



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES – APPROVED

Campus Planning Committee

November 18, 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, Joel Gerrits, Yevgenya Grinblat, Elizabeth Harris, Diana Hess, Lindsey Honeyager, Aaron Levine, Shelby O’Conner, Kurt Paulsen, Tom Purnell, Dan Rhodes, Ian Robertson, Liz Sadowski, Karl Scholz, Bret Shaw, Lindsey Stoddard Cameron, Eric Wilcots

Excused: Aristotle Georgiades, Ndemazea Fonkem

FP&M: Kris Ackerbauer, Josh Arnold, Angie Bollinger, Gary Brown, Matt Collins, Rhonda James, Patrick Kass, Rob Kennedy, Molly Lenz, Brent Lloyd, Kip McMahan, Gabe Mendez, Missy Nergard, Madeline Norton, Allison Sanders, Randi Smith, Clark Solowicz, Margaret Tennessen, Aaron Williams

Guests: Steven Ackerman, Paul Broadhead, Chris Bruhn, Pete Davis, Paul DeLong, Susan Dibbell, Mark Guthier, Barry Fox, Jason King, Chris McIntosh, Ryan Pingel, Ellen Rosner, Alex Roe, Doug Sabatke, Kurt Stephenson, Kate Sullivan

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

2. OLD BUSINESS

a. Approval of Meeting Minutes from October 28, 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

▪ UW Athletics – Chris McIntosh, Director of Athletics

▪ Camp Randall Sports Center ~\$250M

▪ McClimon Track/Soccer Complex ~\$12-\$14M

▪ Camp Randall Videoboard ~\$6-\$8M

○ Provost: On the Shell project, what is happening in the McClain portion of the project?

i. McIntosh: Conceptual design indicates this might be a good place for an indoor track. Currently McClain is where football practices on an 80-yard field and has spatial constraints.

- Wilcots: Is there an ice rink in the Shell now?
 - i. McIntosh: There is currently, but not in the future. This facility has been a shared facility with RecWell for a long time. The ice rink to serve Athletics will be at LaBahn/Kohl Center with the rink to serve the university & community will be at the Bakke Recreational Facility.
 - ii. Note: There is no Campus Planning Committee Curling subcommittee.
- Facilities Planning & Management – Kip McMahan & Cindy Torstveit
 - FP&M Addition & Renovation at 30 N. Mills Street ~\$40-\$45M
 - New Fleet/Garage Services Building ~\$5-\$8M
 - Parking Structure (Block 15 Brooks Addition) ~\$26.5M
 - Provost: Many of our FP&M colleagues have been relocated for the CDIS project. The University needs to build the FP&M addition to create a permanent location for most units in FP&M on campus and as an added benefit we can get structured parking in a portion of campus that is in need. Correct?
 - i. McMahan: Correct. The need for parking in this area of the campus, and the combined FP&M facility were both defined in the 2015 Campus Master Plan and Long-Range Transportation Plan.
 - Paulsen: Would Transportation Services run the parking structure?
 - i. Brown: It is in the UW-Madison Campus Master Plan, but not sure if its in their current budget.
 - ii. Paulsen: There is a need in this part of campus for more parking?
 - iii. Brown: It is accommodating lost spaces due to planned development in this area of campus with the potential to assist in the Regent Street Neighborhood Business district parking needs during the evening hours and on weekends.
 - iv. McMahan: The parking structure is dependent on the acquisition of three parcels along Spring Street.
 - v. Wilcots: Would this structure be in addition to Levy Hall planned parking structure?
 - vi. Brown: The long-range transportation plan has both structures identified as future parking solutions to meet our projected need for additional visitor parking on campus and to replace existing faculty/staff parking being lost to development.
 - Brown: Can you talk about the FP&M distributed workforce and planned way of working?
 - i. McMahan: The vision presented is in the context of how we envision we will work in the future. Many units are down scaling their occupancy requirements. We plan to be working out of a variety of locations across campus and off-campus to be more efficient and accommodating how work will be performed.
 - Stoddard Cameron: What is the life expectancy of a parking structure
 - i. McMahan: 50-70 years before major renovation which assumes good maintenance throughout its life.
 - Hess: Anticipating most of us will be in electric vehicles and will there be a cost for charging your personal electric vehicle?
 - i. McMahan: I'll defer the payment portion to Patrick Kass the Director of Transportation Services. There will additional electrical connections and our new ramps are installing conduit to allow ease of electrification if/when needed.
 - ii. Kass: All the parking structures on campus are planned to accommodate electric charging. No decisions have been made about charging for the use of the electricity.

- Extension – Paul DeLong, Associate Dean
 - Extension Co-Location ~\$14.78M
 - LSNERR* Building Addition ~\$0.3M
(*Lake Superior National Estuarine Research Reserve)
 - Upham Woods Residential Facility ~\$2.86M
 - Upham Woods Classroom/Lab Building Renovation & Addition ~\$1.13M
 - Provost: LSNERR project is a UW-Superior project, so does that request go against UW’s project request list?
 - i. Brown: It would be a partnership but led by UW-Superior.
 - ii. Sullivan: It would be a project by UW-Superior on behalf of Extension and the partnership and undertaken as a UW System Managed project.
 - Paulsen: Is part of the Pyle Center going to stay with Conference Centers?
 - i. Sullivan: A majority of the Pyle Center is owned by Conference Centers and portion of the first and lower level is used for officing. The portion of officing would be what moves over.
 - ii. Brown: There is a bigger discussion about Conference Centers on campus that includes Pyle, Lowell, Fluno and all their facilities they manage.
 - Shaw: Extension is in a unique position to raise funds. Do any of the projects presented lend themselves to Gift funding opportunities?
 - i. DeLong: The Upham Woods projects are slated for gift funding and there is a great support network for that location. Extension now also has their first Development Director to assist.
 - ii. Provost: Extension doesn’t have alumni. That is a handicap in some regards, but they have an enormous presence and wonder effect across the State with a strong base. So how can you leverage that base.
 - Hess: If Music moves out of Humanities there is still Arts in that building, the Arts Building needs to happen first.
 - i. Provost: The School of Music is the last one standing and Art would be out of Humanities by that time.
 - Wilcots: The available square footage in the old Computer Science building, does that mean you are occupying that entire space or portion?
 - i. McMahan: It would be about half of the area available. Other program uses are being identified in the remaining portion of the building.
- Vice Chancellor for Research and Graduate Education (VCRGE) – Steve Ackerman
 - High Containment Core Facility ~\$TBD
 - Consolidated Primate Research Center ~\$TBD
 - Provost: On the BSL3 projects, possibly MSC. Are there concerns about retrofitting an older building for a new BSL3 internal to campus a concern.
 - i. Ackerman: The intuition is correct, and University Research Park (URP) would be a better location.
 - Robertson: It is a good idea to look at facilities across campus, but has the VCGRE office looked at all facilities and the needs based on the forthcoming research?
 - i. Ackerman: We have a general sense of the need, but we have not done a comprehensive study covering all areas. Quantum, Fusion, Plasma are in need of big space with researchers coming to VCRGE.
 - ii. Pingle: We are having discussion around helium infrastructure going forward.

- iii. Robertson: If you are looking at helium you also need to be considering recycling of the helium directly at the site.
Recapturing at the equipment is the direction we need to move.
 - Berridge: How do the current BSL3 facilities compare to our peer institutions and the degree to which to suffice or limit us when competing for funding? Also, how does this plan position us?
 - i. Ackerman: The plan does not go into peer institutions but looks at our specific demand and how do we move forward in that context.
 - Wilcots: As we think about the Primate Center are you talking with the folks in Psychology and how their research around behavioral science is evolving.
 - i. Ackerman: Any upgrades at Capital Court we consider the benefit to all users, but nothing has been integrated. Currently, we have AAALAC approval for Harlow, but not at the Capital Court location.
 - ii. Wilcots: When we consider a new consolidated facility for primate research what is the potential for the behavioral research component to be integrated?
 - iii. Provost: Craig, in 15 years from now will colleagues still be doing primate research?
 - iv. Berridge: Yes, for sure. There is a serious need for it and fewer and fewer facilities available to do the type of work.
 - v. Provost: Primate centers are getting shut down around the country, but it puts more pressures on the ones that exist.
 - vi. Brown: The campus Master Plan includes the consolidated facility in this part of campus.
 - O’Conner: The value of the BSL3 facility sooner rather than later is important to even apply for funding to do the research needed.
 - i. Provost: Are there any BSL3 labs on campus today?
 - ii. O’Conner: They do exist, but just not enough space. There is also no place to do monkey BSL3 work in any large capacity. If we wanted to challenge animals with COVID pathogens we do not currently have the required space.
- Wisconsin Union – Mark Guthier, Director
 - Union South Hospitality Refresh ~\$5M
 - Memorial Union Repair & Restoration ~9M
 - Provost: On the Union South refresh concepts we tend to not have franchises like other peer institutions, why?
 - i. Guthier: This is driven by the students and the Union Council and the Dining & Hospitality Advisory Board. The one exception is with Peet’s Coffee. The students are proud that we do not have branded concepts.
 - Paulsen: For the Memorial Union how much is the PRSB vs. student fees?
 - i. Guthier: None of it would be student fees. We would pay the bonds back with the revenue we generate.
 - Provost: Not to second guess, but when you were up doing the terra cotta, why not do it all at once?
 - i. Guthier: Setting priorities. Once you are enumerated you need to hit the construction budget.
 - ii. Broadhead: The primary reason was enumeration and there was also enough exterior work to include this going forward. The Memorial Union project was primarily an internal infrastructure project.

4. ANNOUNCEMENTS

- a. Next meeting is December 2, 2021.
- b. You will receive the Draft FP&M CPC Recommendation email on November 24, 2021.
 - Committee Members please attend in person at Bascom Hall Room 260.
 - Guests & Interested Parties please attend virtually

Meeting Date	Tentative Agenda Topic(s)	Location
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 Innovation 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 10:19am