

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
Capital Planning and Budget Committee Minutes
Monday, April, 20, 2026

The April 20, 2026 meeting of the Capital Planning and Budget (CPB) Committee, which was held via Zoom Videoconferencing, was called to order at 10:15am by Committee Chair Regent Jim Kreuser.

A. Calling of the Roll

Present: Regents Jim Kreuser, Edmund Manydeeds, Joan Prince, Ashok Rai, Sara Rogers, Linda Terwilliger, Karen Walsh, Tim Nixon

Absent: None.

B. Declaration of Conflicts

Before considering any items on the agenda, Committee Chair 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 February 5, 2026 Meeting of the Capital Planning and Budget Committee

After receipt of a motion by Regent Rai and second by Regent Walsh, the minutes of the February 5, 2026 meeting of the Capital Planning and Budget Committee were approved as presented.

D. Proposed Consent Agenda

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

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

E. UW-Madison: Authority to Construct the Kronshage-Jorns-Humphrey Residence Halls Renovations

Lundgren presented a request to construct renovations of the Kronshage-Jorns-Humphrey residence hall complexes at UW-Madison. The buildings are on the National Register of Historic Places. He highlighted the renovations, including replacing steam with a hot water system, adding air conditioning, fire alarm upgrades and fire suppression systems, replacing plumbing and telecommunications, renovating rooms, and adding elevators. Exterior work includes new windows, roofing, landscaping, stormwater improvements, and outdoor

gathering spaces. The total project cost is \$79.2 million, funded through program revenue supported borrowing and cash. Final design is completed in 2026, construction begins in Fall 2026, and reopening for students is anticipated in 2029.

Regent Rai questioned what month in 2029 the building would reopen; Lundgren clarified Fall 2029 pending several factors. Regent Rai also questioned if the halls would be closed during the construction and if beds would be lost. Lundgren responded the complex holds just under 800 beds. They will try to do as much construction as possible to minimize disruption and bed loss over a semester. At any one point during the semester while construction takes place, about 40 beds will be lost. After construction, due to expansion of elevators and restrooms and moving around of common areas, about 18 beds will be lost. Lundgren and Rai noted it is worth this project occurring even with the bed loss because of the work needed.

Regent Kreuser requested Lundgren return to the Committee with at least an annual update, if not every 9 months or as information is available, with what the loss of rooms are and how we are mitigating room loss.

Regent Nixon noted the complex being on the National Registry of Historic Places drives up the cost of the project substantially.

Regent Walsh wondered what we are doing to help Madison with their issue of insufficient quantity of housing. Lundgren said he would come back with a report to the Board; Regent Kreuser suggested September would be a good time for that Madison housing update.

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

F. Report of the Associate Vice President

Summary: AVP Deej Lundgren noted the Capital Planning and Budget office continues work on the capital budget to be presented to the Board in August. The team visited every campus two times and reviewed nearly 2,000 pages of submissions to help in their thorough review of the requests involving multiple experts. Next, the team will collaborate with Academic and Student Affairs and the Finance Department to help with the budget proposal. Lundgren acknowledged the effort of his team in this process and the Board's guidance.

Lundgren welcomed Russ Knudson, the new Mechanical Engineer for Capital Planning and Budget. Knudson is a licensed professional engineer, graduate of the Universities of Wisconsin, and has held leadership roles in architecture and engineering firms. Lundgren thanked Pete Davis for his split-role coverage over the past several months to ensure continuity in this position.

Lundgren recognized Pat Rebholz for his retirement from Capital Planning and Budget and his role in directing the UW Managed Program. Lundgren announced the recruitment process for his successor has begun.

No vote was required, and the report was received as presented.

G. Closed Session Resolution

At 10:32 a.m., the Capital Planning and Budget Committee moved into closed session to consider personal histories, as permitted by s. 19.85(1)(f), Wis. Stats., related to the naming of a facility at UW-Stevens Point. The motion was made by Regent Walsh, seconded by Regent Rai, and approved following a roll call vote.

Voted in the Affirmative: Regents Kim Kreuser, Edward Manydeeds, Joan Prince, Ashok Rai, Sara Rogers, Linda Terwilliger, Karen Walsh, Tim Nixon,

On behalf of UW-Stevens Point, Deej Lundgren requested the Board's consideration for the naming of the Library and Student Resource Center building as "Gale and Paul Kirby Library and Student Resource Center".

Resolution G. was moved by Regent Walsh, seconded by Regent Rai, and approved following a voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Hayden Hendersen', with a long horizontal line extending to the right.

Hayden Hendersen
Sustainability and Capital Governance Liaison