

## Campus Planning Committee Annual Report for 2013-2014

### I. STATEMENT OF COMMITTEE FUNCTION

The Campus Planning Committee is a joint governance committee established in conjunction with the faculty, academic staff and/or student government to address issues of common concern. It is composed of twenty-one members representing a variety of campus constituencies among them Divisional Committees, the University Committee, Academic Staff, Associated Students of Madison, and is chaired by the Provost. A list of 2013-14 membership is appended to this report.

The committee advises the Chancellor and Provost 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.

Its main role is the formulation of the campus' biennial capital budget and six year development plan. The committee is also consulted on campus building naming requests, art installations, and other policies affecting the physical development of the campus.

### II. PAST YEAR'S ACTIVITIES

The Campus Planning Committee held seven meetings during the 2013-14 academic year: four during the Fall of 2013 and three additional meetings in the Spring of 2014. Agendas, minutes, and links to various presentations made to the committee can be found at [the CPC website](#).

Over the course of the 2013-14 academic year, the committee focused on a number of campus-wide issues and/or initiatives including:

- The 2005 Campus Master Plan: At its first meeting, 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.
- Development of the UW-Madison's 2015-17 Capital Budget Request: During the fall semester, the committee heard proposals from various schools, colleges and campus units for inclusion in the 2015-17 capital budget request. Normally, the committee would have received a number of proposals requesting state funding and would have had to rank order the highest priority projects to forward to UW-System. However, this year the campus' request was essentially pre-determined because two UW-Madison projects with large state funding components were not funded in the 2013-15 capital budget. Those projects were the \$108 million Chemistry Instructional Expansion project and the \$15.5 million south campus utility project. The committee reaffirmed its support for both those projects and then moved on to review and affirm the gift/grant/program revenue supported project proposals. All told, the following list of projects were approved for inclusion in the 2015-17 budget request and submittal to UW-System:

	<b>Total</b>	<b>GFSB</b>	<b>PRSB</b>	<b>PR-Cash</b>	<b>Gifts/ Grants</b>
<b>GFSB Requests</b>					
Chemistry Building Addition & Renovation	<b>\$107,760,000</b>	\$107,760,000			
South Campus Utility Improvements	<b>\$15,488,000</b>	\$11,306,000	\$4,18,2000		
<b>Gift/Grant/Program Revenue Requests</b>					
Engineering Hall Structures Laboratory Addn.	<b>\$1,615,000</b>				\$1,615,000
Near West Fields Upgrade	<b>\$6,740,000</b>		\$5,740,000	\$1,000,000	
Police and Security Facility Addition	<b>\$4,800,000</b>			\$4,800,000	
SERF Replacement	<b>\$87,541,000</b>		42,600,000	\$1,041,000	\$43,900,000
Vet Med Clinical Skills Laboratory Renovation	<b>\$1,620,000</b>				\$1,620,000
WIMR West Wedge Addition	<b>\$17,566,000</b>				\$17,566,000

Additionally, as a way to frame future discussions about projects that may be proposed for the 2017-19 biennium, the committee heard from a number of schools, colleges and units about their strategic and/or master plans. These included:

- School of Veterinary Medicine Strategic Plan
- College of Agricultural and Life Sciences’ Strategic Plan
- Division of Recreational Sports’ Master Plan
- Update on Facilities needs for the Officer Education Program

Finally, the committee also approved the following item:

- The naming of the Student Athletic Performance Center as the “Stephen M. Bennett Student-Athlete Performance Center”

### III. CURRENT AND FUTURE ISSUES

During the 2014-15 academic year, work will begin on the development of the 2017-23 Six Year Development Plan and 2017-19 capital budget request. The committee will continue to hear from select schools and colleges on their strategic facilities plans and longer term capital project proposals.

In 2014, the campus will also begin the process of updating its 2005 Campus Master Plan. As in the past, the Campus Planning Committee will function as the steering committee for this process. Finally, in the coming year, the CPC will remain engaged with issues affecting major building projects and the campus physical environment.

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#### **IV. 2013-2014 COMMITTEE MEMBERSHIP**

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##### Chair

Provost Paul DeLuca

##### Divisional Committee Representatives

Derrick Buisch	Humanities
James Schauer	Physical Sciences
Shawn Kaeppler	Biological Sciences
David Weimer	Social Studies

##### University Committee Representatives

Linda Oakley  
Seth Blair

##### Environmental Representative

Stephen Ventura

##### Arboretum Committee Representative

David Drake

##### Chancellor's Appointees

Ian Robertson  
Katharyn VandenBosch  
Karl Scholz

##### Academic Staff Representative (appointed annually)

Marwa Bassiouni

##### ASM Representative (appointed annually)

Kyle Schroekenthaler

##### Committee Representatives (non-voting, appointed annually)

Jesse Markow, Recreational Sports Board  
David Noyce, Campus Transportation Committee  
Anne Ward, Committee on Women  
Karen Britland, Library Committee  
Michael Pflieger, Information Technology Committee

##### Ex Officio

Mark Wells, Space and Remodeling Policies Committee  
Bill Elvey, Associate Vice Chancellor, Facilities Planning and Management

##### Staff

Teresa Adams, Facilities Planning and Management