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MEETING OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Monday, January 16, 1973, 3:10 P.M.

President Kopp presiding.

PRESENT: Regents Dixon, Fish, Kopp, McNamara, Neshek, Pelisek, and Renk.

ABSENT: Regent Sandin.

The following resolution was moved by Regent Fish, seconded by Regent Neshek, and voted:

Const
That, upon recommendation of the Regent Physical Planning and Development Committee, the Executive Committee of the Board of Regents approve and adopt the revisions to the 1973-75 Capital Budget as reflected in the Report of the Regent Committee on Physical Planning and Development (copy attached).

The following resolution was moved by Regent Fish, seconded by Regent McNamara, and voted:

That Resolutions 312, 313, 314, 315, 316, and 317, relating to the Capital Budget, be corrected to reflect the action of the Executive Committee taken on January 16, 1973.

(Secretary's Note: The first resolution, above, replaces Resolution 312 on the same subject approved by the Board on October 6, 1972. No other changes are required.)

The meeting adjourned at 3:13 P.M.

J. S. Holt, Acting Secretary

Modification of 1973-75 University
of Wisconsin System Capital Budget
for Major Projects

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution:

That, upon recommendation of the President of the System and based on our re-evaluation of the 1973-75 University of Wisconsin System Capital Budget, the State-funded major projects submitted for consideration by the Building Commission be modified as reflected in Tables I and II and as described in Attachment A.

1/16/73

Table I
University of Wisconsin
1973-75 Capital Budget
Reevaluation Summary

1973-75 Capital Budget Request	Adv. Plan. 71-73	I	II	III	IV	V			
		Basic Physical Plant Heating, Utility & Maintenance/Stores	Specialized Facilities	Core Instructional and Academic Support Facilities	Conversion to Allow Revised Use and Extend Life	New Facilities with Program Enrollment Impact			
		No Changes Proposed	No Changes Proposed	No Changes Proposed	Continue As Approved	New Recommendation	Reduce Scope	Defer	
1 MSN - West Campus Chillers	*	X(DOA Specified)							
2 EAU - Heating Plant		X(DOA Specified)							
3 MSN - Health Sci. Cr. - Phase I (b&c)	*		X						
4 MKE - Physical Education	*			X					
5 MSN - Eng/Phy Sci. Library	*			X					
6 PTV - Sci/Hum Complex, incl. Dorm Conv	*							X DormCon	X Defer A
7 GRB - Phy. Ed.	*			X					
8 SPT - Main Bldg. Replacement	*							X	Defer
9 RIV - PhySci(a)/Food Sci(b)	*							X Phy Sci	X Food Sci A
10 MKE - Remod. Mitchell Hall	*				X				
11 STO - Harvey Hall Remodel					X				
12 PTV - Heating Plant Conversion		X(DOA Specified)							
13 GRB - Coll. of Human Biology									X Defer B
14 STO - Voc. Rehab. Bldg.				X					
15 MKE - Lapham Hall Remodel					X				
16 PKS - School of Modern Ind.									X Defer B
17 MSN - Phy. Sci. Lab Addn.			X						
18 OSH - Maint & Stores	*	X							
19 GRB - Maint & Stores		X							
20 MSN - Remodel Bascom/Commerce					X				
21 MKE - Remodel Kenilworth		X							
22 RIV - Maint & Stores	*	X							
23 WHI - McCutcheon Hall Conv.	*								
24 MKE - Engelman Field Resurf.									
25 WHI - Salisbury Hall Conv.	*								
26 EAU - Main Bldg. Remodel					X				
27 LAC - Campus School Conv									
28 STO - Lib. Lrn. Cntr. Addn									X Defer B
29 SUP - Lib. Addn.									X Defer B
30 OSH - Dempsey Hall Remodel									X Defer B
31 WHI - Campus School Conv.									X Defer B
32 RIV - Heating Plant Conv.		X(DOA Specified)							
33 LAC - Heating Plant Conv.		X(DOA Specified)							
34 MKE - Utility Tunnel Ext.		X(DOA Specified)							

A - Recommend advance planning in 1973-74; defer to 1974-75 annual budget review consideration of construction funding

B - Defer to 1974-75 annual budget review for consideration of advance planning; consideration of construction funding to be reevaluated in the next biennium.

Table II

Revised Major Project
Recommendations

Group I

This group of 10 projects includes major utility extensions, conversions or expansions of heating plants, and maintenance/stores facilities. The six utility and heating plant projects resulted from recommendations by the Department of Administration. The maintenance/stores projects will establish basic core space for these physical plant functions. They are not related to enrollment and no feasible alternative exists to their construction.

<u>Priority Rank</u>	<u>Project Title</u>	<u>Project Budget</u>
1	MSN - West Campus Chiller & Distrib.	\$ 1,720,000
2	EAU - Heating Plant Addition	709,200
12	PTV - Heating Plant Conversion	433,100
18	OSH - Maintenance and Stores	955,500
19	GRB - Maintenance and Stores	512,200
21	MKE - Kenilworth Remod.	1,110,000
22	RIV - Maintenance and Stores	877,900
32	RIV - Heating Plant Conversion	532,900
33	LAC - Heating Plant Conversion	531,000
34	MKE - Utility Extension	465,000
	Total	\$ 7,846,800

Group II

The two projects in this category will provide highly specialized space for unique Madison Campus programs.

<u>Priority Rank</u>	<u>Project Title</u>	<u>Project Budget</u>
3	MSN - Center for Health Science	\$ 32,000,000
17	MSN - Phys. Sci. Lab Addn.	400,000
		<hr/>
		\$ 32,400,000
	State Funds	(16,200,000)
	Non-State Funds	(16,200,000)

Group III

This group consists of four projects which will provide basic core space for academic support and instructional programs and in the case of Stout, for a unique program which requires special facilities. No feasible or appropriate alternative exists to the construction of these facilities.

<u>Priority Rank</u>	<u>Project Title</u>	<u>Project Budget</u>
4	MKE - Phys. Recreation	\$ 6,000,000
5	MSN - Engr./Phys. Sci. Library	3,845,000
7	GRB - Phys. Educ. Bldg.	4,327,400
14	STO - Voc. Rehab. Bldg.	2,471,400
	Total	<hr/> \$16,643,800

Group IV

This group consists of 11 projects whose purpose is to remodel or change the use of older facilities or vacant dormitories. In the case of the older building remodelings, it will correct code deficiencies, upgrade basic building mechanical and electrical systems and rearrange interior spaces to accommodate new program functions. None of the projects would increase present space inventories. Four of the projects are at campuses where the projected enrollment will continue to grow and where this conversion of space is necessary to make efficient use of the space. Six of the projects are at campuses whose enrollment projections have been significantly changed or where alternatives to the originally proposed project appear possible.

<u>Priority Rank</u>	<u>Project Title</u>	<u>Original Project Budget</u>	<u>Revised Recommendation</u>
10	MKE - Mitchell Hall Remodel.	\$ 2,250,000	\$ 2,250,000
11	STO - Harvey Hall Remodel.	1,042,000	1,042,000
15	MKE - Convert Lapham Hall	1,302,000	1,302,000
20	MSN - Bascom/Commerce Remodel	1,760,000	1,760,000
23	WHI - McCutcheon Remodel.	660,500	369,100
24	MKE - Resurface Engelman	325,000	---
25	WHI - Salisbury Remodel.	619,100	340,300
26	EAU - Main Bldg. Remodel.	726,700	726,700
27	LAC - Campus School Remodel.	638,500	---
30	OSH - Dempsey Hall Remodel.	1,439,400	---
31	WHI - Roseman Remodel.	761,700	---
	Total	\$11,524,900	\$ 7,790,100

Group V

This group consists of seven new building construction projects - 5 academic instructional buildings and two academic support facilities (libraries). With the new enrollment projections, the space requirements in selected categories are somewhat affected. As a result, three of these projects are proposed to be modified in scope and four of them recommended for deferral in order to further consider their related program and space implications in the context of overall campus requirements. The three projects recommended with revised programs have been adjusted so as to meet basic core space requirements for mission related programs but with reductions in those generalized areas where other similar campus facilities now exist.

<u>Priority Rank</u>	<u>Project Title</u>	<u>Original Project Budget</u>	<u>Revised Recommendation</u>
6	PTV - Sci/Humanities	\$5,281,000	\$ 521,000
8	SPT - Main Bldg Repl.	4,838,700	4,134,700
9	RIV - Phys.Sci/Food Sci.	4,934,000	3,404,000
13	GRB - College of Human Biology	5,195,100	---
16	PKS - School of Modern Industry	3,124,400	---
28	STO - Library Addn.	3,134,000	---
29	SUP - Library Addn.	2,348,700	---
	Total	\$28,855,900	\$ 8,059,700

Major Projects

RECOMMENDED PRIORITY LIST

1973-75 Biennium

		Estimated Project Cost	Revised Estimated Project Cost
1. Madison: West Campus Chillers and Distribution	**	\$ 1,720,000	\$ 1,720,000
2. Eau Claire: Heating Plant Addition		709,200	709,200
3. Madison: Center for Health Sciences--Phases I(b) & (c)		32,000,000*	32,000,000
4. Milwaukee: Multipurpose Phys. Ed/Recreation Facility	**	6,000,000	6,000,000
5. Madison: Engineering/Phys. Sciences Library--Phase I	**	3,845,000	3,845,000
6. Platteville: Science-Humanities Complex-Gardner Hall Conv.	**	5,281,000	521,000 (2)
7. Green Bay: Physical Education Building	**	4,327,400	4,327,400
8. Stevens Point: Main Building Replacement	**	4,838,700	4,134,700 (3)
9. River Falls: Physical Science-Food Science Building	**	4,934,000	3,404,000 (3)
10. Milwaukee: Remodel Mitchell Hall--Phase II	**	2,250,000	2,250,000
11. Stout: Harvey Hall Remodeling		1,042,000	1,042,000
12. Platteville: Heating Plant Conversion		433,100	433,100
13. Green Bay: College of Human Biology		5,195,100*	----
14. Stout: Vocational-Rehabilitation Building		2,471,400	2,471,400
15. Milwaukee: Convert Lapham Hall--North Wing		1,302,000	1,302,000
16. Parkside: School of Modern Industry I		3,124,400	----
17. Madison: Physical Sci. Laboratory Addition (Tantalus II)		400,000*	400,000
18. Oshkosh: Maintenance and Storekeeping Facility	**	955,500	955,500
19. Green Bay: Maintenance and Stores Facility		512,200	512,200
20. Madison: Remodel Bascom/Commerce		1,760,000	1,760,000
21. Milwaukee: Remodel Kenilworth Building--Phases I and II		1,110,000	1,110,000
22. River Falls: Maintenance and Storekeeping Building	**	877,900	877,900 (4)
23. Whitewater: McCutcheon Hall Conversion	**	660,500	369,100 (4)
24. Milwaukee: Resurface Engelmann Field Using a Synthetic Turf		325,000 (1)	----
25. Whitewater: Salisbury Hall Conversion	**	619,100	340,300 (4)
26. Eau Claire: Main Building Remodeling		726,700	726,700
27. LaCrosse: Campus School Conversion		638,500	----
28. Stout: Library Learning Center Addition and Remodeling		3,134,000	----
29. Superior: Jim Dan Hill Library Addition		2,348,700	----
30. Oshkosh: Dempsey Hall Remodeling		1,439,400	----
31. Whitewater: Roseman Campus School Conversion		761,700	----
32. River Falls: Heating Plant Conversion		532,900	532,900
33. La Crosse: Heating Plant Conversion		531,000	531,000
34. Milwaukee: Utility Tunnel Extension		465,000	465,000
	State Funds	\$80,417,400	\$56,540,400
	Non-State Funds	16,854,000	16,200,000
		<u>\$97,271,400</u>	<u>\$72,740,400</u>

*Include Non-State Funds

**Previously approved for Advance Planning

(1) Total estimated project cost is \$475,000, including \$150,000 of funds authorized in 1971-73.

(2) Gardner Hall Conversion Only

(3) Physical Science Only

(4) Projects reduced in scope