



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES – APPROVED

Campus Planning Committee

October 14, 2021

Hybrid Meeting

Bascom Hall – Room 260 + Virtual WebEx

8:30am to 10:00am

1. CALL TO ORDER

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

Excused: Liz Sadowski

FP&M: Kris Ackerbauer, Angie Bollinger, Gary Brown, Matt Collins, Chad Hinman, Molly Lenz, Brent Lloyd, Kip McMahan, Gabe Mendez, Bo Muwahid, Missy Nergard, Madeline Norton, Holly O’Higgins, Dennis Rodenberg, Allison Sanders, Tanara Teal-Tate, Margaret Tennessen, Scott Utter, Aaron Williams

Guests: Faisal Abdu’Allah, Anjon Audhya, John Barnett, Chris Bruhn, Peter Davis, Maura Donnelly, Jose Escobar, Mark Guthier, Lindsey Honeyager, Stanly Johnson, Ryan Pingel, Dundee McNair, Ken Mount, Heather Reese, Alex Roe, Shelly Strom, Carl Sovinec, Kate Sullivan, Eric Visger, Mark Wells

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

2. OLD BUSINESS

a. Approval of Meeting Minutes from September 30, 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

- School of Education – Dean Diana Hess
 - Kinesiology Building ~\$82.6M
 - Art Lofts Renovation & Addition ~\$95.4M
 - Facilities Master Plan ~\$TBD
 - Provost: Kinesiology has 166% growth increase, how much of that is from the School of Education taking on Physiology and Anatomy.

- i. Hess: This accounts for about 50% of that growth. Also, the new major Health Promotion & Health Equity is off to a good start more than doubling what we anticipated. This major as well as additional certificates that will increase CFI.
 - o Paulsen: How was this prioritized in the last biennium?
 - i. Brown: The Kinesiology project was in the six-year plan but in an out biennium (ranked #6 in 2025-27) and not enumerated.
 - o Purnell: Where was this ranked in 2023-25?
 - i. Brown: The Art Lofts project was our second highest project behind a utility project in 2023-25. See above for Kinesiology ranking in 205-27.
 - o Georgiades: It is important to note that Art Lofts includes the renovation of a building which is much more economical than new. Brown noted that a portion of the project is remodeling with the majority of the project costs going to a new addition.
 - o Stoddard Cameron: Do you predict Art will continue to grow in popularity?
 - i. Hess: If we have the renovation and addition, we'll be able to accommodate our space needs. The Art program is continuing to grow.
 - o Provost: When did Kinesiology move into MSC?
 - i. Hess: During the pandemic (2020) We've already outgrown that space due to the Kinesiology department growth. It is ideal to get Kinesiology together with Adapted Fitness on the west side of campus.
 - o Paulsen: As we vacate Mosse, the goal is to not have units move twice, correct?
 - i. Brown: That is always the goal.
 - ii. Hess: This is especially important for a department such as Art.
- Wisconsin Public Media (WPM) – Interim Director Heather Reese
 - Vilas Hall – Floors 2/3 Renovation
 - Vilas Hall – Floor 7 Renovation
 - Capital Equipment Priorities - Radio Bureaus Modernization, Wisconsin Public Radio; Transmission Sites Equipment Replacement, Vilas Hall – PBS WI Studios Lighting Replacement
 - o Provost: Due to the competition for funding, what happens if WPM does not get funding?
 - i. Reese: WPM will continue but will lose some of the innovation and collaboration necessary to push forward. Likely WPM would need to look for space off campus.
 - o Provost: Can you say something about the condition of Vilas Hall?
 - i. Reese: It is showing its age. It is a challenging building and separates departments on different floors making navigation difficult. Brown noted that it is of the same era as the Mosse Humanities Building, a couple years later.
 - o Purnell: What is the cost to move off campus?
 - i. Sullivan: What was proposed accounts for a quarter of WPM being renovated. Reproducing in a different location would require 4x the scale and twice the cost.
 - ii. Reese: It would also not be ideal to split up our staff.
 - o Shaw: Are there any synergies to be had with other units in Vilas Hall?
 - i. Reese: We do collaborate with those other units and share some studio space with them.
 - o Carlsmith: Is the capital equipment on the slide supposed to be included?

- Brown: Where do we fund the facilities side of this? UW-Madison is a land grant University, and we are required to provide funding and facilities for ROTC under that initial federal land grant agreement, along with teaching agriculture, engineering and other disciplines.
- Provost: Would ROTC consider a UWPD combined facility?
 - i. Sovinec: If we didn't get bumped it might make sense. It has been a historical idea but has not been shown in the recent plans.
- Rhodes: ROTC has been playing musical chairs for a while. What is preventing you from finding a permanent home?
 - i. Sovinec: It traditionally rated high, but it comes down to funding. There is not a lot of gift funding. Contractor defense folks might be a way to find funds.
 - ii. Provost: The State has a strict bonding cap. UW competes with prisons, roads, and anything else the State uses bonding authority for. The State provides around \$300M to campus every two years and it doesn't work.
 - iii. Brown: We also have Program Revenue Supported Borrowing needs (state bonding) for Housing, Unions, Transportation Services. Although these units can fully fund themselves, they need to compete in the bonding limit that has been established by the state. With both GFSB and PRSB bonding levels limited, it is hard for us to complete many of our programmatic needs. If we had our own PRSB bonding authority, it might make getting GFSB bonding easier.
- Stoddard Cameron: This appears to be a structural model issue where Deans and Faculty must champion projects.
 - i. Provost: This program has had very articulate passionate spokespeople over the years. If we had money to add to this project it might help, but it's the greater funding constraint from the state that is the challenge.

4. ANNOUNCEMENTS

- a. Next meeting is October 28, 2021. Please plan on attending the December 2nd and 16th 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
October 28, 2021	Conference Services College of Engineering FP&M Transportation UW-Madison Libraries Nelson Institute for Environmental Studies	Hybrid In-Person + Webex
November 18, 2021	Athletics FP&M Facilities Extension Vice Chancellor for Research and Graduate Education (VCGRE) Wisconsin Union	Hybrid In-Person + Webex
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. MEETING ADJOURNMENT
 - a. Scholz adjourned the meeting at 10:28am