



## Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

### MEETING MINUTES – APPROVED

#### Campus Planning Committee

October 28, 2021

Hybrid Meeting

Bascom Hall – Room 260 + Virtual WebEx

8:30am to 10:00am

1. CALL TO ORDER

Present: Eyad Affifi, Duncan Carlsmith, Aristotle Georgiades, Joel Gerrits, Yevgenya Grinblat, Elizabeth Harris, Shelby O’Conner, Kurt Paulsen, Tom Purnell, Dan Rhodes, Ian Robertson, Karl Scholz, Bret Shaw,

Excused: Craig Berridge, Diana Hess, Aaron Levine, Liz Sadowski, Lindsey Stoddard Cameron, Eric Wilcots

FP&M: Travis Blomberg, Gary Brown, Janine Glaeser, Rhonda James, Nathan Jandl, Patrick Kass, Rob Kennedy, Molly Lenz, Brent Lloyd, Kip McMahan, Gabe Mendez, Missy Nergard, Madeline Norton, Holly O’Higgins, Dennis Rodenberg, Tanara Teal-Tate, Margaret Tennessen, Aaron Williams

Guests: Anna Andrezejewski, Lance Baldus, Robert Beattie, Chris Bruhn, Joshua Calhoun, Lisa Carter, Peter Davis, Maura Donnelly, Anna Gade, Colleen Godfriaux, Josh Goldman, Elizabeth Hennessy, Lindsey Honeyager, Sara Hotchkiss, Carrie Kruse, Bekah McBride, Lesley Moyo, Peter Nemmetz, Ryan Pingel, Paul Robbins, Alex Roe, Rebecca Ryan, Petra Schroeder, Nathan Schulfer, Diane Stojanovich, Kate Sullivan, Cathy Weiss, Jack Williams

a. Scholz, committee chair, called the meeting to order at 8:30am.

2. OLD BUSINESS

a. Approval of Meeting Minutes from October 14, 2021. (ACTION ITEM)  
▪ **Minutes were approved unanimously**

3. NEW BUSINESS

a. Biennial Capital Budget (BCB) Priorities & Ranking Criteria was shared and reviewed as a reminder with the committee noting they should focus on these items as they listen to the SCD presentations.

b. 2023-25 BCB & 2023-29 Six-Year Capital Development Presentations

▪ Conference Services – Josh Goldman

▪ Ag Dean’s Residence ~\$8.4M

▪ Fluno Center Guestrooms – cost TBD

▪ Lowell Center Guestrooms ~\$5M

○ Provost: How much business can Conference Services generate to support these projects?



- ii. Georgiades: Is there a restriction due to the campus footprint?
- iii. Brown: We have the space to add 3-4M gross square feet on campus, it's the funding availability that is the constraint. We are currently working on an Art/MMSD/Parking Facility P3 option perhaps in partnership with MMSD. We can purchase the MMSD parking lot without Board of Regent approval. If we want to purchase the building, we will need to secure Board of Regent approval as it is outside the Campus Development Plan Boundary
- UW-Madison Libraries – Lisa Carter, Vice Provost for Libraries
  - Libraries Collections Preservation Facility ~\$30M
  - College Library Renovation ~\$15M
  - Astronomy, Math, and Physics Library Renovation ~\$2M
  - Steenbock Active Learning Space ~\$4.5M
    - Provost: Why is it not a good idea to build storage facilities in Iowa and North Dakota as some universities are doing or even on the UW campus as it exists today?
      - i. Carter: Verona is much less expensive. The cost of the land and building also needs to be considered along with the trucking and labor costs associated with the distance storage facilities are placed from campus. We prefer to build off campus for cost purposes and to ensure institutional program space is then made available for instruction and research after the library moves their collections off site.
- Nelson Institute for Environmental Studies w/College of Letters & Science – Dean Paul Robbins, Director Nelson Institute
  - Science Hall Renovation ~\$112.4M
    - O'Conner: If you can do this project, can you increase revenues from the programs?
      - i. Robbins: Our programs are expanding rapidly. They are hybrid. We will need more space for students.
      - ii. Williams: The modern teaching spaces are lacking for both undergraduate and graduates. Instructional space and larger teaching spaces are need on this [east] side of campus.
    - Provost: Any space for the Department of Planning & Landscape Architecture which is currently housed in the Music Hall Building?
      - i. Robbins: No, the most cost-effective solution for Science Hall will actually shrink program space but in that process allow access to the underutilized space in the building. Unfortunately, there just isn't enough room to add DPLA to the building.
      - ii. Brown: The advance planning study revealed that it would cost another \$50-60M to add the Department of Planning and Landscape Architecture to Science Hall and it would have to be a building addition to the west, on Bascom Hill and like be an issue for this historic area on campus.
    - Paulsen: Will this renovate Lecture Hall 180?
      - i. Robbins: Yes, this project will modernize all classrooms as well as heating, cooling, electrical and address ADA issues throughout the building.

4. ANNOUNCEMENTS

- a. Next meeting is November 18, 2021. Please plan on attending the December 2<sup>nd</sup> and 16<sup>th</sup> meetings.
  - Committee Members please attend in person at Bascom Hall Room 260.
  - Guests & Interested Parties please attend virtually

Meeting Date	Tentative Agenda Topic(s)	Location
November 18, 2021	Athletics FP&M Facilities Extension	Hybrid In-Person + Webex

	Vice Chancellor for Research and Graduate Education (VCGRE) Wisconsin Union	
November 24, 2021	FP&M Releases Draft Recommendations for CPC Consideration	Via E-Mail
December 2, 2021	BCB Final Review & Recommendation	Hybrid In-Person + Webex
December 16, 2021	UW-Madison Revenue Generation Initiative Overview & Discussion	Hybrid In-Person + Webex
February 17, 2022	HOLD	TBD
March 17, 2022	HOLD	TBD
April 14, 2022	HOLD	TBD
May 12, 2022	HOLD	TBD

5. NAMING REQUEST – CLOSED SESSION
  - a. School of Veterinary Medicine Large Animal Arena
  
6. MEETING ADJOURNMENT
  - a. Scholz adjourned the meeting at 10:22am