

A) UW-Madison: University Marketing Lease Map
Capital Planning & Budget Committee Item E2.

UW-Madison: University Marketing Lease

- **Provened Space Lease**
- **Campus Building**
- **UW Property**
- **Campus Parking Area**

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

This map is for reference purposes only.

Document Path: G:\FB\GIS\Proposals\BOR\Maps\MSN\711_State_Hill_Msn_711_State_St_Lease_20240509.mxd
AUTHORITY TO CONSTRUCT A 2023-25 CLASSROOM RENOVATION/INSTRUCTIONAL TECHNOLOGY IMPROVEMENT PROGRAM PROJECT, UW SYSTEM

REQUESTED ACTION

Adoption of Resolution E3., authorizing construction of a 2023-25 Classroom Renovation/Instructional Technology Improvement Program project.

Resolution E3. That, upon the recommendation of the President of the UW System, the UW System Board of Regents approves the allocation of 2023-25 Classroom Renovation/Instructional Technology Improvement Program funds; authorizes construction of the related project at an estimated total cost of $2,012,000 Segregated Fund Revenue of the originally enumerated $46,604,000 Segregated Fund Revenue; and allows the Division of Facilities Development to transfer balances, adjust an individual project budget, and add or substitute other high-priority Classroom Renovation/Instructional Technology projects within the authorized funding.

SUMMARY

<table>
<thead>
<tr>
<th>Inst</th>
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<td>$2,012,000</td>
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Presenter

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

BACKGROUND

UW-Madison – Brogden Hall Psychology Lecture Hall 105

This project will renovate Brogden Hall Psychology Lecture Hall 105. The 394-seat lecture
hall is located on the first floor of Brogden Hall and was built in 1964. The project will include new finishes, new ceiling, furniture, technology, HVAC, and electrical devices and fixtures. The new work will also include extensive A/V design including a projection screen and numerous data jacks to meet the requirements of a modern college lecture hall. Working with the University Classroom Media Support Staff to provide A/V equipment to meet the needs of the students and staff, this project will renovate approximately 3,339 SF of space on the first floor of Brogden Hall.

**Budget/Schedule**

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<thead>
<tr>
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<td><strong>$2,012,000</strong></td>
<td><strong>Jan 2026</strong></td>
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**Previous Action**

August 18, 2022 Resolution 11906 Recommended that the UW System Instructional Space Projects Program Funding request of $48,855,000 General Fund Supported Borrowing be submitted to the Department of Administration and the State Building Commission as part of the UW System 2023-25 Capital Budget Request.

**Related Policies**

- Regent Policy Document 19-1, “University Facilities, Space, and Physical Development Capital Funding and Costs”
- Regent Policy Document 19-16, “Building Program Planning and Approval”
AUTHORITY TO CONSTRUCT ALL AGENCY MAINTENANCE AND REPAIR PROJECTS, UW SYSTEM

REQUESTED ACTION

Adoption of Resolution E4., authorizing construction of various maintenance and repair projects.

Resolution E4. 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 $7,265,000 ($4,315,000 Segregated Revenues and $2,950,000 Program Revenue Supported Borrowing).

SUMMARY

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<th>INST</th>
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FACILITY MAINTENANCE AND REPAIR SUBTOTALS

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<td>JUNE 2024 TOTALS</td>
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Presenter

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

BACKGROUND

UW-La Crosse – Heating Plant Chimney Repairs:

This project repairs approximately 225 VF radial brick chimney completing both exterior and interior masonry repairs. Exterior project work includes tuck pointing 1,000 LF of
deteriorated masonry joints, replacing approximately 100 brick units, and inspecting and replacing faulty components of the lightning protection system. Interior project work includes replacement of the existing liner with a new fully anchored gunite liner.

The chimney was constructed in 1966 with the new heating plant. Routine maintenance has been performed throughout its life, but the current state of deterioration indicates more substantial capital maintenance is required to assure the chimney remains sound, stable, and functional. A recent small project (21H1A) had intended to make minor repairs to the chimney and included a more extensive and close-up inspection of the chimney surfaces. During the inspection process, it was determined that there is more substantial brick repair required than could be accomplished under the Small Projects Program. It was also determined during this same inspection that the gunite liner is in need of replacement to ensure proper working condition of the chimney. The small project repaired the highest priority needs, leaving the majority of work to be accomplished in this proposed scope of work.

UW-Milwaukee – Union Parking Structure Ramp & Stairs Repair:

This project repairs and completely encloses four concrete stairways to minimize moisture, bird, and insect intrusion. One additional concrete stairway will be demolished and completely reconstructed to also be completely enclosed. There are two exterior concrete stairs and one concrete vehicular helical ramp that will be demolished and replaced with new snow melt systems embedded in the concrete stairs and concrete vehicular helical ramp. A pedestrian concrete ramp at the upper-level parking deck that will be demolished and reconstructed to meet ADA requirements, including replacing the doors to be ADA compliant. The upper and lower-level parking areas will have concrete column, walls, and waffle slab ceiling repairs.

The Student Union parking structure was constructed in 1969, located under the eastern portion of the building with a total capacity of 430 parking stalls. The entrance to the parking structure is located on the east side of the basement floor and the exit is located at the south side of the ground floor along East Kenwood Boulevard. A helical concrete ramp connects the ground level parking to the basement level parking. The stairs and ramp are original to the facility and are in poor condition. The concrete surfaces are spalled and cracked, causing tripping hazards and slipping concerns to pedestrians.

The snow-melt system's central heating/pumping equipment and exposed piping is in fair shape and fully functional and will remain. The embedded piping in the concrete slabs is not repairable when it fails due to its inaccessibility. The new embedded snow melt materials will be specified in line with present polyethylene technology advancements which are proven to resist degradation due to chloride or sodium ion exposure. The expectation is that the new snow melt system materials will greatly outlast the original system and thereby preserve and extend the life of the new concrete slab, step, and landing materials as well.
UW-Platteville – Heating Plant Chimney Liner Replacement:

This project replaces the gunite liner inside the chimney stack structure. It is anticipated that masonry work will include unit brick replacement, tuckpointing, and caulking and sealant replacement. Boiler casing work includes abatement of the casing, insulation, and high temp block; reinsulating with materials and thicknesses as determined through the pre-design process; fabricating and installing new casing; and repairing sidewalls as required through spot, seam, and/or plate welding.

The current gunite liner of the chimney is in a state of disrepair and requires removal and replacement to ensure proper working condition and longevity of the system. The breeching is corroded, has been patched and repaired multiple times, but still poses a reliability concern for the operation of the heating plant system if it continues to fail. Similarly, the boiler casing has also corroded and must be replaced to provide continued safe operation of the converted coal boilers. The corroded boiler casing allows combustion gases to enter the workspace of the heating plant.

Related Policies

- Regent Policy Document 19-1, “University Facilities, Space, and Physical Development Capital Funding and Costs”
- Regent Policy Document 19-16, “Building Program Planning and Approval”
APPROVAL OF THE UW-MADISON REPORT TO HONOR VETERANS AS PART OF THE CAMP RANDALL SPORTS CENTER REPLACEMENT PROJECT, UW-MADISON

REQUESTED ACTION

Adoption of Resolution F., approving the UW-Madison report to honor veterans as part of the Camp Randall Sports Center Replacement Project as required in 2023 Wisconsin Act 102.

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 approves the report to honor veterans as part of the Camp Randall Sports Center Replacement Project as required in 2023 Wisconsin Act 102.

SUMMARY

In appreciation of the military-connected community on our campus, UW-Madison is committed to providing spaces that welcome, engage and honor veterans, including at Camp Randall. This appreciation acknowledges the deep military history of this site and the importance of the Camp Randall Memorial Park. Therefore, it is essential that any projects and activities impacting the buildings and park respect and honor this heritage.

Per 2023 Wisconsin Act 102, UW-Madison will present a plan that intends to honor veterans in three meaningful ways; Honoring Veterans in the Camp Randall Practice Facility Design; Honoring Student Veterans & Supporting Student Officer Education; and Recognition of Military Service in Athletics and Beyond.

Presenters

- Alex Roe, Senior Associate Vice President for Capital Planning and Budget
- Cindy Torstveit, UW-Madison Associate Vice Chancellor for Facilities Planning & Management
- Jason King, UW-Madison Senior Associate Athletic Director
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 on the south and east and is listed on the National Register of Historic Places as a historic district.

In order to proceed with the proposed timeline and scope, which includes building a structure and driveway on the triangle-shaped part of the park, UW-Madison identified the need to request legislative action to comply with requirements outlined in Wis Stat. 45.70 (2)(c). This statute prohibits building on Camp Randall Memorial Park with certain exceptions. In February 2024, 2023 Wisconsin Act 102 was signed into law which amended Wis Stat. 45.70 to allow overlap of the construction of the new CRSC facility into the park. Additionally, the amendment requires the Board of Regents to submit a report to the Board of Veterans Affairs by June 30, 2024, detailing how UW-Madison intends to honor veterans as part of the Camp Randall Sports Center Replacement Project.

Previous Actions

February 9, 2024
Resolution 12140
Authorized 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).

August 18, 2022
Resolution 11906
Approved the 2023-25 Capital Budget request, including the UW-Madison Camp Randall Sports Center Replacement project for $285,163,000 ($120,000,000 EX-PRSB and $165,163,000 PR-Cash), be submitted to the Department of Administration and the State Building Commission.

Related Policies

- Regent Policy Document 19-1, “University Facilities, Space, and Physical Development Capital Funding and Costs”
- Regent Policy Document 19-16, “Building Program Planning and Approval”
ATTACHMENT

A) UW-Madison: Opportunities to Honor Veterans
Opportunities to Honor Veterans
Updated May 24, 2024

Background: In working with partners in state government, campus identified the need to request legislative action to comply with requirements outlined in §45.70 (2)(c), Wis Stat. This statute prohibits building on Camp Randall Memorial Park with certain exceptions. In order to proceed with the project on the original proposed timeline and scope, which includes building a structure and driveway on the triangle-shaped part of the park, an amendment was attached to 2023 Senate Bill 895.

2023 Wisconsin Act 102 requires the Board of Regents to submit a report to the Board of Veterans Affairs by June 30, 2024, detailing how UW-Madison intends to honor veterans as part of the Camp Randall Sports Center Replacement project. The plan requires approval from the Capital Planning & Budget Committee and the full Board of Regents during their meeting scheduled for June 6-7, 2024.

Relevant Language: 2023 Wisconsin Act 102
Section 9148: (1) Plan to honor veterans. No later than June 30, 2024, the board of regents of the University of Wisconsin System shall submit to the board of veterans affairs for that board’s consideration a plan to honor the veterans of this state.

Honoring Veterans in Camp Randall Practice Facility Design

- **Creation of “Veterans Plaza”:** As part of the new Camp Randall Practice Facility, a veterans’ plaza will be constructed with design features that incorporate feedback from various statewide veterans groups. Athletics and Facilities Planning & Management have committed that this plaza will tell the story and historical significance of the Camp Randall site as more than a football stadium. The plaza will be open to the public year-round and offer a place for gathering, reflection, and learning.

In the construction of the triangular elevated plaza for the Camp Randall Sports Center project, Athletics is dedicated to honoring veterans through:

- Naming the Wall and incorporating architectural touches.
- Explore a potential partnership with the Veterans Museum.
- Incorporating a Civil War Motif.
- Presenting the History of Camp Randall.
o Displaying Service Flags or similar recognition like symbols on the building
o Paying tribute to the Grand Army of the Republic (GAR).
o The project team is committed to collaborating with veterans in the design process.

Honoring Student Veterans & Supporting Student Officer Education
$300-400,000 one-time funding; $55,000 ongoing funding,

- **Addition of One FTE Certifying Official:** Add 1 school certifying official position to the University Veteran Services Dept to improve provision of benefits, orientation, and ongoing success of student veterans. Estimated Cost: $55,000 ongoing funding

- **Completion of Advanced Plan, Options for Possible Relocation of Departments:** Per the recommendations from the Student Affairs Strategic Framework Plan, campus will complete an advanced plan that identifies options for a possible relocation of University Veteran Services Department and other departments such as the Office of Student Transitions and Family Engagement, Center for Leadership and Involvement, and the Dean of Students Office to better service student needs. Estimated Cost: $150,000-$200,000 one-time funding.
  o The plan will identify space options, needs, adjacencies and potentially include multiple student lounges or a single student lounge.
  o Potential locations are 333 East Campus Mall or the Middleton Building.

- **Completion of Advanced Plan for Joint Services Officer Education Facility, Space for University Veteran Services:** Campus will proceed with an advanced plan to explore a new Joint Services Officer Education Facility with an option to include space for the department of University Veteran Services if desirable by the departments due to adjacencies and operational synergies. Estimated Cost: $150,000-$200,000 one-time funding.
  o The plan will identify space options, needs, and adjacencies.
  o One potential location includes adaptive reuse of 1675 Linden Dr. (Stock Pavilion), recently vacated by College of Agricultural & Life Sciences (CALS)

- **Creation of Task Force on Student Veteran Financial Need:** In partnership with Office of Financial Aid and University Veteran Services, creation of a task force or working group tasked with identifying gaps and unmet need that exist between cost of attendance for student veterans and military-connected students and their state and federal benefits. This could include the exploration of additional support for veterans or a minimum award grant for student veterans. This could also include recommendations to amend tuition and fee policies outlined in UW System Administrative Policy 805 to provide veterans and military-connected students more flexibility in tuition payments using federal or state benefits.
Recognition of Military Service in Athletics and Beyond
$3,000 in one-time funding; $60,000 ongoing funding for five years; $300,000 total funding

- **“Veteran of the Game”:** Commitment by Athletics to honor one veteran every home game: four student veterans selected in partnership with University Veteran Services and student organizations, ROTC; three veterans selected in partnership with the Department of Veterans Affairs.

- **University of Wisconsin Missing-in-Action Recovery & Identification Project:** Campus would provide $60,000 annually for five years to support the University of Wisconsin Missing-in-Action Recovery & Identification Project to fund missions to recover and identify remains of Wisconsin veterans who are missing in action. Multiple statewide veteran groups have identified this as a priority for their organizations and have voiced public support for [2023 Assembly Bill 26](#), which would provide state support for the program. Estimated cost: $60,000 annually for five years

- **Removal of Tailgating:** Clarify policies and commitment by Athletics and Facilities Planning & Management to the removal of tailgating and other events from Camp Randall Memorial Park during football game days.

- **Removal of Non-Veteran Tabling:** Clarify policies and commitment by Athletics and Facilities Planning & Management to the removal of non-veteran related tabling from Camp Randall Memorial Park during game days.

- **Commitment to Continue Tree Preservation in Camp Randall Memorial Park:** Commitment by Athletics and Facilities Planning & Management to preservation of existing trees in Camp Randall Memorial Park to the best of our ability, considering safety and tree health.

- **Installation of “POW/MIA Chair”:** Athletics will install a “POW/MIA Chair” at each football home game at Camp Randall, which will recognize the sacrifice and service of those who are/were prisoners of war, missing-in-action. This is a common practice at other football stadiums across the Big 10 and NFL. Estimated cost: $3,000 one-time funding
AUTHORITY TO CONSTRUCT THE WISCONSIN INSTITUTES FOR MEDICAL RESEARCH (WIMR) EAST WEDGE CYCLOTRON AND EXPANSION, UW-MADISON

REQUESTED ACTION

Adoption of Resolution G., authorizing the construction of the Wisconsin Institutes for Medical Research East Wedge Cyclotron and Expansion project.

Resolution G. 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 Wisconsin Institutes for Medical Research East Wedge Cyclotron and Expansion project for an estimated total project cost of $48,500,000 UW Health Cash Reserves.

SUMMARY

The Wisconsin Institutes for Medical Research (WIMR) East Wedge Cyclotron and Expansion project will construct a two-story addition to the WIMR East Wedge building to provide space for a 30 MeV cyclotron, BSL2 laboratory space, mechanical space, and space for the support staff of the School of Medicine and Public Health (SMPH).

SMPH received a grant from the federal National Institutes for Health for the cyclotron laboratory.

Presenter

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

BACKGROUND

The design is based on an existing East Wedge Cyclotron and Expansion Pre-Design delivered through the UW Managed program. The East Wedge Cyclotron and Expansion project will be located on the University of Wisconsin-Madison campus between WIMR I
and WIMR II towers on a site referred to as the East Wedge. The following programmatic uses are anticipated as follows:

- **Basement** – will house a new, commercial, 30 MeV cyclotron.
- **First Level** – a new BSL2 laboratory, space for offices and building mechanicals.

This project will be delivered under the University of Wisconsin Hospital & Clinics Authority as granted in Wis. Stats. 233.04 and is subject to approval from the Board of Regents (BOR) prior to being submitted to the Department of Administration for approval. In addition, capital projects delivered under the Hospital Authority are subject to BOR approval when the project value exceeds $636,321—a threshold amount identified in the 1997 lease agreement with UW-Madison, escalated to 2023 dollars.

### Budget/Schedule

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<th>Milestone</th>
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<td>Contingency</td>
<td>$3,670,000</td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>$15,320,000</td>
<td></td>
</tr>
<tr>
<td>Management Fees</td>
<td>$1,760,000</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$48,500,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A/E Selection</td>
<td>May 2024</td>
</tr>
<tr>
<td>BOR Approval</td>
<td>June 2024</td>
</tr>
<tr>
<td>Bid Opening</td>
<td>July 2025</td>
</tr>
<tr>
<td>Start Construction</td>
<td>August 2025</td>
</tr>
<tr>
<td>Substantial Completion</td>
<td>November 2026</td>
</tr>
<tr>
<td>Final Completion</td>
<td>December 2026</td>
</tr>
</tbody>
</table>

### Related Policies

- Regent Policy Document 19-16, "**Building Program Planning and Approval**"
- **Lease Agreement** Between the Board of Regents of the University of Wisconsin System and the University of Wisconsin Hospitals and Clinics Authority

### ATTACHMENT

- A) UW-Madison: WIMR East Wedge Map
AUTHORITY TO CONSTRUCT THE COFRIN TECHNOLOGY & EDUCATION CENTER PROJECT, UW-GREEN BAY

REQUESTED ACTION

Adoption of Resolution H., authorizing the construction of the Cofrin Technology & Education Center at UW-Green Bay.

Resolution H. That, upon the recommendation of the Chancellor of the UW-Green Bay and the President of the UW System, the UW System Board of Regents authorizes construction of the Cofrin Technology & Education Center at an estimated total project cost of $101,715,000 ($99,850,000 General Fund Supported Borrowing and $1,865,000 Program Revenue Supported Borrowing).

SUMMARY

This project demolishes the original Library Learning Center (122,761 ASF/187,703 GSF) constructed in 1972 and renamed the David A. Cofrin Library in 1990 and replaces it with a new technology and education center on an adjacent site. It reconfigures, relocates, extends, and connects the underground site utility tunnel, concourse pedestrian circulation, and utility distribution systems to the new building site as well as redeveloping and integrating the original site into the updated campus fabric and layout.

Presenter

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

BACKGROUND

This project will transform the entire campus layout and main entry point by replacing the original high-rise Cofrin Library with a new low-rise, multi-use academic, technology center, and administrative facility. The programs and functions located in the new facility (including Campus Administration, Campus and Regional Archives, First Nations Education, Library,
and Student Success) will be organized physically and operationally to promote collaboration among students and faculty in an interdisciplinary manner.

The Cofrin Library's building systems and equipment are original to the facility. The building's mechanical, electrical, and plumbing systems all require complete replacement, have all exceeded their useful lives, and were assessed to have maintained only 14% of their original value. There is no fire suppression system and the installation of new standpipes, sprinkler distribution piping, and fire pumps throughout would be a costly retrofit. The vast majority of the exterior envelope has failed, requiring the removal and replacement of more than 75% of the face brick to resolve its condition.

**Budget/ Schedule**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
<th>Action</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$75,671,000</td>
<td>A/E Selection</td>
<td>Sep 2021</td>
</tr>
<tr>
<td>Design</td>
<td>$6,975,300</td>
<td>Design Report</td>
<td>Apr 2024</td>
</tr>
<tr>
<td>DFDM Mgt</td>
<td>$3,480,900</td>
<td>Approval</td>
<td>Jun 2024</td>
</tr>
<tr>
<td>Contingency</td>
<td>$11,350,300</td>
<td>Bid Opening</td>
<td>Jan 2025</td>
</tr>
<tr>
<td>Equipment</td>
<td>$4,212,000</td>
<td>Start Construction</td>
<td>Apr 2025</td>
</tr>
<tr>
<td>Other Fees</td>
<td>$25,500</td>
<td>Substantial Completion</td>
<td>Jan 2027</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$101,715,000</strong></td>
<td>Final Completion</td>
<td>Jul 2027</td>
</tr>
</tbody>
</table>

**Previous Actions**

April 25, 2023 Resolution 12017 Authorized an increase in the budget of the Cofrin Technology & Education Center by $30,203,000 General Fund Supported Borrowing for a new project total of $126,500,000 ($124,053,000 General Fund Supported Borrowing and $2,447,000 Program Revenue Supported Borrowing).

August, 20, 2020 Resolution 11493 Approved the 2021-23 Capital Budget request, including the UW-Green Bay Cofrin Technology & Education Center project for $96,297,000 ($87,487,000 General Fund Supported Borrowing; $2,447,000 Program Revenue Supported Borrowing; and $6,363,000 Building Trust Funds), be submitted to the Department of Administration and State Building Commission.

**Related Policies**

- Regent Policy Document 19-1, "University Facilities, Space, and Physical Development Capital Funding and Costs"
• Regent Policy Document 19-16, “Building Program Planning and Approval”

ATTACHMENT

A) UW-Green Bay: Cofrin Technology & Education Center Map
REGENT POLICY DOCUMENT REVIEW:
AMENDMENTS TO RPD 19-5, “DELEGATION OF AUTHORITY TO REMOVE UNNEEDED STRUCTURES”

REQUESTED ACTION

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

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

2) 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 SBC Secretary may approve the removal.
   d) The SBC 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

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

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 SBC Secretary may approve the removal.
d) The SBC 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

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

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 (lm), 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  

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 (lm), 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  

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

RPD 19-14, Naming of University Facilities and Lands

CAPITAL PLANNING AND BUDGET COMMITTEE

June 6, 2024

STATUS REPORT ON LEASING ACTIVITY
DECEMBER 1, 2023 THROUGH MAY 31, 2024

REQUESTED ACTION

For information only.

SUMMARY

Attached is a summary report of all leases and amendments executed and which have commenced by the University of Wisconsin System, including housing, from December 1, 2023, through May 31, 2024. Four leases for new space were executed in the last six months. Seventeen leases were either amended, renewed, or terminated. Only one lease action, the UW-Madison College of Engineering lease, required Board approval in the last six months.

New Leases

- UW-Eau Claire – Student housing in Marshfield, 950 square feet, 1.5-year term
- UW-Madison – School of Medicine and Public Health, 15,239 square feet, 1.5-year term
- UW-Madison – College of Engineering, 7,679 square feet, 5-year term
- UW-River Falls – College of Agriculture, Food, and Environmental Sciences, 266 acres, 1-year term

Presenter

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

BACKGROUND

Regent Policy Document 13-2: Real Property Contracts: Approval, Signature Authority and Reporting 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 will 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, will also require Board of Regents approval prior to execution.

Related Policies


ATTACHMENT

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

### New Leases
**Executed between December 1, 2023 through May 31, 2024**

<table>
<thead>
<tr>
<th>Institution</th>
<th>Program or User</th>
<th>Location</th>
<th>Total Square Feet</th>
<th>Term in Years</th>
<th>Gross per Square Foot Rental Rate</th>
<th>Use</th>
<th>Funding Source</th>
<th>Lease Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eau Claire</td>
<td>Wisconsin Economic Development Corporation, Workforce Innovation Grant</td>
<td>Marshfield</td>
<td>1,300</td>
<td>1.5</td>
<td>$22.15</td>
<td>Student housing</td>
<td>Grant</td>
<td>Jan-24</td>
</tr>
<tr>
<td>Madison</td>
<td>School of Medicine and Public Health, Center for Health Disparities Research</td>
<td>Madison</td>
<td>15,239</td>
<td>1.5</td>
<td>$21.20</td>
<td>Office</td>
<td>Grant</td>
<td>May-24</td>
</tr>
<tr>
<td>Madison *</td>
<td>College of Engineering, Connected and Autonomous Vehicles</td>
<td>Fitchburg</td>
<td>7,679</td>
<td>5</td>
<td>$17.00</td>
<td>Laboratory and garage</td>
<td>Grant</td>
<td>Jan-24</td>
</tr>
<tr>
<td>River Falls</td>
<td>College of Agriculture, Food &amp; Environmental Sciences</td>
<td>Clifton</td>
<td>266 acres</td>
<td>1</td>
<td>$300 per acre</td>
<td>Grow animal feed</td>
<td>General Purpose Revenue</td>
<td>Jan-24</td>
</tr>
</tbody>
</table>

*Requires Board of Regents Approval*
<table>
<thead>
<tr>
<th>Institution</th>
<th>Program or User</th>
<th>Location</th>
<th>Total Square Feet</th>
<th>Type of Transaction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madison</td>
<td>Covering Kids and Families-WI</td>
<td>Milwaukee</td>
<td>360</td>
<td>Terminated</td>
</tr>
<tr>
<td>Madison</td>
<td>School of Medicine and Public Health, Div. of Geriatrics and Gerontology</td>
<td>Oneida</td>
<td>370</td>
<td>Renewed for one year</td>
</tr>
<tr>
<td>Madison</td>
<td>School of Medicine and Public Health, Dept. of Medicine</td>
<td>Madison</td>
<td>4,494</td>
<td>Renewed for one year</td>
</tr>
<tr>
<td>Madison</td>
<td>College of Agriculture and Life Sciences, Dept. of Plant Pathology</td>
<td>Antigo</td>
<td>2,000</td>
<td>Renewed for one year</td>
</tr>
<tr>
<td>Madison</td>
<td>School of Medicine and Public Health, Center for Tobacco Research and Intervention</td>
<td>Milwaukee</td>
<td>3,204</td>
<td>Renewed for two years</td>
</tr>
<tr>
<td>Madison</td>
<td>School of Medicine and Public Health, Dept. of Ophthalmology and Visual Sciences</td>
<td>Madison</td>
<td>7,331</td>
<td>Renewed for one year</td>
</tr>
<tr>
<td>Madison</td>
<td>School of Medicine and Public Health, Family Practice Clinic</td>
<td>Madison</td>
<td>4,742</td>
<td>Converted to month-to-month tenancy</td>
</tr>
<tr>
<td>Madison</td>
<td>Waisman Center</td>
<td>Madison</td>
<td>2,248</td>
<td>Renewed for one year</td>
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<tr>
<td>Madison</td>
<td>School of Medicine and Public Health, Dept. of Medicine</td>
<td>Madison</td>
<td>1,251</td>
<td>Renewed for two years</td>
</tr>
<tr>
<td>Madison</td>
<td>School of Medicine and Public Health, Dept. of Ophthalmology and Visual Sciences</td>
<td>Madison</td>
<td>3,205</td>
<td>Renewed for three years</td>
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<tr>
<td>Madison</td>
<td>School of Medicine and Public Health, Dept. of Ophthalmology and Visual Sciences</td>
<td>Madison</td>
<td>4,152</td>
<td>Renewed for two years</td>
</tr>
<tr>
<td>Madison</td>
<td>State Lab of Hygiene</td>
<td>Madison</td>
<td>7,928</td>
<td>Terminated</td>
</tr>
<tr>
<td>Madison</td>
<td>Women's Health Institute &amp; Center for Womens Health &amp; Research</td>
<td>Madison</td>
<td>3,603</td>
<td>Renewed for one year</td>
</tr>
<tr>
<td>Madison</td>
<td>School of Medicine and Public Health, Dept. of Ophthalmology and Visual Sciences</td>
<td>Madison</td>
<td>4,526</td>
<td>Renewed for two years</td>
</tr>
<tr>
<td>Milwaukee</td>
<td>Brain Imaging and Neuropsychology Lab</td>
<td>Milwaukee</td>
<td>2,217</td>
<td>Renewed for one year</td>
</tr>
<tr>
<td>Oshkosh</td>
<td>Environmental Research and Innovation Center</td>
<td>Oshkosh</td>
<td>10,000</td>
<td>Terminated</td>
</tr>
<tr>
<td>Platteville</td>
<td>IDEA Hub Incubator</td>
<td>Platteville</td>
<td>1,253</td>
<td>Terminated</td>
</tr>
</tbody>
</table>
### University of Wisconsin System Administration

**Status Report on Lease Activity**

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

As of May 31, 2024

<table>
<thead>
<tr>
<th>Type of Space</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Change 2019 to 2023</th>
<th>Percent of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office</td>
<td>143,602</td>
<td>137,581</td>
<td>98,120</td>
<td>96,858</td>
<td>95,623</td>
<td>-47,979</td>
<td>8.4%</td>
</tr>
<tr>
<td>Lab</td>
<td>89,501</td>
<td>89,501</td>
<td>89,501</td>
<td>52,455</td>
<td>42,455</td>
<td>-47,046</td>
<td>4.5%</td>
</tr>
<tr>
<td>Radio Station</td>
<td>21,085</td>
<td>21,085</td>
<td>21,085</td>
<td>21,085</td>
<td>21,085</td>
<td>0</td>
<td>1.8%</td>
</tr>
<tr>
<td>Daycare</td>
<td>41,238</td>
<td>41,238</td>
<td>35,694</td>
<td>39,956</td>
<td>39,956</td>
<td>1,282</td>
<td>3.5%</td>
</tr>
<tr>
<td>Clinic</td>
<td>23,479</td>
<td>23,479</td>
<td>23,479</td>
<td>20,213</td>
<td>20,213</td>
<td>-3,266</td>
<td>1.8%</td>
</tr>
<tr>
<td>Classroom</td>
<td>26,907</td>
<td>17,356</td>
<td>17,356</td>
<td>7,737</td>
<td>7,737</td>
<td>-19,170</td>
<td>0.7%</td>
</tr>
<tr>
<td>Storage</td>
<td>2,613</td>
<td>2,613</td>
<td>32,613</td>
<td>32,613</td>
<td>32,613</td>
<td>30,000</td>
<td>2.8%</td>
</tr>
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<td>2,116</td>
<td>2,116</td>
<td>2,116</td>
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<td>0.2%</td>
</tr>
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<td>906,705</td>
<td>804,065</td>
<td>805,365</td>
<td>805,365</td>
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<td>1,316,477</td>
<td>1,198,832</td>
<td>1,153,201</td>
<td>1,141,966</td>
<td>-187,519</td>
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### Leased Space by Use - Madison

As of May 31, 2024

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<th>2022</th>
<th>2023</th>
<th>2024</th>
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<th>Percent of Total</th>
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<td>4,570</td>
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<td>34,025</td>
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<td><strong>Total</strong></td>
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<td>472,563</td>
<td>483,982</td>
<td>481,876</td>
<td>495,661</td>
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STATUS REPORT ON UW SOLELY MANAGED CAPITAL PROJECTS
JUNE 1, 2023 THROUGH JUNE 1, 2024

REQUESTED ACTION

For information only.

SUMMARY

Attached is a status report of gift and grant funded projects managed solely by the UW Administration from June 1, 2023, through June 1, 2024. Since its inception in July 2015, the program has included a total of 166 projects.

The total value of the projects that are or have been part of the program has increased from $614,290,868 in June 2023 to $646,847,552.

Program Statistics:
- 53 active projects valued at $441.5 million
- 29 projects, $55.6 million, are completed and working on close-out activities
- 9 of the active projects are studies, totaling $5.3 million
- 44 of the active projects include both design & construction, totaling $447.9 million

Amongst managing the project, the past 12 months have positioned the program well for the future. For example, the “on-call” contracts were ending, so a solicitation was published and 29 architectural and engineering firms were contracted. This was a notable achievement on a few fronts as previously there had been 12 firms under contract.

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

BACKGROUND

Regent Policy Document 13-5, “Capital Projects Solely Managed by the UW System: Approval and Signature Authority” 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 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**

A) Status Report on UW Solely Managed Capital Projects, June 2024
### Projects Less than $5 Million

<table>
<thead>
<tr>
<th>Project Phase</th>
<th>Project Name</th>
<th>Campus</th>
<th>Project ID</th>
<th>Project Budget</th>
<th>A/E Selection</th>
<th>GC Bid Date</th>
<th>Construction Start</th>
<th>Complete</th>
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<td>Mechanical Engineering Coll Reactor Lab Tank Replacement</td>
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<td>A-24-003</td>
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<td>H-23-001</td>
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<td>2/19/2024</td>
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<td>8/11/2024</td>
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<td>GBY</td>
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**In Process Total:** $26,581,878

**Complete Total:** $7,310,442

**Total:** $33,892,320
### Projects $5 Million and More

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<th>Project Phase</th>
<th>Project Name</th>
<th>Campus</th>
<th>Project ID</th>
<th>Project Budget</th>
<th>A/E Selection</th>
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<th>Construction Start</th>
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<td>Approved</td>
<td>4/8/2022</td>
<td>5/31/2023</td>
<td>6/26/2023</td>
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**In Process Total:** $414,928,769

**Complete Total:** $48,313,039

**Total:** $463,241,808
Capital Planning and Budget Committee
June 6, 2024

UW-MILWAUKEE HOST CAMPUS PRESENTATION:
“CAPITAL PLANNING AND PROGRESS:
TRANSFORMING FOR TOMORROW TOGETHER”

REQUESTED ACTION
For information only.

SUMMARY
UWM’s capital planning strategy and priorities find their roots in UWM’s unique mission and vision. UWM will first share the institution's overall strategy in capital planning and space optimization, 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 while working to achieve efficiencies in space usage.

UWM will then provide updates regarding impactful construction and renovation projects completed in the last year or underway, including UWM's Student Union renovation recently completed and new Chemistry Building in final stages of construction.

Finally, UWM will present to the committee UWM’s 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.

Presenters

- Robin Van Harpen, UW-Milwaukee, Senior Vice Chancellor for Finance & Administrative Affairs
- Melissa Spadanuda, UW-Milwaukee, Associate Vice Chancellor for Facilities, Planning & Management
REPORT OF THE SENIOR ASSOCIATE VICE PRESIDENT:
PREVIEW OF THE 2025-31 CAPITAL BUDGET WORKBOOK

REQUESTED ACTION

For information and discussion.

SUMMARY

Coinciding with the last update to the Board of Regents Evaluation Criteria for Major Capital Project Requests in February 2023, the Capital Plan Workbook was developed and instituted as a means for managing and routinely reporting capital project data across all universities. This includes the four new capital project pre-requisites (Financial Capacity and Plan, Design and Construction Progress, Executing Past Enumerations, and Degree and Program Support) associated with the persistent management of current capital project workload. Collectively these four new prerequisites emphasize the importance and responsibility of actively and effectively executing and managing capital budget funding and projects before serious consideration of additional authority and enumerations. These new prerequisites promote the 2023-28 Strategic Plan focus on accountability and integrity by requiring the timely execution of past enumerations, diligent management of capital funding and projects, and assuring UW System does not overextend its resources.

Presenters

- Alex Roe, Senior Associate Vice President, UWS Capital Planning and Budget
- Tom Bittner, Capital Planning & Budget Director, UWS Capital Planning and Budget