1. Welcome & Introductions

2. Old Business
   a) Approval of February 16, 2022, meeting minutes (Action)
   b) Update: 2023-25 Biennial Capital Budget

3. New Business
   a) 2025-27 Biennial Capital Budget Planning Process and Timeline

4. Announcements
   a) Spring 2023 meeting dates

5. Adjournment
# 2023-25 UW-Madison

## Enumerated Projects Request List

As of February 28, 2023

<table>
<thead>
<tr>
<th>Rank</th>
<th>Project</th>
<th>Total Requested ($ Million)</th>
<th>Governor’s Recommendation ($ Million)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>South Central Campus Steam Utility Replacement</td>
<td>$90.771 ($64.702M GFSB / $26.069M PRSB)</td>
<td>$93.771 ($64.702 Cash / $29.069 PRSB)</td>
</tr>
<tr>
<td>3</td>
<td>Humanities Art Department Relocation &amp; Consolidation</td>
<td>$169.072 ($140.322M M GFSB/ $28.75M Gift)</td>
<td>$169.072 ($140.322 Cash / $28.75 Gift)</td>
</tr>
<tr>
<td>5</td>
<td>Kronshage-Jorns-Humphrey Residence Halls Addition &amp; Renovations</td>
<td>$79.211 ($69.211M PRSB / $10M Cash)</td>
<td>$79.211 ($69.211 PRSB, $10 PR-Cash)</td>
</tr>
<tr>
<td>6</td>
<td>Camp Randall Sports Center Replacement</td>
<td>$285.163 ($120M ex-PRSB/ $165.163M Cash)</td>
<td>$285.163 ($120 ex-PRSB / $165.163 PR-Cash)</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$1,011.294</strong></td>
<td><strong>$1,014.294</strong></td>
</tr>
</tbody>
</table>
UW-Madison Biennial Capital Budget Planning Process & Timeline

BCB 2025-27
“Big Picture” Planning to Capital Project

- Based on S/C/D strategic plan
  - Programmatic reviews
  - Facility Condition Assessments
  - Facility Utilization Studies
- Short- and long-term facility goals
- Broad order of magnitude costs
- Initial phasing recommendations

UW-Madison 2020-2025 Strategic Framework.
UW-Madison Revenue Generation Priorities
Capital Development Planning Priorities
Campus Master Plan

S / C / D Strategic Plans
S / C / D Facilities Master Plans
6-Year Capital Dev. Plan

2025-27 Capital Budget
2027-29 Capital Budget
2029-31 Capital Budget

Biennial Budgets
2025-27 Capital Budget and 2025-31 Six-Year Capital Development Planning PRINCIPLES

1. Strategic alignment to optimize resources and meet campus goals
   - Project supports UW-Madison 2020-2025 Strategic Framework Plan priorities
   - Project supports the guiding principles of the 2020 UW-Madison Revenue Innovation Study
   - Project supports 2015 Campus Framework (Master) Plan
   - Project was previously requested, reviewed and ranked, but ultimately deferred
   - Project Advanced Plan is complete or in-progress confirming project scope, schedule and budget

2. Create adaptable, healthy, sustainable, resilient and safe facilities
   - Project renovates existing space to be more adaptable for future use or creates new adaptable facilities when necessary
   - Project meets UW-Madison renewable energy systems and infrastructure goals
   - Project meets UW-Madison sustainability goals
   - Project addresses ecological and environmental resiliency
   - Project supports campus equity, inclusion, and diversity principles

3. Maximize the use of campus facilities.
   - Project reuses, renovates and/or remodels an existing facility
   - Project removes underutilized and obsolete facilities
   - Project supports UW-Madison’s mission to align modern technology with research and pedagogy needs in adaptable facilities
   - Project supports space utilization efficiency
   - Project creates flexible, multi-user work environments

4. Reduce deferred maintenance & create easily maintainable facilities
   - Project designed to reduce overall maintenance program costs – capital investment is less than cost of annual maintenance
   - Project recapitalizes significant building systems
   - Project removes a facility with significant deferred maintenance
   - Project addresses issues as identified with a low Facility Condition Assessment
   - Project addresses existing safety or code issues
## Timeline and Milestones:
### 2025-27 Capital Budget and 2025-31 Six-Year Capital Development Planning

<table>
<thead>
<tr>
<th>Date(s)</th>
<th>Milestone Description</th>
<th>Done</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 16, 2023</td>
<td>FP&amp;M presents to the CPC: updated planning principles for the 2025-2027 capital budget and 2025-2031 review of proposed process</td>
<td></td>
</tr>
<tr>
<td>March 2023</td>
<td>SCDs receive list of existing projects and description of BCB process</td>
<td></td>
</tr>
<tr>
<td>March-April 2023</td>
<td>FP&amp;M meets with SCDs, if needed, to review process, current projects, and schedule</td>
<td></td>
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<tr>
<td>April 2023</td>
<td>FP&amp;M meets with UWSA to review issues/project list</td>
<td></td>
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<tr>
<td>Early June 2023</td>
<td>Deadline for SCDs to confirm existing and new projects</td>
<td></td>
</tr>
<tr>
<td>September 2023</td>
<td>• SCDs notified of projects advancing for CPC review</td>
<td></td>
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<tr>
<td></td>
<td>• Announcement of the CPC presentation schedule</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• SCDs submit draft CPC presentations to FP&amp;M for concurrence</td>
<td></td>
</tr>
</tbody>
</table>
| September – November 2023 | • SCD presentations to the CPC  
• FP&M recommends the 2025-27 biennial capital budget and the 2025-31 six-year plan to the CPC |      |
| Mid-November 2023| CPC votes on the 2025-27 biennial capital budget and the 2025-31 six-year plan, and sends its recommendations to the Chancellor |      |
| December 2023    | FP&M submits its 2025-27 biennial capital budget and then 2025-31 six-year plan to UW System |      |
Streamlining the Process

**Notification**
- WHO: SCD Leadership
- WHAT: Receive email from FP&M identifying current project list.

**Confirmation**
- WHO: SCD Leadership
- WHAT: SCD Verification of project list and optional meeting with FP&M

**Variegation**
- WHO: FP&M + SCD Leadership
- WHAT: Add new Major/Minor/All Agency projects to list as necessary.

**Determination**
- WHO: FP&M + CPC
- WHAT: A subsection of projects selected for presentation to the Campus Planning Committee.

**Presentation**
- WHO: SCD Leadership w/FP&M Assistance
- WHAT: SCDs work with FP&M to prepare informational presentation
Streamlining the Process

SCD OVERVIEW/DATA
- Brief overview related to program(s), trends, growth/decline, etc.

PROJECT TITLE
- Name of project

WHAT IS THE PROJECT?
- Description, size, information, etc.

WHY IS IT NEEDED?
- Programmatic, enrollment trends, faculty/staff trends, quality, etc.

HOW DOES THIS MEET UW-MADISON’S STRATEGIC PRIORITIES?
- Based on 2020-2025 UW-Madison Strategic Framework

WHAT IS THE BUSINESS CASE FOR THE PROJECT?
- How do the benefits outweigh the costs and why is it necessary?

ANTICIPATED DELIVERY METHOD FOR THE PROJECT?
- Enumeration, Public Private Partnership, Design/Build, etc.

ROUGH ORDER MAGNITUDE OF PROJECT COST?
- Information related to the funding type required (GFSB, PRSB, G/G, etc.)

ANTICIPATED TIMING/SCHEDULE OF THE PROJECT?
- Recommended biennium for enumeration/delivery

ADVANCED PLANNING IS COMPLETE FOR THE PROJECT?
- If not complete, when is it anticipated to start?

2025-27
1-Pager
Per Project

2027-29
Project list
Major
Minor
All Agency
# Example Project List

SCD lists from 2021-2029, updated with current status, previous priority ranking, and possible delivery method(s)

## Summary of 2025-31 Biennial Capital Budget Requests

**S/C/D Name**

<table>
<thead>
<tr>
<th>SCD Priority 21-23</th>
<th>Project Name</th>
<th>Project Type</th>
<th>Project High-level Scope</th>
<th>23-25</th>
<th>25-27</th>
<th>27-29</th>
<th>29-31</th>
<th>31+</th>
<th>Estimated Total Project Cost</th>
<th>Funding Source</th>
<th>Anticipated Delivery Type</th>
<th>Advanced Plan Year Complete</th>
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</thead>
<tbody>
<tr>
<td><strong>Current Project Requests</strong></td>
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<tr>
<td>2</td>
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<td></td>
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<td>$3,000,000</td>
<td>GFSB, Gift/Grant</td>
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<td>4</td>
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<td><strong>Projects in Progress</strong></td>
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<td>$7,000,000</td>
<td>Gift/Grant</td>
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<td><strong>Facility Maintenance &amp; Repair</strong></td>
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<tr>
<td>3</td>
<td>All Agency Request Name and Building</td>
<td>All Agency</td>
<td>Summary of Needs and Project Scope</td>
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<td>GFSB</td>
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<td>5</td>
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<td>GFSB</td>
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<td><strong>Projects Anticipated for Enumeration</strong></td>
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<td>1</td>
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<td>Summary of Project Here</td>
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<td>$10,000,000</td>
<td>GFSB and Cash</td>
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<td><strong>New Projects</strong></td>
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</tbody>
</table>

Enter your new Project and Details here
## Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Tentative Agenda Topic(s)</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 20, 2023</td>
<td>Signage and Wayfinding Design Guidelines 2025-27 Biennial Capital Budget</td>
<td>Hybrid In-Person + Webex Bascom Hall Room 260</td>
</tr>
<tr>
<td>May 18, 2023</td>
<td>Campus Framework Plan Discussion 2025-27 Biennial Capital Budget</td>
<td>Hybrid In-Person + Webex Bascom Hall Room 260</td>
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</tbody>
</table>
ADJOURN

Campus Planning Committee
March 9, 2023