

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
Capital Planning and Budget Committee Minutes
Thursday, July 10, 2025

The July 10, 2025 meeting of the Capital Planning and Budget (CPB) Committee, which was held in Van Hise Hall Room 1820 and via Zoom Videoconferencing, was called to order at 9:00 am by Committee Chair Regent Jim Kreuser.

A. Calling of the Roll

Present: Regents Ashok Rai and Karen Walsh

Via Zoom: Regents Edmund Manydeeds, Jim Kreuser, Tim Nixon, Joan Prince, and Linda Terwilliger

Absent: Regent Sara Rogers

1. Regent Kreuser welcomed two new Regents to the Capital Planning and Budget Committee. Regents Terwilliger and Rogers.

B. Declaration of Conflicts

Before considering any items on the agenda, Committee Chair Regent Kreuser asked if any Board members wished to declare any conflicts of interest as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents." No conflicts of interest were declared.

C. Approval of the Minutes of the June 5, 2025 Meeting of the Capital Planning and Budget Committee

After receipt of a motion and second, the minutes of the June 5, 2025, meeting of the Capital Planning and Budget Committee were approved as presented.

D. Proposed Consent Agenda

1. UW System: Authority to Construct an All Agency Maintenance and Repair Project
2. UW System: Authority to Construct a Minor Facilities Renewal Project

Resolution D. was moved by Regent Walsh, seconded by Regent Rai, and adopted unanimously on a voice vote.

E. UW-System: Status Report on UW Solely Managed Capital Projects December 1, 2024 through July 1, 2025

Pat Rebholz, UW Managed Program Assistant Director, offered a brief summary of the report. Since the program's inception in July 2015, which is 10 years this month, it has a total of 186 projects and an overall value of \$939.6 M, a nearly \$70.7M increase since December 2024.

Program Statistics:

- 52 active projects valued at \$717 million
- 26 projects, \$59 million, are completed and working on close-out activities

Regent Walsh asked Pat to give a brief explanation of the Gift and Grant program for the new Regents. Pat stated that most projects go through Department of Administration in which state funding is used. However, the UW Solely Managed Capital Projects is funded solely through gift or grant monies. This program also hires the A/Es and contractors for each project.

F. Report of the Senior Associate Vice President

SAVP Roe stated that Governor Evers enacted the 2025 Wisconsin Act 15 which includes \$1,187,442,000 all funds except for All Agency. The original request was for \$1,774,739,000. This is the third largest capital budget that CPB has received over the last 6 biennia.

The new Act includes full funding for 45 projects and planning dollars for 15 projects. CPB is pleased that the new legislation included the Prairie Springs Center II project at UW-La Crosse, their fourth attempt to get it funded and the Health Sciences Renovation project at UW-Milwaukee, their third attempt to get it funded. These long-standing projects are critical to the programs and students at these two universities.

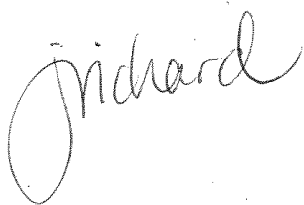
In the All-Agency category, CPB will have access to a new \$44.7M program for acquisition purposes and another \$25M for energy conservation projects. These two programs are available to all state agencies.

During this budget approval process, legislature proposed that all capital projects costing more than \$2M be at 50% design before they can be enumerated. This legislation was not passed but it has become a directive for CPB to strategize moving projects with planning funds forward in order to gain enumeration at the next biennium.

Lastly, DOA will begin creating the All-Agency allocation memo. This memo typically becomes available in the fall. CPB is developing the final list for that program and will work with DOA to move projects forward as quickly as possible since funds deplete before the end of the biennium.

The Capital Planning and Budget Committee adjourned at 9:11 a.m. by a motion from Regent Rai and seconded by Regent Walsh.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janis Richard". The signature is written in dark ink and is positioned above the printed name.

Janis Richard
Committee Clerk