BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee Minutes

Thursday, September 17, 2026

The September 17, 2026 meeting of the Capital Planning and Budget (CPB) Committee, which was held via Zoom Videoconferencing, was called to order at 11:45 am by Committee Chair Regent Jim Kreuser.

A. Calling of the Roll

Present: Regents Jim Kreuser, Edmund Manydeeds, Lindsay Blumer, Noah Fritz, Linda Terwilliger (11:49 am arrival), Jill Underly
Absent: Joan Prince

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 August 20, 2026 Meeting of the Capital Planning and Budget Committee

After receipt of a motion by Regent Fritz and second by Regent Underly, the minutes of the August 20, 2026 meeting of the Capital Planning and Budget Committee were approved as presented.

D. Proposed Consent Agenda

1. UW System: Authority To Construct 2025-27 Classroom Renovation/ Instructional Technology Improvement Program Project
2. UW System: Authority to Construct All Agency Maintenance and Repair Projects
3. UW System: Authority to Construct a Minor Facilities Renewal Project

Resolution D. was moved by Regent Manydeeds, seconded by Regent Blumer, and adopted on a voice vote.

E. UW-La Crosse: Authority to Construct the Residence Halls Elevator Tower Additions

Associate Vice President Deej Lundgren presented this request for authority to construct the Residence Halls Elevator Tower Additions at UW-La Crosse. The project is $9.642 million in Program Revenue Support Borrowing and adds ADA-accessible elevators to Sanford Hall and White Hall and modernizes the Wentz Hall elevator.

Regent Kreuser asked how this project helps with equity. AVP Lundgren noted expanding wheelchair access and access for students in need to the residence halls. Regent Kreuser and Regent Underly both agreed that they appreciated the attention to accessibility.

Resolution E. was moved by Regent Fritz, seconded by Regent Underly, and adopted on a voice vote.

F. UW-Madison: Authority to Demolish the Extension Building

AVP Lundgren presented a request for authority to demolish the UW-Madison Extension Building for $4.77 million of Segregated Revenues. He noted the building has been sitting vacant since August 2025 and cost $250,000 to maintain a year. The site will be restored to green space for future campus development.

Regent Underly inquired whether the space would be used for academic or residential use in the future. AVP Lundgren noted likely academic, but that decision was being determined still through planning efforts at the campus and would come back to the Board for approval. Regent Blumer asked if the demolition amount included remediation; AVP Lundgren said yes.

Resolution F. was moved by Regent Blumer, seconded by Regent Underly, and adopted on a voice vote.

G. UW-Milwaukee: Authority to Increase the Budget to Accept Bids and Construct the Health Sciences Renovation Project

AVP Lundgren presented a request for authority to increase the budget for the UW-Milwaukee Health Sciences Renovation project by $11.1 million so the university can accept bids received and proceed with construction. The revised total project cost is $200.4 million. The project will renovate and convert 357,000 gross square feet of former hospital space into modern Health Sciences academic space. Construction is scheduled to begin in November 2026, with final completion anticipated in December 2030.

Regent Fritz questioned where classes would be relocated during renovation. AVP Lundgren said part of that renovation is done and those classes would be unaffected, and others would have to be relocated to nearby facilities. UW-Milwaukee Chancellor Thomas Gibson noted use of spaces in the Northwest Quadrant of campus as well as the Physics building.

Resolution G. was moved by Regent Underly, seconded by Regent Fritz, and adopted on a voice vote.

H. Report of the Associate Vice President

Summary: AVP Deej Lundgren presented an update on the sale of the Pigeon Lake field station. UW-River Falls co-owns a field station in Bayfield County with the Board of Commissioner of Public Lands (BCPL). BCPL owns the land, UW-River Falls owns the buildings. After years of negotiation, Bayfield County has finally decided to purchase the land and buildings. UW-River Falls will receive $443,100 for the buildings.

Regent Underly expressed appreciate for the land remaining government owned, celebrating its history and availability to future generations.

AVP Lundgren also presented an update on Sentry Hall at UW-Stevens Point. This project renovates Collins Classroom Center to house the Sentry School of Business and Economics. Construction began in June 2026 and is scheduled to open for the 2028-29 academic year. AVP Lundgren noted sustainability features of the building.

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

The Capital Planning and Budget Committee adjourned at 12:03 p.m. by a motion from Regent Manydeeds and seconded by Regent Terwilliger.

Respectfully submitted,



Hayden Hendersen
Sustainability and Capital Governance Liaison