



**Minutes**  
**Campus Planning Committee Meeting (CPC)**  
**September 28, 2017**  
**Wisconsin Idea Room**  
**Education Building**

**Committee Members**

Angela Bollinger  
Aaron Crandall  
David Darling  
Mark Erickson  
Joel Gerrits  
Yevgenya Grinblat  
James Largo  
Sarah Mangelsdorf  
Lesley Moyo  
Shelby O'Connor  
Ian Robertson  
Doug Sabatke  
John Karl Scholz  
Leon Shohet  
Margaret Tennessen  
Kate Vandenbosch

**FP&M Staff**

Gary Brown  
Pete Heaslett  
Dennis Starrett  
Daniel Einstein  
Stu LaRose  
Bo Muwahid  
Jesse Lucky Winters  
Brent Lloyd  
Peter Bloechl Anderson

**Visitors**

Chris Bruhn (L&S)  
Susan Diblell  
Alex Roe (UWSA)  
Jeff Novak (Housing)  
Paul Umbeck (EH&S)  
Alisa Robertson (WFAA)

## 1. Call to Order

- a. The chair of the committee, Provost Sarah Mangelsdorf, called the meeting to order at 8:30 a.m. Introductions proceeded around the table to introduce new members.
- b. Provost Sarah Mangelsdorf, Chair, introduced Committee representatives to the roles and responsibilities of the committee which include the naming of plaques around campus and the prioritization of the list of Capital Projects that are sent to the state each biennium.
- c. AVC David Darling, Vice Chair, indicated that the committee has been established to direct a strategic path to solve the complex and expansive needs of the University relative to the strategy of our Capital Planning. The primary focus of the group is to determine our most pressing needs, in order to meet the University mission in education and research. AVC Darling also noted that the CPC acts on behalf of the Chancellor and that Provost Mangelsdorf has been appointed as her delegate to this committee. All items passed through the committee will be brought by the Provost to the Chancellor for recommendation.
- d. (Out of actual presentation Order) AVC Darling reviewed the recently approved 2017-2019 Capital Budget. Two projects were approved, the first is the lot 62 parking ramp replacement, an essential element to support the Vet Med Building that needs to be completed. The second is the Lathrop Drive / Bascom Hill Utility Replacement project, which was supported strongly by the incident that occurred in Radio Hall.

AVC Darling reiterated the charge of the Campus Planning Committee: “The campus planning committee is charged with advising the Chancellor concerning policy issues affecting the physical facilities of the university including long range development, planning buildings, prioritizing maintenance and remodeling projects, site selection, circulation land use and related planning matters.” The priority list of projects will be forwarded on to the University of Wisconsin System Administration for review and overall UW-System prioritization.

## 2. Old Business

- a. The minutes from the February 23, 2017 meeting were unanimously approved

## 3. New Business

- a. **Presentation of the Campus Master Plan** (Gary Brown, Director of Campus Planning and Landscape Architecture)
  - i. Gary Brown shared that the Campus Master Plan was approved by the City of Madison. He discussed the components of the plan, the goals, and the process by which it was developed. Gary Brown summarized the recommendations of the plan, which include: updating and renovating building inventory, updating the campus landscape, and updating infrastructure and utilities.
  - ii. Gary was then asked by the Provost to explain the recent incident at Radio Hall. Gary and AVC Darling summarized the steam line rupture in the building and the

destruction caused. This incident led to an enumerated utility project in the 2017-19 Capital Budget to address concerns.

- iii. Gary then continued summarizing other focus areas of the Master Plan such as renewable energy resources, alternative modes of transportation, additional building opportunities through phasing, and rezoning parts of campus as an institutional district. The change in zoning will allow for a more efficient and quicker process for projects and includes an expansion of the size of the Design Review Board (DRB), which reviews the projects.

- b. Action Item 1 – Nominations & Selection of the Design Review Board Appointment (Gary Brown, Director of Campus Planning and Landscape Architecture)

Gary Brown ~~nominated~~ recommended James Lagro as the Campus Planning Committee's representative on the DRB representative. There were no other nominations from the floor. Provost Mangelsdorf requested a motioned to nominate James Lago as the CPC's representative on the DRB.

1<sup>st</sup> - John Karl Scholz

2<sup>nd</sup> - Kate Vandenbosch

Appointment approved unanimously.

- c. Presentation of University Housing Initiatives (Jeff Novak, Director of University Housing)

Jeff Novak presented University Housing's 2019-2021 Biennium Capital Submittals which included Slichter Residence Hall and Kronsage Residence Hall. Additionally, he requested that Sellery Hall be included in the 2021-2023 Biennium Capital Budget as part of our six year plan.

- i. Slichter Residence Hall (Unfunded 2017-19 biennium request). Scope of work to include the addition of sprinklers/fire protection, HVAC replacement, ADA upgrades, code enhancements, restroom upgrades, kitchen upgrades, community space, window replacement, roof replacement, masonry tuck pointing and office space renovation for an estimated cost of ~ \$13M to ~\$16M.
- ii. Kronsage Residence Hall. Scope of work to include the addition of sprinklers/fire protection, HVAC replacement, ADA upgrades, code enhancements, restroom upgrades, kitchen upgrades, community space, window replacement, roof replacement and masonry tuck pointing renovation for an estimated cost of ~ \$25M to ~\$30M.
- iii. Sellery Residence Hall – would like to request for the 2021-23 biennium.

- a. Action Item 2 – Approval of the Heritage Plaque for the Memorial Union (Daniel Einstein, Campus Planning and Landscape Architecture)

- i. Daniel Einstein proposed language for a heritage plaque in recognition of the structure being added to the National Register of Historic Places in 2015 for the

role the building played in the development of the American college union movement. The proposed location is on the ~~northeast-southeast~~ (correction made after the meeting occurred) corner of the building. The proposed inscription is as follows:

Bascom Hill Historic District

A Living Room for Campus

The Memorial Union is the university's premier gathering place, serving as a welcoming living room for the entire campus community. Built in the Italian Renaissance Revival Style (1928) with an International style theatre wing addition (1939), the building was designed to offer a wide range of social, creative and entertainment venues. The building is recognized for its nationally signification role in breaking down class and socioeconomic barriers as part of the emerging American college union movement.

National Register of Historic Places, 2015

Provost Mangelsdorf called for a motion ~~ed~~ to approve the heritage plaque wording as written.

1<sup>st</sup> - Ian Robertson

2<sup>nd</sup> - John Karl Scholz

Motion approved unanimously.

4. Announcements

Next Meeting October 26, 2017 8:30-10:00 a.m., Room 159 Education Building

Provost Mangelsdorf called for a motion ~~AVC Darling motioned~~ to enter into closed session.

1<sup>st</sup> - Provost Mangelsdorf

2<sup>nd</sup> - Kate Vandenbosch

Motion approved unanimously.

5. Closed Session

- a. Action Item 3 – Naming Request and Approval  
(Motion approved unanimously)

6. Meeting Adjournment

There were no other questions or comments and the meeting was adjourned at 10:00 a.m.

*Angela M. Bollinger, Secretary*