



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES – APPROVED

Campus Planning Committee

September 23, 2021

Hybrid Meeting

Bascom Hall – Room 260 + Virtual WebEx

8:30am to 10:00am

1. CALL TO ORDER

Present: Craig Berridge, Duncan Carlsmith, Joel Gerrits, Yevgenya Grinblat, Elizabeth Harris, Diana Hess, Aaron Levine, Shelby O’Conner, Kurt Paulsen, Tom Purnell, Dan Rhodes, Karl Scholz, Bret Shaw, Lindsey Stoddard Cameron, Eric Wilcots

Excused: Aristotle Georgiades, Ian Robertson

FP&M: Josh Arnold, Angie Bollinger, Gary Brown, Matt Collins, Rob Cramer, Mike Hanson, Chad Hinman, Rhonda James, Nathan Jandl, Patrick Kass, Rob Kennedy, Brent Lloyd, Megan McBride, Kip McMahan, Bo Muwahid, Missy Nergard, Madeline Norton, Holly O’Higgins, Andy Quatham, Dennis Rodenberg, Allison Sanders, Clark Solowicz, Margaret Tennesen, Cindy Torstveit, Scott Utter, Aaron Williams

Guests: Tim Bent, Chris Bruhn, Peter Davis, Paul Delong, Mark Guthier, Aaron Hobson, Lindsey Honeyager, Alex Roe, Villabh Sambamurthy, Kate Sullivan, Terry Warfield, Mark Wells, Jonathan Wolf

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

2. OLD BUSINESS

a. Approval of Meeting Minutes from Mary 13, 2021. (ACTION ITEM)

▪ **Minutes were approved unanimously**

b. Chamberlin Rock Disposition Update

- In November 2020, the CPC recommended to the chancellor to approve relocation of the Chamberlin Rock to an off-campus location. Chancellor Blank accepted that recommendation in December 2020 and asked that FP&M research relocation options.
- Based on options reviewed, it was determined the best available option would be to relocate the rock site on the Kegonsa Research Campus (KRC) west of Lake Kegonsa which maintains access for faculty, staff and students for research and study. The relocation site is still UW-owned and could be reviewed in the future for a non-UW owned land site if that is so desired. The students initially asked that the relocation site be on non-UW land. Several options for that were investigated by FP&M but all negotiations with those landowners were unsuccessful.
- The glacial erratic was removed on August 6, 2021 and weighed 42 tons.
- A new plaque recognizing President Chamberlin will be installed on the outside of Chamberlin Hall to recognize his contributions and research in glacial geology.

3. NEW BUSINESS

- a. Committee Overview (Provost/Gary)
 - Charge: Advise the Chancellor concerning policy issues affecting physical facilities of the University, including on long-range facilities development plans, building and major remodeling priorities, site selection, circulation, land use and related planning matters.
 - Reminder: As a member of the CPC, you have been appointed to represent various constituency groups and your own departments, but you are to review and act on behalf of the entire university. You are asked to act in the best interest of the institution.
- b. Biennial Capital Budget (BCB) Schedule & Process Overview
 - Every two years campus goes through a BCB process.
 - Each S/C/D is asked to submit their physical needs based on their priorities so we can help meet those strategic needs through facility development in the context of the entire campus.
 - Each S/C/D is asked to present their project needs to the committee. We will ask for a recommendation on a prioritized project list at the November 18, 2021 CPC meeting.
 - This recommendation goes to the UW-Madison Executive Leadership Team who then submits a recommendation from the Chancellor to UW System on December 15, 2021.
 - UW System reviews all of the projects across the system which then gets submitted to DOA for inclusion into the legislative process for approval/signature in July 2023.
 - Review of 2023-25 & 2023-29 Six-Year Capital Development Planning Priorities. Emphasis has been added around healthy, sustainable, resilient, and safe buildings as well as how we can maximize the use of existing and proposed campus facilities.
 - FP&M has received 95 Major project requests with 60% being new projects and 40% being resubmittals from the 2021-27 Six-Year Development Plan.
 - 100% Gift Grant projects will be included in the six-year process, but ultimately will not need to be enumerated through the state nor approved by the State Building Commission. They do need Board of Regent approval.
 - 2023-29 FP&M Capital Budget Review and Ranking Criteria FP&M review of quantitative process.
- c. 2023-25 BCB & 2023-29 Six-Year Capital Development Presentations
 - Wisconsin School of Business
 - Remodel of Capital Café ~\$3.5M
 - Enhancement of Learning and Social Spaces ~\$6.3M
 - Creation of Flexible and Collaborative Work Environments ~\$1.3M
 - FP&M Utilities
 - South Central Campus Steam Utility Replacement ~\$54.6M
 - Charter Street Black Start and Generation Implementation ~\$65.6M
 - Dayton Street Low Pressure Steam (LPS) Upgrade ~\$10M
 - Charter Street Chiller and Thermal Energy Storage Addition ~\$70M
 - Lakeshore Steam & CHW Upgrade ~\$24M
 - Physical Plant's Carbon Neutrality Efforts
 - i. O'Brien Solar Array (10MW ~5% Campus Consumption)
 - ii. Energy Conservation Projects
 - iii. Working on Office of Sustainability Clean Energy Framework
 - iv. Update Campus Utility Plan, Scope 1 & 2 Emissions Focus
 - Recreation & Wellbeing (RecWell)
 - Near East Fields ~\$9.1M
 - Nielsen Fitness Center ~\$12-15M
 - Nielsen HVAC/Roof ~\$1-2M
 - University Bay Fields ~\$5M
- d. Building Naming – Closed Session
 - Naming request, College of Letters & Science Academic Building

4. ANNOUNCEMENTS

- a. Next meeting is September 30, 2021

- Committee Members please attend in person at Bascom Hall Room 260.
- Guests & Interested Parties please attend virtually

5. MEETING ADJOURNMENT

- a. Scholz adjourned the meeting at 10:30am