



Campus Planning Committee

Facilities Planning & Management

February 11, 2021

Agenda

1. Welcome & Introductions

2. Old Business

- a) Approval of Dec. 17, 2020 meeting minutes (*Action*)
- b) Status report on 2021-23 Capital Budget

3. New Business

- a) 2023-25 BCB Planning Process and
2023-29 Six-Year Capital Planning Principles

4. Announcements

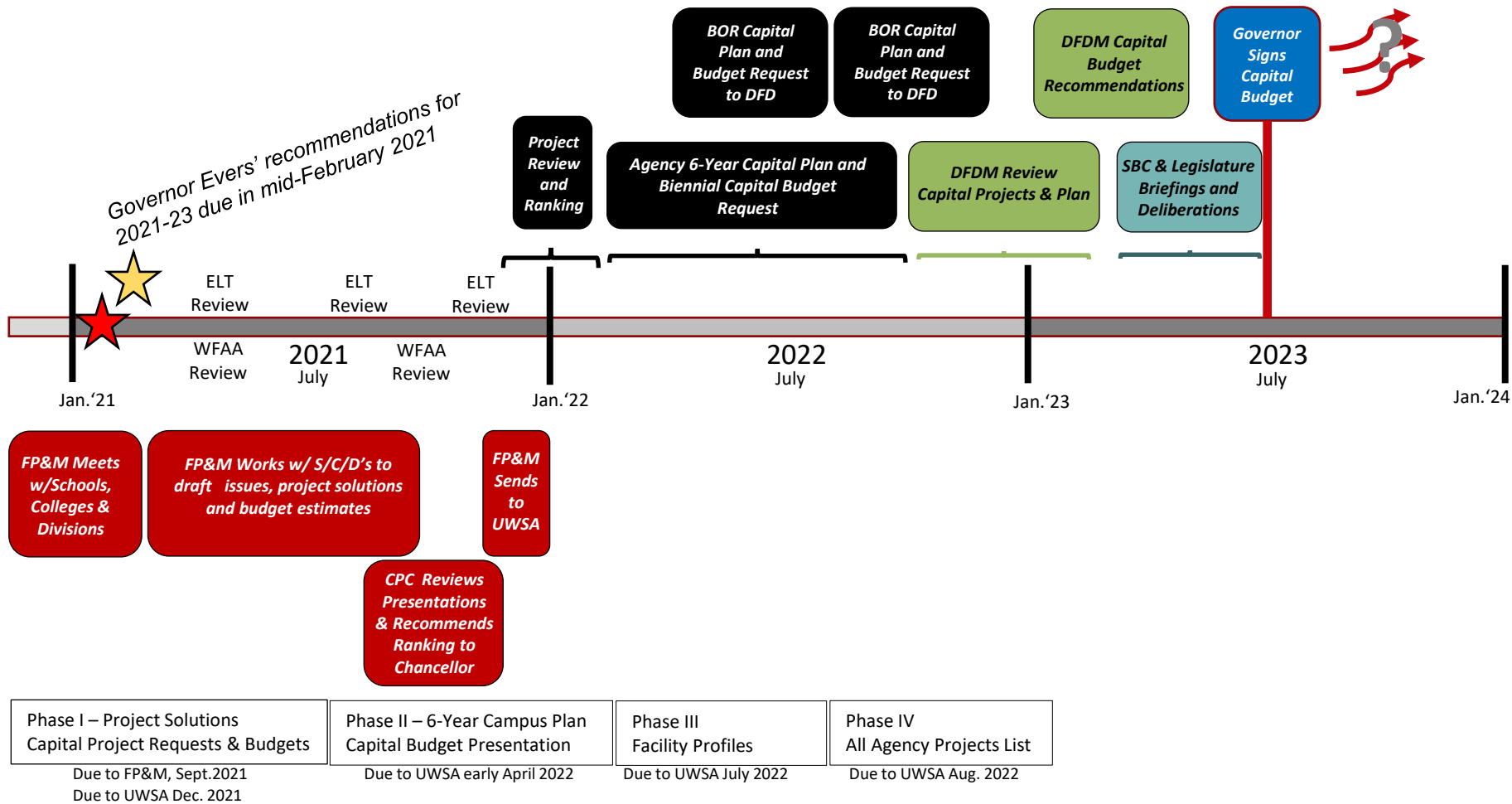
5. Adjournment

Status Report – 2021-23 Capital Budget

As Submitted to DOA by UW System & the Board of Regents

1.	Music Hall Restoration	GFSB	\$ 26.4 M
2.	Engineering Drive Utilities	GFSB/PRSB	\$ 73.1 M
3.	College of Engineering Building, Phase I	GFSB/Gifts	\$150.0 M
4.	L&S Academic Building	GFSB/Gifts	\$ 88.4 M
5.	South Central Campus Steam Utility – Planning funds only		\$ 4.0 M
6.	Art Lofts Addition & Renovation – Planning funds only		\$ 6.8 M
•	Land Acquisition	Cash	\$ 11.7 M
•	All Agency Maintenance funding	GFSB	\$ 150.0 M
•	Instruction Space upgrades	GFSB	\$ 31.88 M
•	Minor Facilities Renewal funding	GFSB	<u>\$ 100.4 M</u>
			TOTAL: \$1.30 B

University of Wisconsin System 2023-2025 Capital Budget Timeline



2021-23 Capital Budget & 2021-27 Six-Year Capital Development Planning Principles

- **Strategic alignment to optimize resources**
 - UW-Madison Strategic Plan priorities
 - Revenue Innovation Study recommendations
 - 2015 Campus Master Plan
 - Previously submitted priority projects
- **Create adaptable, efficient & maintainable facilities**
 - Support university sustainability and resiliency initiatives
- **Maximize the use and reuse of existing facilities**
 - Reprogram, renovate and reuse existing facilities
- **Reduce deferred maintenance**
 - Infrastructure and building upgrades in classroom & research buildings

2023-25 Capital Budget & 2023-29 Six-Year Capital Development Planning Principles

1. **Strategic alignment to optimize resources and meet campus goals**
 - UW-Madison Strategic Plan priorities
 - Revenue Innovation Study recommendations
 - 2015 Campus Master Plan
 - Previously submitted priority projects
2. **Create adaptable, healthy, sustainable, resilient and safe facilities**
 - **Supports Chancellor Blank's *Second Nature Resilience Commitment***
 - Support university sustainability and resiliency initiatives
 - Commit to renewable energy systems and reduce our energy consumption
 - Respond to social justice, equity and inclusion
 - Commit to ecological, climate change mitigation and stormwater management initiatives
 - Continue to promote wellness, wellbeing, health and safety of our campus community
3. **Maximize the use of campus facilities.**
 - Reprogram, renovate and reuse existing facilities
 - **Remove underutilized and obsolete facilities** (~1.3 M GSF in the next 10 years)
 - **Prioritize new facilities to support UW-Madison's mission and align modern technologies with research needs and contemporary pedagogies**
 - **Support space utilization efficiencies**
 - **Enhance telecommuting options by creating flexible, multi-user work environments**
4. **Reduce deferred maintenance & create easily maintainable facilities**
 - Infrastructure and building upgrades in classroom & research buildings

Bold text = new for 2023-25

Announcements

1. Next Meeting – March 11, 2021

- Status Report on the 2021-23 Capital Budget
- Space Utilization: A New Approach
- Exterior Signage & Wayfinding Policy Update Subcommittee (nominations needed)

2. Other announcements?

Adjourn



Thank you!

