



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES - APPROVED

Campus Planning Committee

November 16, 2023

Hybrid Meeting

Bascom Hall– Room 260 + Virtual WebEx

8:30am to 10:30am

NOTE: Reference meeting recording on [CPC website](#)

1. CALL TO ORDER

Present: Jenna Alsteen, Cathy Arnott Smith, Kate Corby, Josh Goldman, Yevgenya Grinblat, Diana Hess, Bret Larget, Alex Lynn, Kurt Paulsen, Paul Peppard, Tonia Pittman, Tom Prunell, Doug Reindl (9:17 arrival), Doug Sabatke, Lindsey Stoddard Cameron, Deneen Wellik, Mark Wells, Eric Wilcots (pro tem)

Excused: Yoshiko Herrera, Provost Charles Isbell, Ian Robertson,

FP&M: Josh Arnold, Lexie Baslington, Mark Bastian, Jim Bogan, Jonathan Bronk, Kirsten Coe, David Gerber, Chad Hinman, Lindsey Honeyager, Rhonda James, Patrick Kass, Molly Lenz, Brent Lloyd, Bo Muwahid, Madeline Norton, Holly O’Higgins, Dennis Rodenberg, Ginny Routhe, Peter Schlecht, Manny Tarin, Margaret Tennesen, Cindy Torstveit, Scott Utter, Aaron Williams, Lori Wilson

Guests: Anjon Audhya, Chris Bruhn, Dan Byerly, Joel Gerrits, Mark Guthier, Kristen Henrickson, Bridget Ninmann, Jeff Novak, Cathy O’Hara Weiss, Ryan Pingel, Alex Roe, Kurt Stephenson

a. Dean Wilcots, committee chair pro tem, called the meeting to order at 8:30am.

2. OLD BUSINESS

a. Approval of Meeting Minutes from November 2, 2023. **(ACTION ITEM)**

- **Motion to approve by Paulsen, second by Stoddard Cameron. Minutes approved unanimously.**

b. Update: 2023-25 Biennial Capital Budget (Torstveit)

- Review of the capital budget timeline and status.
- All members are free to bring forth discussion around specific projects. Only voting members can make motions and vote on the motion.
- Arnott-Smith: Where is the content that came out late?
 - Torstveit: The UW Box is up to date with the projects.

c. School/College/Division Presentations (O’Higgins/Williams)

- School of Medicine and Public Health (SMPH) – Presenter: Anjon (Jon) Audhya, PhD, Senior Associate Dean for Basic Research, Biotechnology, and Graduate Studies
 - Purnell: What is the funding split on this project?

- Audhya: We are currently in the fundraising stage. Campus, WARF, gifts and grants. Anything is on the table at this point. GFSB is not typical of research projects.
- Wilcots: Is this project competing with the private sector and research?
 - Audhya: It is partnership. There are a couple of entities in the state creating novel radionuclides for national supplies. The focus of UW is creating them for diagnostics and therapeutics. There will be limited competition. This project will take pressure off the private sector so they can focus on the production of more difficult radionuclides.
- Stoddard-Cameron: Is it fair to say this proposal preserves the direction for non-profits and university research in this area as opposed to a client directed or for profit research?
 - Audhya: Our goal is not to be a contract research organization (CRO) and our endeavors are academic in nature. Not every university wants to create this sort of infrastructure, but there is a network across the nation to ensure duplication of facilities does not occur and enough of the products are being produced and available.
- Lynn: This technology would increase our ranking. What is our ranking now?
 - Audhya: Currently, UW-Madison is 15th-20th in terms of the amount of radionuclides produced. By quadrupling production with this new facility we will jump up dramatically in terms of our production capabilities.
- Arnold: Are there sustainability requirements associated with the Federal Funding?
 - Wells: Part of the grant application required a commitment to LEED certification and will be pursued with this project.
- Division of University Housing (Housing) – Presenter: Jeff Novak, Associate Vice Chancellor for Finance and Administration / Director of Housing
 - Fall 2023 occupancy rate is at 114% (demand on housing and dining)
 - 700 double-occupancy rooms into triple-occupancy rooms.
 - Over 25% of students living in the residence halls are in expanded spaces (reduced community space)
 - Over 1000 residents wanting to return who are unable, over 500 additional waitlist students yearly.
 - Student housing issues, if not addressed, constrain future enrollment and will hinder UW-Madison’s ability to help increase the region and state workforce.
 - Target: Is there a naming/fundraising opportunity and associated cost?
 - Novak: Donor naming is not an option with the current funding being program revenue supported borrowing (PRSB).
 - Target: The Four Lakes Dining Addition – will this supersede the existing room?
 - Novak: Intent is to retain the Lake Mendota Room for both housing and greater campus use and create space via an addition to the west of the current dining facility.
- College of Letters and Science (L&S) – Eric Wilcots, Dean, College of Letters and Science
 - Purnell: Can you explain the plans for the Comp. Sci. site?
 - Wilcots: We are currently working with an A/E firm on a couple options for the site. There are enabling projects that need to occur depending on the option we move forward with.
 - Target: Is there parking access associated with the Psychology/Communication Sciences and Disorders/Center for Healthy Minds (PCC) building? Will there be underground parking?
 - Wilcots: Currently, we are including enough parking to accommodate the needs of the clinics and not the greater campus parking supply.
 - Target: What is the current plan for the use of the existing building after Computer Science moves out and PCC moves in/rebuilds the site?
 - Torstveit: We are working with DoIt throughout the process to understand the best location for them and if there are any other backfill opportunities.
 - Hess: Where is the UW Marching Band going to go?

- Wilcots: The band currently practices in Humanities and has an outdoor practice facility. L&S is in discussions with campus partners to understand where an appropriate facility/space would be available for their needs.
- School of Education (SoE) – Diana Hess, Dean, School of Education
 - Wilcots: Do you have space in Bakke currently and would that remain?
 - Hess: The Adaptive Fitness program, serving over 100 clients from around the State, was a donor funded addition to the Bakke project. This facility would remain. The location adjacent to Bakke is important as there are numerous spaces the would be used collaboratively by Kinesiology. RecWell has been a tremendous partner in this process and open to that collaboration.
 - Paulsen: What is the use of the current site for the proposed building?
 - Hess: There is a small amount of parking that would be removed, but the majority of the space was designed as open space to accommodate a future building.
 - Torstveit: There is an existing duct bank that would need to be coordinated with this project.
 - Stoddard-Cameron: What program space is proposed in the new facility?
 - Hess: The new building would have teaching, lab, and departmental office space. We are planning to double the size of Kinesiology in the next 20 years, which would dramatically impact the institutions Higher Education Research and Development (HERD) rating and access to Federal money. There is value in having a school like Kinesiology in a department that also hosts art and education. There should be a connection between education and health but we have also found amazing connections with the arts in cross disciplinary research. Glassblowing and weaving mentioned.
 - Peppard: How does the proposed space correlate to what existed in the old Gym/Nat facility?
 - Hess: It is larger as it needs to be. Kinesiology, until very recently, had been renting space in local schools to teach some of the classes. This proposed facility would accommodate current needs and anticipated growth.

3. ANNOUNCEMENTS

- a. Next meeting is November 30, 2023.

Date	Tentative Agenda Topic(s)	Location
November 30, 2023	SCD presentation to CPC (x1) - Law CPC Ranking Meeting	Hybrid Bascom Room 260
December 14, 2023	Signage & Wayfinding Policy + Guidelines	Hybrid Bascom Room 260
February 22, 2023	Biennial Capital Budget Debrief/Process Discussion	Hybrid Bascom Room 260

4. MEETING ADJOURNMENT

- **Chair adjourned meeting at 9:58am.**