



## Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

### MEETING MINUTES - APPROVED

#### Campus Planning Committee

March 12, 2020

School of Education – 1000 Bascom Mall

Room 159 – Wisconsin Idea Room

8:30am to 10:00am

#### 1. CALL TO ORDER

Present: Craig Berridge, Aaron Crandall, Joel Gerrits, Aristotle Georgiades, Mark Markel, Shelby O’Conner, Kurt Paulsen, Andrew Pietroske, Ian Robertson, Karl Scholz, Bret Shaw, Lindsey Stoddard Cameron, Mark Wells,

Excused: Yevgenya Grinblat, Tina Marshalek, Ben Sharp, Liz Sadowski, Leon Shohet, Linsey Steege, Clifford Thurber, Eric Wilcots, Julie Zachman

FP&M: Josh Arnold, Gary Brown, Matt Collins, Alan Fish, Chad Hinman, Rhonda James, Rob Kennedy, Kip McMahan, Missy Nergard, Margaret Tennessen, Cindy Torstveit, Aaron Williams, Jesse Luckey Winters

Guests: Lindsey Honeyager, Randi Smith, Kurt Stephenson,

#### COVID-19 ANNOUNCEMENT (Scholz):

- Discussion on instructional continuity, travel restrictions, how to mitigate community contamination.

##### Questions:

- o Paulsen: Please express to Chancellor the concern for hourly workers
- o Shaw: How was the April 10 date determined and is it overly optimistic?
- o O’Connor: Is campus prepared to have the influx of classes on Blackboard?

Robertson, substitute committee chair, called the meeting to order at 8:42am.

#### 2. OLD BUSINESS

- a. Approval of Meeting Minutes from November 21, 2019 by Committee Chair, unanimous consent.

#### 3. Six-Year Capital Budget Status Update (Gary Brown)

- o Presentation related to the process
- o Markel: Why 100% G/G ranking by CPC were the last compared to the ELT recommendation?
  - Brown: A lot of this list is based on the availability of funds.
- o Shaw: If projects can move forward with funds than why rank?
  - Brown: Fundraising prioritization is important from the Foundation and where they should be putting strategic attention.
- o Paulsen: What is the process for thinking about projects that didn’t make the enumeration cut.
  - Brown: they get added back into the master list for discussion and prioritization at this committee.
- o Markel: What is the current plan for Kinesiology?
  - Brown: Currently we are working at delivery a space for them in Medical Sciences Center (MSC) with an anticipated ready date of July 2020.

- McMahan: The Nick will be open prior to decommissioning of the Gym/Nat.
  - Future Project Needs list: these are in the stable and ready for advanced planning if S/C/D funds are available and there is interest.
  - System will come back with recommendations in June 2020. The Board of Regents will review in August.
  
- 4. Gender Inclusive Restrooms Policy Update (Gary Brown)
  - Currently we have around 55 single occupancy, lockable restrooms on campus.
  - Why this is important and why we can't convert every restroom to gender inclusive is due to code requirements of male/female restrooms per building.
  - This is not an ADA accommodation requirement. UW believes this is important and should meet the needs of our entire population. Supports our EID goals.
  - Markel: The sign presented seems like it could be confusing to visitors to campus. There will need to be some education around this.
  - Markel: In a multi person restroom where we share hand washing, right or wrong I can see confusion for the user.
  - Shaw: Outside of the committee, has there been any pilot testing around campus with the signage to ensure people are using the facilities as intended.
    - Brown: Signage has been implemented since December. There does not seem to be confusion around what is currently in our buildings.
  - Paulsen: Is the plan to roll out signage in smaller buildings?
    - Brown: There is a process. If you want your building reviewed to ensure the current baseline code is being met submit a request through your building manager to FP&M. If you have restrooms over and above the code than likely you could convert restrooms.
  - Robertson: If you've met the occupancy requirements, are there recommendations about how S/C/D will work with FP&M on the renovations?
    - Brown: This is part of the policy that was released in December.
    - Robertson: Will it be required that a gender-neutral restroom be added if a renovation is occurring and the current occupancy is met. FP&M should get this out to the Deans to let them know that this is something they should be thinking about.
    - PROVOST SCHOLZ TO GET THIS ON THE DEAN'S COUNCIL AGENDA
  - Stoddard Cameron: This policy was shared by the co-governance committee and women's committee in addition to the more typical LGBTQ committees on campus. It was widely accepted.
  - Paulsen: For older buildings, is it acceptable to have signs that allow people to use whatever restroom they prefer?
    - Brown: The current campus policy states, faculty, staff, visitors and guests may use the restroom, locker room, or changing facility in which they feel safest and most comfortable.
  - Berridge: Is the current code written by number of fixtures per gender?
    - Brown: Yes...so going forward the facilities are designed to meet the code, and these are in addition.
  - Stoddard Cameron: Can you build the ones to be converted if necessary?
    - Brown: That is the intent.
  
- 5. UW-Madison 'State of Our Stormwater' Presentation (Chris Egger)
  - Wisconsin Pollution Discharge Elimination System (WPDES) stormwater permit covers all the stormwater discharges that flow through our system here on campus. It covers 21 entities in Dane County which are a partnership called the Madison Area Municipal Stormwater Partnership (MAMSWaP).
  - Why do we need this permit?
    - Driven by the Clean Water Act and the NR-200 Administration Code.
    - Connected to the Statewide permit.
  - There have been significant changes to previous reports
    - Reporting has gone from biennial to annual
    - Increased Quantitative Requirements
    - Detail Field Screening Requirements

- Written Programming and Policy Requirements
  - Illicit discharges
  - Construction site stormwater control
  - Post construction stormwater management
- Pollution Prevention Planning Document requirements (SWPPP)
- Report on EHS website:
  - Search Stormwater Annual Report - <https://ehs.wisc.edu/environmental-compliance/>
- Planning going forward
  - Written program due to the DNR by March 21, 2021.
  - Strengthen outreach: Water@UW, Research/Instructional Faculty, UW Extension, Student Organizations
- Paulsen: Policy question. Post construction ordinances, 90% of stay on volume pre-post. Are we constrained by DFDM as a municipality?
  - Brown: we are not held to the municipal requirements because it is not part of the zoning code. We use it as a guideline. 78% TSS removal for the permit area is our goal.
- Stoddard Cameron: If have the problem is water softening, is there things UW can do?
  - Egger: Easiest is to update the existing softening systems that are time based to ones that are demand based.

## 6. ANNOUNCEMENTS

- a. Next meeting is September 24, 2020 – School of Education Room 159

## 7. MEETING ADJOURNMENT

- a. Robertson adjourned the meeting at 9:53am by unanimous consent.