



Campus Planning Committee

Facilities Planning & Management

March 9, 2023



Agenda

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

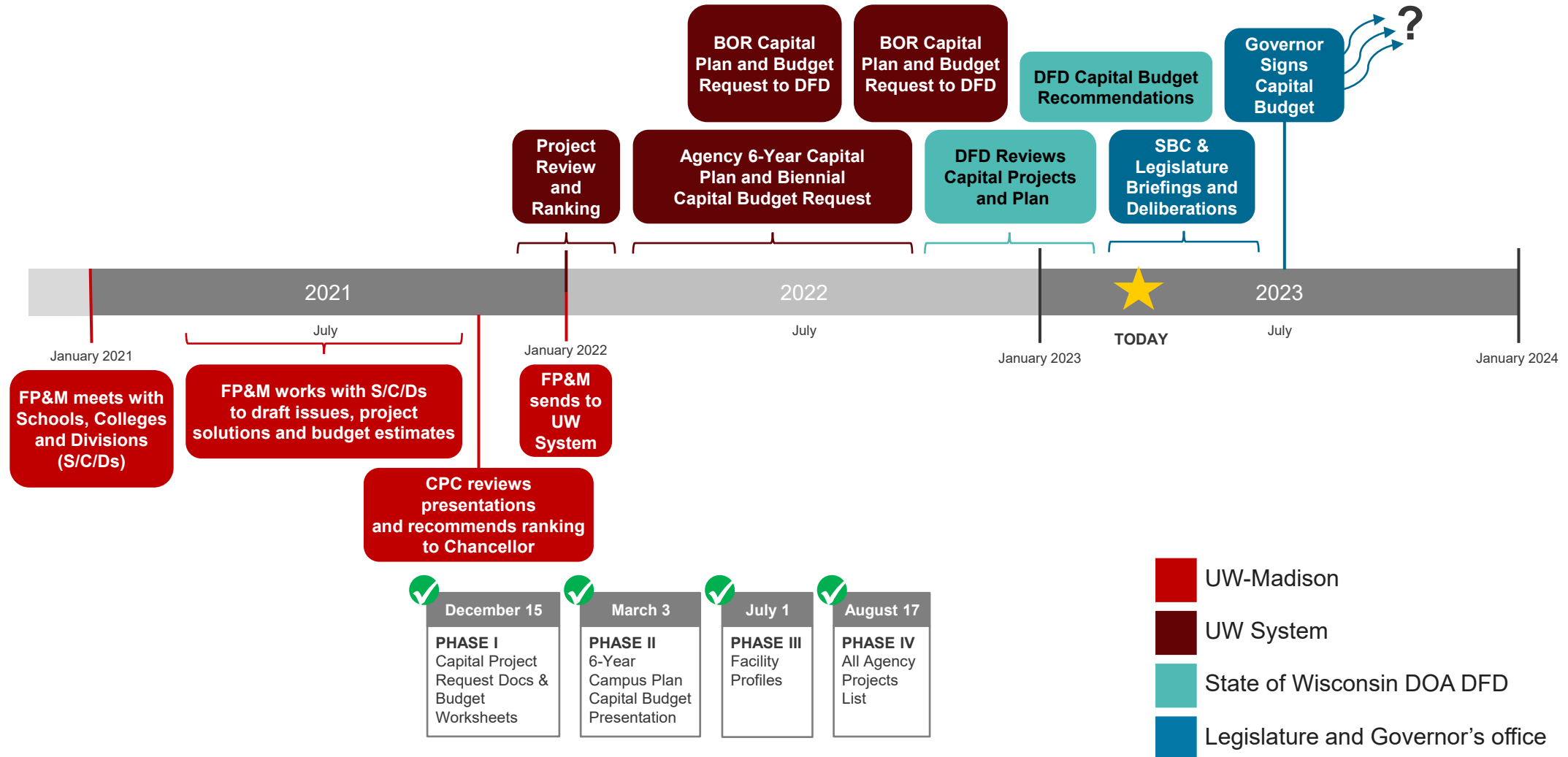
As of February 28, 2023



Rank	Project	Total Requested (\$ Million)	Governor's Recommendation (\$ Million)
1	South Central Campus Steam Utility Replacement	\$90.771 (\$64.702M GFSB / \$26.069M PRSB)	\$93.771 (\$64.702 Cash / \$29.069 PRSB)
2	Engineering Replacement Building / Computer Aided Engineering Facility	\$347.336 (\$194.466 GFSB / \$150M Gift / \$2.870BTF)	\$347.336 (\$197.336 Cash / \$150 Gift)
3	Humanities Art Department Relocation & Consolidation	\$169.072 (\$140.322M M GFSB/ \$28.75M Gift)	\$169.072 (\$140.322 Cash / \$28.75 Gift)
4	Music Hall Restoration	\$39.741 (\$9.741M GFSB/ \$30M Gift)	\$39.741 (\$9.741 Cash / \$30 Gift)
5	Kronshage-Jorns-Humphrey Residence Halls Addition & Renovations	\$79.211 (\$69.211M PRSB / \$10M Cash)	\$79.211 (\$69.211 PRSB, \$10 PR-Cash)
6	Camp Randall Sports Center Replacement	\$285.163 (\$120M ex-PRSB/ \$165.163M Cash)	\$285.163 (\$120 ex-PRSB / \$165.163 PR-Cash)
Total		\$1,011.294	\$1,014.294



2023-25 Capital Budget Timeline and Status



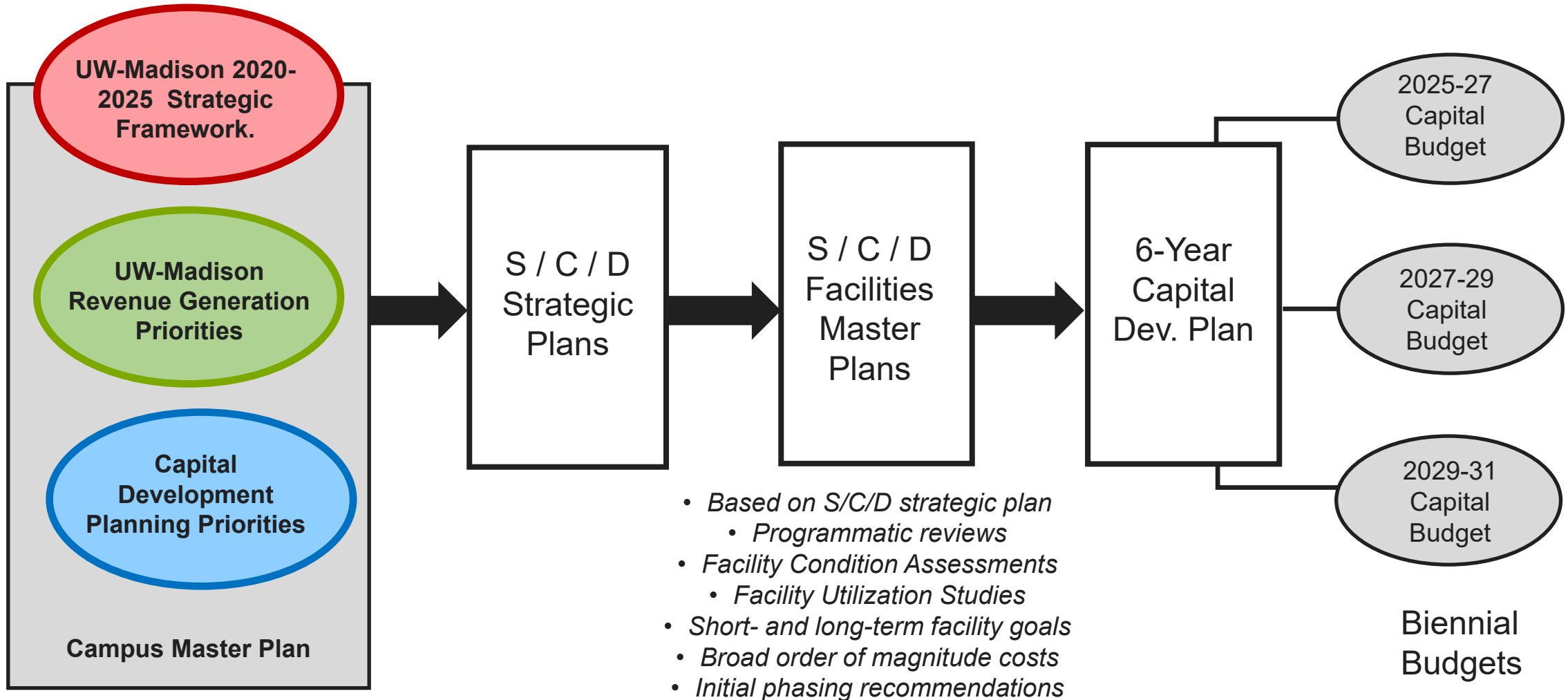
UW-Madison Biennial Capital Budget Planning Process & Timeline

BCB 2025-27

Campus Planning Committee Meeting | March 9, 2023



“Big Picture” Planning to Capital Project



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

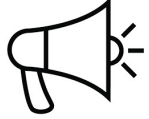


Timeline and Milestones: 2025-27 Capital Budget and 2025-31 Six-Year Capital Development Planning

Date(s)	Milestone Description	Done
February 16, 2023	FP&M presents to the CPC: updated planning principles for the 2025-2027 capital budget and 2025-2031 review of proposed process	
March 2023	SCDs receive list of existing projects and description of BCB process	
March-April 2023	FP&M meets with SCDs, if needed, to review process, current projects, and schedule	
April 2023	FP&M meets with UWSA to review issues/project list	
Early June 2023	Deadline for SCDs to confirm existing and new projects	
September 2023	<ul style="list-style-type: none">• SCDs notified of projects advancing for CPC review• Announcement of the CPC presentation schedule• SCDs submit draft CPC presentations to FP&M for concurrence	
September – November 2023	<ul style="list-style-type: none">• 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

Variation



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

Determination

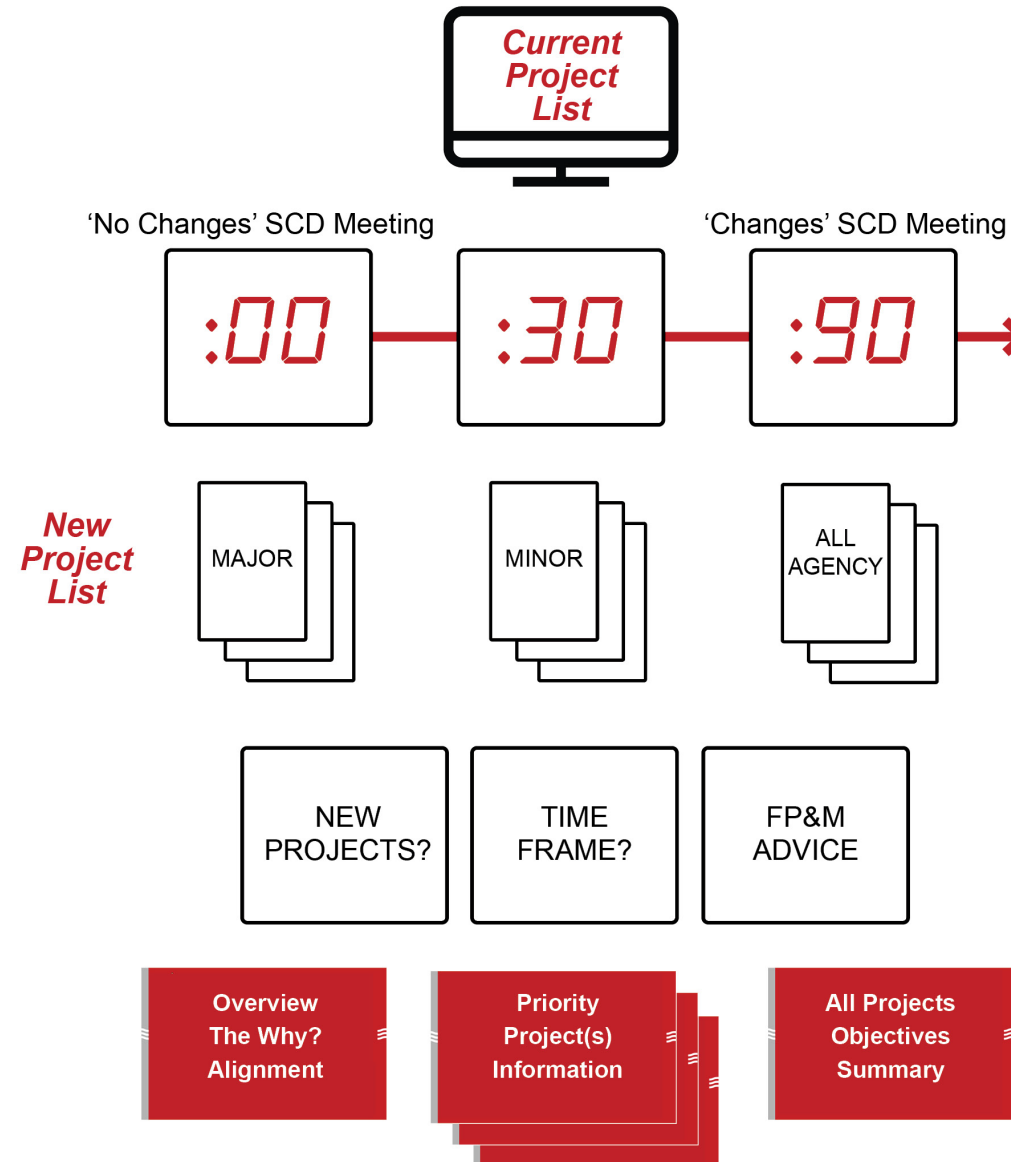


WHO: FP&M + CPC
WHAT: A subsection of projects selected for presentation to the Campus Planning Committee.

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 it is necessary?

ANTICIPATED DELIVERY METHOD FOR THE PROJECT?

- Enumeration, Public Private Partnership, Design/Build, etc.

ROUGH ORDER MAGNITUDE OF PROJECT COST?

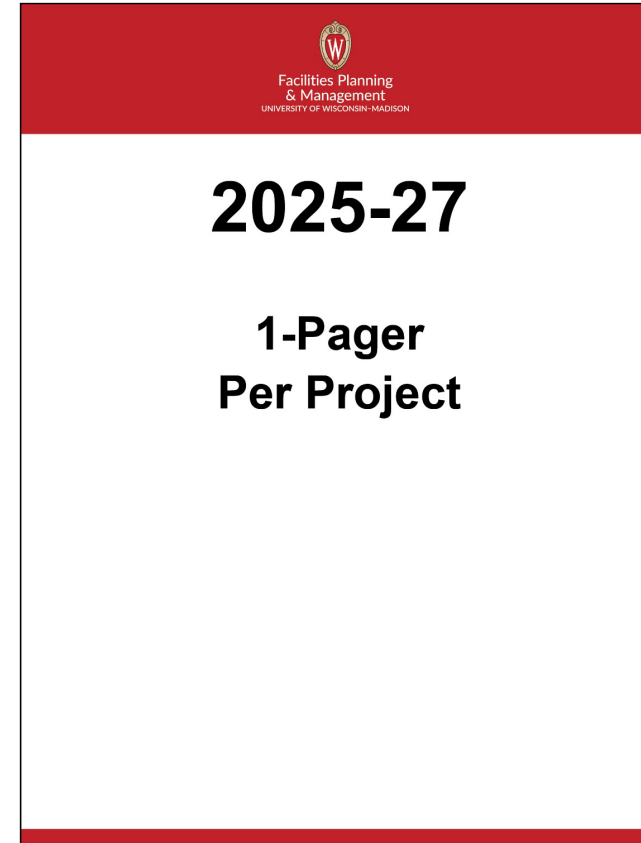
- Information related to the funding type required (GFSB, PRSB, G/G, etc.)

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?



2027-29

Project list

Major

Minor

All Agency

Announcements



Date	Tentative Agenda Topic(s)	Location
April 20, 2023	Signage and Wayfinding Design Guidelines 2025-27 Biennial Capital Budget	Hybrid In-Person + Webex Bascom Hall Room 260
May 18, 2023	Campus Framework Plan Discussion 2025-27 Biennial Capital Budget	Hybrid In-Person + Webex Bascom Hall Room 260



ADJOURN

Campus Planning Committee
March 9, 2023