

**Minutes**  
**Campus Planning Committee Meeting**  
**February 23, 2017**  
**Wisconsin Idea Room**  
**Education Building**

**Committee Members**

Mark Erickson  
Emmet Gaffney  
Aris Georgiades  
Joel Gerrits  
Shawn Kaepler  
Jim LaGro  
Sarah Mangelsdorf  
Lesley Moyo  
Mike Pflieger  
Doug Reindl  
Doug Sabatke  
Jamie Schauer  
Karl Scholz  
Margaret Tennessen  
Kate VandenBosch

**FP&M Staff**

Gary Brown  
Stu LaRose  
Brent Lloyd  
Bo Muwahid

**Visitors**

Chris Bruhn (L&S)  
Marcea Folk (DoIT)  
Allen Gierhart (L&S)  
Jason King (Athletics)  
Alex Roe (UWSA)  
Kurt Stephenson (L&S)

The chair of the committee, Provost Sarah Mangelsdorf, called the meeting to order at 8:30 a.m. The committee approved the minutes of the November 17, 2016 meeting as distributed.

Jason King, Senior Associate Athletic Director for the Division of Intercollegiate Athletics presented the 2016 Athletics Master Plan Update. King told the committee that the previous plan was completed in 2007. After nearly ten years and a number of projects, the Division felt it was time to update and refresh the plan. They also felt it important to assess all their existing facilities so they could understand how best to allocate resources in the future.

The previous plan had identified specific areas or “pods” across campus that served the Division’s student-athletes. Upgrades identified in that plan were made in each area: the LaBahn Arena was built on the east side of campus, the Goodman Softball facility on the west, and the Student-Athlete Performance Center near Camp Randall. A major feature of the Student-Athlete Performance Center was the consolidation of academic centers, strength and conditioning areas, and dining facilities in one area. This minimized travel and maximized services for the student-athletes.

This centralized service area was very successful, so a goal of the master plan update was to find a way to replicate that “one stop shopping” in other areas of the campus, specifically near the Kohl Center and on the far west side of campus, near the Goodman Softball and Nielsen Tennis facilities.

Another goal was to respond to the **wishes, survey results (?)** of donors and season ticket holders for more premium seating areas in Camp Randall Stadium.

These two considerations formed the basis for two first projects identified in the plan: the Camp Randall Stadium South End Zone Expansion and the Kohl Center Addition.

The Camp Randall Stadium South End Zone Expansion project will tentatively remove the section of seats at the south end zone in front of the field house, and replace it with premium seating. The exact design of the seating has not been determined but it could involve terraced club seating or perhaps field level seating. Another facet of the project refurbishes the field house by better linking it to Camp Randall, providing club seating inside the fieldhouse, replacing the windows and creating a “grander” entrance to the facility on the Little Street side. Brown said that there is significant development planned for Monroe Street in the near future. LaGro added that the City of Madison is going to rebuild the triangle intersection in front of the field house which will also bring change to that area.

The other major project emerging from the master plan is expansion of the Kohl Center by adding a three level addition to the southeast side of the building. The additional space will triple the size of the student academic center and other student support spaces at the Kohl Center as well as add office space for programs that are badly cramped in the present building. There is opportunity for some additional club spaces as part of the project as well.

Georgiades asked if there are any plans for additional parking near the Kohl Center. Brown replied that the campus master plan calls for a ramp on Lot 91, but that is a number of years away. In the short term, there may be opportunities to work with private developers who have proposed additional parking in the area. Schauer noted that the area around the Kohl Center is an unsightly entry into the campus. Brown added that the railroad tracks make it very difficult to work with that exterior space and there may be possibilities of overhead connections to the addition from the private parking ramps.

King then noted other projects identified in the master plan update. These included an updated press box and changes to the concourses on the west side of Camp Randall Stadium. This has been identified as a lower priority need since the west side of the stadium, including the upper deck, were recently surveyed as part of the master plan, and it was determined that with some minor maintenance work, the west side of the stadium will be in good shape for another 10-15 years.

The SERF replacement project will include upgraded facilities for the swimming/diving programs with the additional of a new competition pool and diving well, and seating for about 1000 spectators. Gaffney asked about plans for replacement work space while the new SERF was under construction. King and Reindl replied that Rec Sports is working with UW Housing to find additional space primarily in UW Housing facilities, but there will be a gap for the two-year construction period.

The McClimon Track facility has also been in need of upgrades for some time, but Athletics has been holding on those improvements because they were unsure when the track would have to move to the site currently occupied by parking lot 60. That move was identified in the 1996 and the 2005 Campus Master Plans, and was reaffirmed in the 2015 Campus Master Plan Update. However, the 2016 Athletic Plan Update indicated that the time has come to invest in that facility which means adding student-athlete locker room space, storage, and concession space. Upgrades to the Nielsen

Tennis Facility were also identified as necessary in the 2007 Athletic Master Plan, and that work was not done either. There are some gift funds identified for that work, so a study is underway to identify the cost of adding outdoor tennis courts.

Pflieger asked if there was a plan for adding academic support spaces at the west campus athletic facilities. King replied not at this time. The home base for west side sports in that regard is the the Student Athletic Performance Center on the north end of Camp Randall Stadium.

LaGro asked how and when Athletics would start to prioritize all the needs that were identified in the master plan. King replied that, as the largest revenue sport, football drives a lot of the need and the funding for other projects. The two highest priorities at this point are the south end zone expansion at Camp Randall Stadium with the Kohl Center addition a close second. These two projects will cover most student athletes. The facilities upgrades on the west side of campus will most likely be funded with dollars specifically targeted for that need.

Schauer asked about the possibility of renovation to the fieldhouse for the volleyball program. King replied that the division has just completed a \$1.7 million upgrade to the women's volleyball team locker room and that they are installing a new scoreboard. The division had set aside resources to refurbish the windows at the fieldhouse, but higher costs for the Kohl Center roof project necessitated a reallocation of resources. It is hoped that the window replacement can be part of the larger south end zone project or handled separately later.

There were no other questions or comments and the chair thanked Associate AD King for his presentation.

The next item was a brief update on the campus' 2017-19 capital budget request. Margaret Tennessen distributed a handout, which indicated that none of the four UW-Madison projects forwarded to the state were recommended for inclusion in the state budget. The request for a system-wide bonding authority was also removed from the budget. Overall, very few projects system-wide were included in the budget recommendations. The only bright spot was the potential additional of more funding for maintenance and repair projects.

Alex Roe, Assistant VP for Capital Planning and Budget at UW-System told the committee that the best hope for any "add-backs" to the budget would come at Joint Finance review. She did not believe that the State Building Commission would add projects. She added that UW-System was grateful for the maintenance money as well as the \$10M funding for classroom technology upgrade projects. She cautioned that the funding trend is not going in a positive direction. Many of the projects deferred this biennium had been deferred from the 2015-17 biennium and the cost to construct only increases and potentially limits future funding requests. She also added that the request to have system-wide bonding authority was also removed from the budget.

There were no other questions or comments and the meeting was adjourned at 9:25 a.m.

*Teresa Adams, Secretary*