



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES - APPROVED

Campus Planning Committee

September 24, 2020

WebEX Virtual Meeting

8:30am to 10:00am

1. CALL TO ORDER

Present: Craig Berridge, Derrick Buisch, Joel Gerrits, Yevgenya Grinblat, Elizabeth Harris, Mark Markel, Kurt Paulsen, Andrew Pietroske, Ryan Pingel, Ian Robertson, Elizabeth Sadowski, Cameron Scarlet, Karl Scholz, Bret Shaw, Linsey Steege, Lindsey Stoddard-Cameron, Mario Trujilio, Eric Wilcots

Excused: Leon Shohet, Shelby O'Connor, Library Committee Representative

FP&M: Josh Arnold, Gary Brown, Bob Bucci, Jonathan Cecelia, Tony Chambers, Matt Collins, Alan Fish, Chad Hinman, Rhonda James, Patrick Kass, Rob Kennedy, Amanda Krause, Kip McMahan, Bo Muwahid, Missy Nergard, Dennis Roddenberg, Allison Sanders, Clark Solowicz, Margaret Tennesen, Aaron Williams, Jesse Luckey Winters

Guests: Chris Bruhn, Lindsey Honeyager, Alex Roe, Doug Sabatke, Randi Smith, Kurt Stephenson, Cliff Thurber

1. CALL TO ORDER:

- a. Scholz called to order at 8:30am

2. OLD BUSINESS:

- a. Approval of March 12, 2020 Minutes (**Action Item**)
 - i. Motion: Markel
 - ii. Second: Robertson
- b. Minutes approved unanimously

3. OVERVIEW COMMITTEE CHARGE & RESPONSIBILITIES (Scholz)

- a. Scholz reviewed the charge of the committee and noted that as committee members review facility initiatives, they should bring a campus wide focus to the table even though they represent specific stakeholders on the committee. Committee members must consider what is in the best interest of the entire university and not advocate for any one unit.

4. 2021-23 CAPITAL BUDGET and 2021-27 SIX-YR CAPITAL DEV. PLAN STATUS REPORT (Fish & Brown)

- a. Pre-COVID Capital Budget planning
 - i. No new net square footage as required by UWSA unless fully justified due to program growth and/or revenue growth. UW-Madison currently has around 25M gross square feet of space.
 - ii. As we create new space, we will continue to remove outdated, failing, deteriorating, non-functional facilities.
- b. Post-COVID Capital Budget planning

- i. There will be likely be significant uncertainty going forward and likely a hesitancy to make major investments in new facilities.
 - ii. We will continue to focus on no new net square footage but also continue to advocate for new facilities especially those that are 100% gift funded and that can replace existing outdated facilities that can be removed.
 - iii. In late 2019, UW-Madison submitted our 2021-23 building priorities to UW System.
 - iv. During the first 6 months of 2020, UW System completed their review and ranking of all UW System campus capital budget requests. Some of UW's highest priority rankings did not initially get supported by UW System. The L&S Academic Building and the new Engineering Building, Phase I were ranked low by UW System. We worked closely with UW System staff to have those two projects included in their capital budget recommendation which was eventually approved by the Board of Regents at their August meeting. Those recommendations were then sent on to DOA.
 - v. Note that FP&M and UWSA submits capital budget requests in a priority order. When the State approves the capital budget in July 2021, there will be no priority order. Projects are either enumerated in the state budget or they are not.
 - vi. UW is currently providing information and making the case for our projects with UW System with the DOA/DFDM and beginning to provide information to the legislature. It is likely this advocacy will increase after the November elections.
 - vii. As we move forward with the 2023-25 biennial budget planning process, we'll likely again be asked to focus on no new net square feet and to reuse, renovate and reprogram space that currently exists.
 - c. 2021-23 Capital Planning Process Schedule review
 - i. Phase I – Capital Project Request Documents and Budget Worksheets
 - 1. Due to UWSA December 13, 2019
 - ii. Phase II – 6-Year Campus Plan Capital Budget Presentation
 - 1. Due to UWSA early April 2020
 - iii. Phase III – Facility Profiles
 - 1. Due to UWSA July 10, 2020
 - iv. Phase IV – All Agency Project List
 - 1. Due to UWSA August 21, 2020
 - d. Starting in January 2021, UW FP&M will start the capital planning cycle over again for the 2-23-25 Capital Budget with a similar schedule as above, and review all projects that were not forwarded for enumeration in the 2021-23 Capital Budget.
 - e. All Schools/Colleges/Divisions will be required to submit the capital budget requests by June 1, 2021.
 - f. In the Fall of 2021, the Campus Planning Committee will hear presentations on key projects to be included in the 2023-25 capital budget.
 - g. Note that a special request was added to the capital budget submittal by UW System related to land acquisition funding to support the campus master plan for parcels valued at over \$1M which require enumeration.
 - i. With this request hopefully approved in the state capital budget, if land becomes available, UW will not have to go through a special enumeration process with the state legislature.
 - h. If projects have a completed Advanced Plan, it helps justify them on the capital budget lists going forward.
 - i. Review of Six-Year Capital Development Plan 2023-25 – UWSA Recommendations
 - j. Review of Six-Year Capital Development Plan 2025-27 – UWSA Recommendations
 - i. All of these projects will need to be submitted again in June 2021 by S/C/D to through the UW-Madison review and ranking process.
 - k. Review of 2019-21 vs. 2021-23 Capital Budget Comparison
 - i. 2019-21 results for UW-Madison
 - 1. \$615M – 50% capture of entire UWSA
 - ii. 2021-23 results for UW-Madison
 - 1. \$480M – 37% capture of entire UWSA
5. Next Steps in the 2021-23 Biennial Capital Budget:

- a. May – July 2020: FP&M Facility Profiles, answering questions, UWSA Review and Recommendations
 - b. August 20-21, 2020: Board of Regents approval on 2021-23 Capital Budget recommendations to DOA
 - c. October 2020: AI Agency maintenance requests due to DOA
 - d. January/February 2021: Governor issues recommendations to the State Building Commission
 - e. March 2021: State Building Commission votes on the recommendations and sends approved recommended requests to the State Legislature for inclusion in State Biennial Budget
 - f. July 2021: Governor signs Biennial Budget into Law (including the State Biennial Capital Budget)
6. CURRENT CAPITAL PROJECTS STATUS REPORT (McMahan)
- a. Refer to slide deck for project summaries

Capital Projects in Construction

- b. The Nick
- c. Kinesiology Relocation to MSC
- d. Chemistry and Addition
- e. Meat Science & Animal Biologics
 - i. Markel: I thought the schedule was off by over a year.
 - ii. McMahan: We had to add a significant amount of money and at that point the schedule is reset. So overall, it is behind from initial projections.
- f. Babcock Hall & Center for Dairy Research
- g. Linden Drive Parking Garage
- h. Lathrop Drive/Bascom Utility Repairs Phase 1 – Bid Package 2 & 3.
- i. Gymnasium/Natatorium Replacement
- j. Sellery Hall Renovation and Addition

Capital Projects in Design

- k. Veterinary Medicine Addition & Renovation
 - i. Currently over budget, still on schedule
 - ii. Anticipate construction start Spring 2021
- l. Linden Drive Temporary Bridge Over Willow Creek
- m. Kohl Center Addition & Renovation
 - i. Bidding February 2021
 - ii. Construction Start July 2021
 - iii. Completion in November 2023
- n. Camp Randall South End Zone
 - i. Unique in that it is a Design/Build project
 - ii. Project is on hold but continuing in design development

Capital Projects in Advance Planning & Design

- o. 22 Advanced Planning studies in process or recently completed for a total of \$3.5M.
- p. Importance of these studies is to set us up for future implementation and enumeration in future capital budget requests.

- Scholz: What are the most important things for this committee to consider for the coming year and what will be most helpful to the development of campus?
 - o Alan Fish: The CPC is the filter FP&M uses to determine how the campus buildings and landscapes are managed and developed. Alan recommends that the committee members review the Campus Master Plan and familiarize yourself with the parts of campus you are less familiar with to help prepare for future project presentations.
- Brown: As you see our upcoming agenda items include 2023-25 Capital Budget Planning Priorities and development of the 2023-2029 Six-Year Capital Development Plan.
- Stoddard Cameron: Can you please tell us how to think about historic buildings (like Science Hall) which fall outside the “recycle” model?

- Brown: Explained how we view and treat historic buildings. He and other FP&M staffwork closely with the Wisconsin Historical Society to meet our programmatic needs as well as protect our historic resources whenever possible.
7. NEW BUSINESS - None
8. ANNOUNCEMENTS:
- a. Meeting materials available: <https://cpla.fpm.wisc.edu/planning/campus-planning-committee-cpc/>
 - b. McMahan – Update on Capital Projects moving toward architectural selection:
 - i. L&S Academic Building moving toward AE selection this fall
 - ii. Computer, Data & information Sciences (CDIS) – is out for A/E selection
 - iii. College of Engineering Building – about to get posted through DOA for AE selection
 - c. Roe
 - i. UWSA is pleased and appreciates the pre-planning and planning efforts the campus has taken in the recent past.
9. ADJOURN
- a. Scholz adjourned meeting at 9:32 am.