Agenda

1. Welcome & Introductions
   a) New Members

2. Old Business
   a) Approval of March 24, 2022, meeting minutes *(Action)*

3. New Business
   a) Campus Planning Committee Overview, duties, and charge (Provost/Williams)
   b) Status report on the 2023-25 Biennial Capital Budget (Torstveit)
   c) West Campus District Plan Introduction (Seitz/Williams/Perkins & Will)

4. Announcements
   a) Fall 2022 meeting date agenda topics

5. Adjournment
Committee Charge

Advising the Chancellor concerning policy issues affecting physical facilities of the University, including long-range facilities development plans, building and major remodeling priorities, site selection, circulation, land use and related planning matters.

Membership

Voting Members (15)
- Chancellor or their designee (Provost) as chair
- Eight faculty members
- Three deans
- One academic staff member
- One university staff member
- One student (ASM)

Non-Voting Members from Campus Committees (6)
- Campus Transportation Committee
- Information Technology Committee
- Library Committee
- Recreation & Wellness Board
- Committee on Women in the University
- Space & Remodeling Policies Committee

Ex-Officio
- AVC Facilities Planning & Management
CPC MEMBERSHIP 7/1/22 – 6/30/23

Chair (as delegated by Chancellor)
- Provost Scholz

Divisional Committee Representatives
- Kate Corby* Arts and Humanities
- Dan Rhodes* Physical Sciences
- Deneen Wellik* Biological Sciences
- Craig Berridge* Social Studies/Psychology

University Committee Representatives
- Tom Purnell*
- Yevgenya Grinblat*

Environmental Representative
- Kurt Paulsen*

Arboretum Committee Representative
- Karen Oberhauser*

Chancellor’s Appointees
- Ian Robertson* Engineering
- Diana Hess* Education
- Eric Wilcots* L&S

Academic Staff Representative
- Linsey Stoddard Cameron

ASM Representative
- Andrew Pietroske* (Alex Lynn – Alternate)

University Staff Representative
- Joel Gerrits*

Committee Representatives
- Paul Peppard Recreation & Wellbeing Board
- Aaron Levine Campus Transportation Committee
- Elizabeth Sadowski Committee on Women
- Duncan Carlsmith Library Committee
- Elizabeth Harris Information Technology Committee

Ex Officio
- Cindy Torstveit AVC, Facilities Planning & Management
- Chris Bruhn Space & Remodeling Policies Committee

Staff
- Aaron Williams Campus Planning & Landscape Architecture

*=Voting Member | New Member | Confirming
Reminders
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.

As tough decisions are made by the committee, we ask that you act on what is in the best interest of the institution as a whole.
2023-25 Biennial Capital Budget Timeline & Status

Phase I – Capital Project Request Docs & Budget Worksheets
Due to UWSA Dec. 15, 2021

Phase II – 6-Year Campus Plan Capital Budget Presentation
April 2022 (done March 3, 2022)

Phase III Facility Profiles
Due to UWSA July 1, 2022

Phase IV All Agency Projects List
Due to UWSA Aug. 17, 2022

FP&M meets with Schools, Colleges and Divisions (S/C/Ds)
FP&M works with S/C/Ds to draft issues, project solutions and budget estimates
FP&M sends to UWSA
CPC reviews presentations and recommends ranking to Chancellor

BOR Capital Plan and Budget Request to DFD

DFD Capital Budget Recommendations

SBC & Legislature Briefings and Deliberations

WFAA June Check-In
Jan. '21

WFAA Sept. Check-In
July

WFAA Nov. Check-In
Jan. '22

2021

2022

TODAY

2023

Jan. '23

2024

DONE

DONE

DONE

DONE

UW-Madison
UW System (UWSA)
State of Wisconsin DOA DFD
Legislature and Governor’s office
2023-25 Biennial Capital Budget Request

**UW-MSN Six-Year Plan Request** vs. **UW System Recommendations**

<table>
<thead>
<tr>
<th>Biennium</th>
<th>QTY</th>
<th>TOTAL ($ Million)</th>
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<tbody>
<tr>
<td>2023-25</td>
<td>18</td>
<td>1,065.49</td>
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<tr>
<td>2025-27</td>
<td>14</td>
<td>749.67</td>
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<td>2027-29</td>
<td>9</td>
<td>752.20</td>
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<td><strong>TOTAL</strong></td>
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<td>2023-25</td>
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<td>1,047.39</td>
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<tr>
<td>2025-27</td>
<td>6</td>
<td>264.63</td>
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<td>2027-29</td>
<td>7</td>
<td>617.35</td>
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<td><strong>TOTAL</strong></td>
<td><strong>19</strong></td>
<td><strong>$1,959.27</strong></td>
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* Major Project Enumerations Only

**UW-Madison Major Project Enumerations Only

* 2023-25 UW-Madison Enumerated Projects Request List:

<table>
<thead>
<tr>
<th>#</th>
<th>Project Description</th>
<th>TOTAL ($ Million)</th>
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<tbody>
<tr>
<td>1.</td>
<td>South Central Campus Steam Utility Replacement ($68.024M GFSB/ $30.562M PRSB)</td>
<td>$98.586</td>
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<td>3.</td>
<td>Humanities Art Department Relocation &amp; Consolidation ($144.339M GFSB/ $28.75M Gift)</td>
<td>$173.089</td>
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<tr>
<td>5.</td>
<td>Kronshage-Jorns-Humphrey Residence Halls Addition &amp; Renovations ($71.095M PRSB / $10M Cash)</td>
<td>$81.095</td>
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<td>6.</td>
<td>Camp Randall Sports Center Replacement ($120M ex-PRSB/ $179.823M Cash)</td>
<td>$299.823</td>
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</table>

**Total:** $1,047.390

*The list shown is prioritized by UW System as of July 29, 2022
Capital Projects Funding History and Future Needs

2003-present
Average Approved Funds per Biennium = $365.7 million

2023-29 Six-Year Capital Plan Request
$3.16 billion

Total UW-Madison Project Funding

* See appendix for 2023-29 Six-Year Plan Project List.
UW-Madison continues to pursue new resources to advance our teaching, research, and public service mission.

* Recommendations from the 2019 Revenue Innovations Study Group.
The Revenue Innovations Study Group established a set of guiding principles to inform our revenue initiatives.

1. Generate substantial new streams of revenue to support the mission.
2. Recognize UW-Madison’s history of placing value on the medium- to long-term.
3. Align with the campus strategic framework.
4. Support agenda to enhance diversity, equity, and inclusion; healthy communities; and our obligation to sovereign Native Nations.
5. Respect principles of shared governance.
6. Enhance the student learning and growth experiences on and off campus.
7. Protect the overall wages and benefits of employees.
8. Trial potentially scalable innovations in new technologies and technology transfer, performance and operations, campus design, transactions and procurement, partnerships, governance, and regulation.
9. Improve the accessibility, livability, sustainability, and quality of the campus environment, and city-region more generally.
10. Support and build positive relations and ties with the community, the nonprofit and business sector, and the public sector.
UW-Madison’s real estate strategy aims to optimize our real estate assets in support of the mission.

- Promote the strategic use of campus real estate assets
- Develop campus parcels that advance strategic priorities
- Generate resources for the mission and Wisconsin Idea
West Campus District Plan Area
Communication, feedback, and decision-making will depend on several key groups.

- Athletics
- CALS
- City of Madison
- DoIT
- Federal agencies
- FP&M
- Housing
- Native Nations (NNUW)
- Neighborhoods
- Pharmacy
- School of Medicine & Public Health
- School of Nursing
- School of Veterinary Medicine
- Union
- University Relations
- University Research Park
- UW Health
- VCFA
- VCRGE
- Veterans Services
- WARF

**Decision-Making Groups**
- Board of Regents
- Chancellor and Executive Committee
- Campus Planning Committee

**Shared Governance Engagement**
- Campus Planning Committee
- Regular leadership updates
- West District Plan Process – public sessions
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<th></th>
<th>Aug</th>
<th>Sept</th>
<th>Oct</th>
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<td><strong>Visioning</strong></td>
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<td><strong>Design Development And Phasing</strong></td>
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<td><strong>Synthesize</strong></td>
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**Board of Regents**

- Workshop

- Workshop

- Workshop

- Workshop

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- Workshop

- Workshop

**Chancellor**

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

**District Advisory Committee**

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

**Campus Shared Governance**

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

**Technical Committees**

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

**Core Team**

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

**Community/Public**

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop

- Workshop
Potential Public-Private Partnership focus zones

- **West Campus District Plan:** Health and Life Sciences Focus
- **East Campus District Plan:** Sports, Arts, Humanities, Business, & Entertainment
- **South Campus District Plan:** Engineering, Bio-Sciences, Geo-Sciences

Resources for Excellence: Real Estate Initiative
University Research Park and UW-Madison are developing the district plan. URP has hired Perkins & Will as a gift to UW-Madison.
Recent, Relevant Experience

University of Utah Research Park
- Catalyzing private investment by leveraging university research and academics
- Sustainable technologies are integrated throughout
- Placemaking and vibrancy

University of Washington South Campus
- Academic health science district
- Long-term vision with shorter-term implementation strategies to achieve goals.
- Doubling the existing density by adding almost 7 million square feet.
- Framework serves as roadmap for growth over next 30+ years.

UC-Davis Aggie Square
- Creating a vibrant urban hub
- Phased buildings with supporting amenities
- Sustainable technologies are integrated throughout
- Placemaking
Three Lenses

Core Activities
Research Drivers
Governance
Business Ecosystem

Feel and Function
Development Scale
Mixed Use Campus
Design Character

Programs
Tenant Services
Marketing
Operations

Culture & Community
West Campus District Plan

Three Aspirations

Create a **compelling and actionable vision** for West Campus that energizes the Board of Regents and other internal and external stakeholders.

Develop a place for learning, research, innovation, community engagement, and economic development that **meaningfully contributes** to the campus, city, region, and state.

Ensure the vision and strategy can be monetized for the university's benefit, while advancing **mission-aligned institutional goals** in teaching, research, and outreach.
1. Discovery
Project initiation and analysis
What are the current conditions, goals, and program priorities?

2. Visioning
Visioning and concept alternatives
What are the organizational ideas, scenarios to explore?

3. Design Development, Phasing
Advance and refine one overall concept--add further detail to phasing, finance modeling, funding, infrastructure, and zoning.

4. Synthesize
Preferred concept & graphic package development
How can the preferred approach be captured, conveyed, and implemented?

Process and Timeline

AUGUST - OCTOBER

OCTOBER - JANUARY

JANUARY - APRIL

APRIL - JULY
Prompts for Discussion

1. What are the most important concerns and opportunities this planning project should consider?
   
   1. Think about future aspirations of programming and placemaking.
   
   2. Think about challenges or barriers that may limit success.
   
   3. Think about what is needed to support a desirable district.

Project Site

Questions & feedback

- Paul Seitz pseitz@wisc.edu
- Aaron Williams aaron.williams@wisc.edu

https://www.vc.wisc.edu/realestate/
## Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Tentative Agenda Topic(s)</th>
<th>Location</th>
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<tbody>
<tr>
<td>October 20, 2022</td>
<td>Office of Sustainability Report</td>
<td>Hybrid In-Person + Webex Bascom Hall Room 260</td>
</tr>
<tr>
<td>November 17, 2022</td>
<td>Update: Transforming the Built Environment Report Potential Status Report: BCB Art Committee Recommendation(s)</td>
<td>Hybrid In-Person + Webex Bascom Hall Room 260</td>
</tr>
<tr>
<td>December 15, 2022</td>
<td>Signage &amp; Wayfinding Policy Update: West Campus District Plan</td>
<td>Hybrid In-Person + Webex Bascom Hall Room 260</td>
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<tr>
<td>Spring 2023</td>
<td>Campus Master Plan Discussion</td>
<td>Hybrid In-Person + Webex Bascom Hall Room 260</td>
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ADJOURN

University of Wisconsin-Madison
Facilities Planning & Management
September 15, 2022