



## Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

### MEETING MINUTES - APPROVED

#### Campus Planning Committee

October 20, 2022

Hybrid Meeting

Bascom Hall– Room 260 + Virtual WebEx

8:30am to 10:00am

#### 1. CALL TO ORDER

Present: Cathy Arnott Smith, Craig Berridge, Chris Bruhn, Duncan Carlsmith, Kate Corby, Yevgenya Grinblat, Joel Gerrits, Diana Hess, Karen Oberhauser, Kurt Paulsen, Paul Peppard, Andrew Pietroske, Tom Purnell, Karl Scholz, Lindsey Stoddard Cameron, Deneen Wellik

Excused: Diana Hess, Aaron Levine, Doug Reindl, Ian Robertson, Liz Sadowski, Eric Wilcots

FP&M: Josh Arnold, Travis Blomberg, Jim Bogan, Jonathan Bronk, David Gerber, Alex Frank, Jon Jackson, Rhonda James, Nathan Jandl, Patrick Kass, Jon King, Brent Lloyd, Jesse Luckey-Winters, Gabe Mendez, Bo Muwahid, Missy Nergard, Madeline Norton, Holly O'Higgins, Randi Smith, Clark Solowicz, Kurt Stephenson, Manny Tarin, Tanara, Teal-Tate, Cindy Torstveit, Scott Utter, Casey Ward, Aaron Williams, Craig Weisensel

Guests: Lindsey Honeyager, Ryan Pingel, Paul Seitz, John Slack, Kate Sullivan,

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

#### 2. OLD BUSINESS

a. Approval of Meeting Minutes from September 15, 2022. (ACTION ITEM)  
▪ **Minutes were approved unanimously**

#### 3. NEW BUSINESS

a. Office of Sustainability Report (Nergard/Jandl)

*Refer to the recording for presentation: [CPC website link](#)*

- The Office of Sustainability strives to integrate sustainability into our thriving campus culture, our world-class educational and research enterprises, and our practice of operational excellence.
- Purnell: Can you describe the categories?
  - Nergard: In higher education we are rated on over 60 different criteria. The four buckets (Academics, Engagement, Operations, Planning & Administration) each include a number of categories.
  - Jandl: STARS data is publicly available on the UW-Madison Office of Sustainability website. A live dashboard is coming soon.
- Provost: Where were we with STARS two years ago and where we are today?
  - Nergard: We were a Silver rating when we first took it and we are still a Silver rating in the current iteration, but much closer to Gold.

- Torstveit: FP&M is working closely with the Office of Sustainability to use the STARS rating system to inform both the Operations and Engagement areas. We are putting more resources into these areas to get past Gold.
      - Provost: On the academic side we created a rigorous approach to putting into classes. Our desire for rigor may have created some barriers for some courses. We are reevaluating a more user-friendly approach to getting classes approved.
    - Oberhauser: I appreciate the work the Office of Sustainability has done with the Arboretum. The Arboretum is a distinct campus unit and we have done several sustainability projects. One of the issues is as a unit the Arboretum does not see any of the benefit of implementing these projects. We expend a lot of resources to bring these projects forward but receive no financial benefit as campus because campus pays the electricity bills. Is there any effort to incentivize this type of work across campus? Second, can you speak to the pay back requirement periods of these project to help with the STARS ratings?
      - Nergard: Incentivizing is one of the major challenges on campus as the money is held in a central fund. The State historically has held all this money and has only recently come back to campuses for their use. We are also working with MG&E and trying to incentivize the focus on energy benefits. We also work with the State Office of Sustainability and Energy and have found some success getting projects exempted or approved.
    - Paulson: As futurist are all the cars on campus electric or are they gone from campus?
      - Crandall: As the CTC representative I'd predict electric. I do not think cars will go away. Charging is an important question, and the improvement of batteries is making the need to have on-campus charging less necessary.
      - Torstveit: We are looking at adding PV to one of the parking garages on campus along with more charging stations to accommodate user needs.
      - Kass: Most of the major automobile manufacturers are looking at 2035 to stop producing internal combustion engines. Currently we are seeing an increase of 3% EV purchase per year. It's going to be a slow process for complete electrification of vehicles. We are looking at the need for charging on campus closely. We do not anticipate seeing fully autonomous vehicles in the near term on campus.
- b. State of our Stormwater Report (Egger)
- Refer to the recording for presentation: [CPC website link](#)*
- Provost: Who is the audience for the education and outreach areas?
    - Egger: We are unique from the other municipalities and focus our outreach and education on our faculty, staff, and students through a variety of methods.
  - Provost: What is 'dry weather flow'?
    - Egger: They are associated with our monitoring that we do in during dry weather periods when there should be no water flow out of our outfalls. If there is water leaving an outfall, or pipe directed into a water body, we can identify it and make any correct actions necessary.
  - Provost: Suppose there is an accident on a construction project what is the process to remedy?
    - Egger: We first determine if we can safely contain the accident and/or bring in an entity that can.
    - Torstveit: FP&M and EH&S work with the construction contractor to remediate, but technically if it is a State run project, the State is the entity under the agreement with DNR.
    - Egger: Discussed a recent example
  - Paulson: Are we able to exceed State standards related to construction stormwater pollution reduction?
    - Egger: We are maintaining the most stringent reduction of pollutants that is required. We could take advantage of the Urban Area Reduction which we do not take advantage of, but we do remove more pollutants than regulatorily required.
  - King: Does EH&S review the SWPPP plans?
    - Egger: We have three SWPPP plans for our outdoor storage areas. Each construction site has its own erosion control and stormwater management plan.
    - King: What interface does EH&S have with OSHA.

- Egger: We do engage with the workplace safety team. I am not aware of how involved they are with our construction projects, but would think they are involved heavily, especially on our UW Managed projects.
    - Weisensel
      - The Office of Sustainability will also look at plans for ways to improve our overall environmental impact.
  - c. West Campus District Plan Update (Seitz/Williams)
    - Refer to the recording for presentation: [\*CPC website link\*](#)
      - Provost: With the pace of work going on and the natural tendency to figure things out and then bring them before the CPC as de facto done with limited potential for meaningful input. If we are genuinely interested in participation that puts pressure on you and the project team. The team needs to frame key decision points you'd like to get the CPC's input on and not bring already completed ideas forward.
        - Williams: The intent is not to bring forward predetermined decisions.
      - Wellek: The absence of amenities in this area is very different than the rest of campus and applaud the effort to improve the current condition.
        - Williams: This also aligns with the mobility strategy to spread out the peak travel times and disperse traffic into and out of the district.

4. ANNOUNCEMENTS

- a. Next meeting is November 17, 2022.
  - Committee Members please attend in person at Bascom Hall Room 260.
  - Guests & Interested Parties please attend virtually

Meeting Date	Tentative Agenda Topic(s)	Location
<b>NOTE: FUTURE AGENDA ITEMS MAY MOVE DATES AND ARE INDICATED AS REFERENCE ONLY</b>		
November 17, 2022	- Art Committee Recommendation - Update: West Campus District Plan	260 Bascom Hall In-Person + WebEx
December 15, 2022	- Current Project Status <ul style="list-style-type: none"> <li>o Update: Transforming the Built Environment Report</li> <li>o Update: 2023-25 Biennial Capital Budget</li> </ul> - Signage & Wayfinding Policy Workgroup Report	260 Bascom Hall In-Person + WebEx
February 16, 2023	- Campus Master Plan Discussion	260 Bascom Hall In-Person + WebEx
March 9, 2023		260 Bascom Hall In-Person + WebEx
April 20, 2023		260 Bascom Hall In-Person + WebEx
May 18, 2023		260 Bascom Hall In-Person + WebEx

5. MEETING ADJOURNMENT

- a. Scholz adjourned the meeting at 10:26am