

**CAMPUS PLANNING COMMITTEE  
ANNUAL REPORT FOR 2010-2011**

**I. STATEMENT OF COMMITTEE FUNCTION**

The Campus Planning Committee (CPC) advises the chancellor concerning issues affecting the physical facilities of the university, including long-range development planning, building and major remodeling priorities, site selection, circulation, land use and related planning matters.

**II. PAST YEAR'S ACTIVITIES**

The Campus Planning Committee held five meetings during the 2010-2011 academic year, two during the fall 2010 semester and three during spring 2011. Agendas and minutes of 2010-2011 CPC meetings can be found at the CPC website:

<http://www2.fpm.wisc.edu/capbudg/CampusPlanningCommittee/CPCMinuteIndex1.html>

In the fall and spring semesters, the committee focused on a number of campus-wide issues and/or initiatives including:

- The 2005 Campus Master Plan: Gary Brown, director of Campus Planning and Landscape Architecture, updated the committee on the progress the campus had made since the completion of the 2005 Campus Master Plan. He highlighted building projects that had recently been completed, or were in design or construction.
- Campus Design Guidelines: Dan Okoli, university architect, explained the impetus for the creation of the design guidelines, how the guidelines were developed and how the Campus Design Review Board was tasked with interpreting and applying the guidelines to projects being constructed on the campus. He outlined the characteristics of the guidelines and gave examples of how they were applied in different areas across campus including both historic spaces and open spaces. Ultimately the guidelines are to provide functionality, sustainability, richness, balance and unification to the campus.
- The Campus Sustainability Initiative: Faramarz Vakili, associate director of Physical Plant and co-director of the Office of Sustainability, updated the committee on the success of the "We Conserve" program. He also discussed the Campus Strategic Sustainability Initiative, and a sustainability task force was formed soon after. The task force's charge was to "build a foundation for an effective sustainability effort at UW-Madison."
- Campus Child Care: Lynn Edlefson, director of the Office of Campus Child Care, discussed campus childcare priorities including early education and care. She described her work to make childcare accessible and affordable and outlined various areas of programming, including early childhood research and teacher training, parent support and education, and outreach and community partnership. Edlefson explained that there are eight campus centers that are serving 500 children, with a waiting list of about 200. She summarized recent efforts to address sustainable growth such as the Daisy Project (opening in fall 2012) and the new pre-school laboratory that is part of the SoHE project. She stated that some of the key issues are assuring continuity and stability of programs and services and retaining an adequate workforce in a non-competitive salary industry.

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- Potential Badger Partnership and Facilities Management: Alan Fish summarized the proposed Badger Partnership as it related to facilities management. He stated that all campus projects would still have to be enumerated, but once the projects funded with program revenue, segregated fees and/or gifts/grant were approved, they would be managed by Facilities Planning and Management staff. FP&M would take on the administrative responsibilities, which include selection of architectural/engineering consultants, contracting, and pay-outs. He mentioned that there are currently nine projects with state funding and twenty-five projects that are funded with gifts, grants and program revenue funds.
- Indian Burial Mound Policy: Daniel Einstein, historic and cultural resources manager within FP&M, presented a proposal to approve a UW-Madison Indian Burial Sites Management Policy. He described the policy statement and outlined background information pertaining to Indian burial mounds/earthworks on the UW-Madison's campus and arboretum sites. Einstein proposed burial mound management policy that: 1) preserves structural integrity of mounds; 2) manages vegetation to preserve visibility of mounds; 3) facilitates interpretation opportunities; 4) manages contemporary structures adjacent to mounds; and 5) facilitates compatible land uses on and adjacent to mounds. After explanation and discussion, an amendment was offered to add a sixth goal: "Continues inventory and assessment of university land to facilitate identification and delineation of burial sites." The committee approved the policy as amended.
- Initial Selection of Proposals for the 2013-2015 Capital Budget Exercise: The spring 2011 semester included the initial development of the 2013-2015 capital budget request. The committee made an initial assessment and prioritization of the facilities need proposals submitted by the schools, colleges and auxiliary divisions. The committee selected the following proposals for further development over the summer of 2011: the Chemistry Instructional Facilities Expansion; Dairy Plant Expansion; Meat Science and Muscle Biology Building; and a campus-wide utility request. These proposals will be presented to the committee during the fall 2011 semester with the goal of having a prioritized list to submit to the chancellor by December 2011.
- In addition, the committee received updates on specific building projects on campus and took tours of two of those projects: the Education Building and the new Union South. Finally, the committee heard requests for the naming of campus facilities which they approved and recommended to the chancellor.

### **III. CURRENT AND FUTURE ISSUES**

Work in the fall 2011 semester will focus on the development of the 2013-2019 Six-Year Development Plan and a prioritized 2013-2015 capital budget request. This capital budget discussion will, by necessity, be framed by the current economic situation and diminishing state support for building projects. It may require the committee to make difficult decisions regarding the number of state-funded requests that will be advanced by the committee to the chancellor and then UW-System. It may also require that the committee take a longer-term view of the campus' academic needs and, given increasingly limited state support, how those needs translate into physical development plans. It is anticipated that meetings in the spring 2012 semester will once again focus on topics of a more general interest.

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#### **IV. 2010-2011 COMMITTEE MEMBERSHIP**

##### Appointed by Divisional Committees

Michael Bernard-Donals  
Simon Gilroy  
Robert McMahon  
Susan Paddock

##### Appointed by the University Committee

Lisa Forrest  
Ken Potter

##### Environmental Representative

Stephen Ventura

##### Arboretum Committee Member

Richard Straub

##### Chancellor's Designee

Provost Paul DeLuca, chair

##### Deans Appointed by Chancellor

Kathryn May  
Paul Percy  
Gary Sandefur

##### Academic Staff

Valli Warren

##### Students Appointed by ASM

Josh Donaldson  
Edward Minser (alternate)

##### Non-Voting Members, Committee Representatives

Kristin Eschenfelder, Information Technology Committee  
Ruth Litovsky, Committee on Women in the University  
David Noyce, Campus Transportation Committee  
John Pfotenhauer, Library Committee  
Steve Rader, Recreational Sports Board

##### Non-Voting Members, Ex officio

Alan Fish, Facilities Planning and Management  
Hank Lufler, Space and Remodeling Policies Committee

##### Staff

Teresa Adams, Facilities Planning and Management