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## Campus Planning Committee Annual Report for 2014-2015 and 2015-2016

### I. STATEMENT OF COMMITTEE FUNCTION

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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-two members representing a variety of campus constituencies among them Divisional Committees, the University Committee, Academic Staff, Associated Students of Madison, University Staff, and is chaired by the Provost. A list of 2014-15 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

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The Campus Planning Committee held four meetings during the 2014-15 academic year: two during the fall of 2014 and two additional meetings in the spring of 2015. Agendas, minutes, and links to various presentations made to the committee can be found at [the CPC website](#).

The committee welcomed a new chair in Provost Sarah Mangelsdorf and with the advent of the new HR system, added a voting representative from the University staff. Over the course of the 2014-15 academic year, the committee focused on a number of campus-wide issues and/or initiatives including:

- Gary Brown, Director of Campus Planning and Landscape Architecture provided an update on the 2005 Campus Master Plan. He explained the principles that were starting point for the plan and then summarized the plan's six primary goals. He outlined the campus development boundary and how the plan envisioned growth within that boundary. He also explained how master plans for auxiliary units as well as master plans for the cultural landscape, transportation and utilities all fit together into the bigger master plan.

Brown then briefly highlighted building projects that have been completed under the guidance of the master plan as well as describing projects that are under construction or in planning. He noted that 33% of project identified in the 2005 plan have been completed or are currently in active development.

He concluded by telling members that in the coming year, the 2005 master plan will be updated. He outlined the goals for the master plan update as well as the schedule and the committee structure for oversight of the update. The CPC will act as the core of the steering committee as the plan update moves forward.

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- Associate Vice Chancellor Bill Elvey presented a status update on the UW-Madison's 2015-17 Capital Budget request. The campus' capital budget request has been approved by the Board of Regents and has been submitted to the Department of Administration. The largest project in the request is the Chemistry Instructional Facilities Upgrade project. An architectural/engineering consultant has been selected for this project and should be under contract soon.
- Lynn Edlefson from the Office of Early Childcare and Education presented a status update on the state of campus childcare. She outlined her office's priorities among which were providing high quality early education and care as well as maintaining a program that is stable, affordable and accessible to faculty, staff and students. She highlighted the ongoing need for infant and toddler care; the challenges faced in sustaining the gains the program has made in recent years; as well as the challenges in retaining a workforce in the face of shrinking, uncompetitive salaries.
- The Committee approved a request to name the proposed Music Performance Facility the "Hamel Music Center".
- FPM staff presented an initial list of project proposals for inclusion in the 2017-19 capital budget request. This list includes the 2nd phase (completion) of the Walnut Street Greenhouse upgrade, the consolidation of the ROTC units into a new Officer Education facility and a utility upgrade project for the Lathrop Drive/Bascom Hill corridor. FPM staff will develop these proposals into major project requests over the summer and present them to the committee in the fall of 2015. The committee will rank them and the capital budget request will be submitted to UWSA by early December 2015. The Committee approved FPM's preliminary recommendations for the 2017-19 biennium.

The Campus Planning Committee also served as the nucleus of the 2015 Campus Master Plan Steering Committee. With the additional steering committee members, the master plan steering committee met twice during the 2014-15 academic year and its work included the following:

- At the first meeting in March 2015, Gary Brown, the Director of Campus Planning and Landscape Architecture outlined the 18-24 process to update the 2005 plan. The consultant team walked the committee through the goals for the plan with respect to academic and research programs, historic and cultural resources, campus greenspace, and upgrades of utilities, storm water and transportation plans. Going forward the committee will be asked to review and provide input on goals and preliminary recommendations.
- At the second meeting in July 2015, the committee presented its first round of data, findings and draft goals. The committee was encouraged to review this information and provide their comments to Gary Brown. The consultant team will continue to work through the summer and fall of 2015 with the goal of providing a draft plan in early 2016.

### **III. CURRENT AND FUTURE ACTIVITIES**

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During the 2015-16 academic year, the committee will prioritize the campus' 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 the 2015-16 academic year, the campus will continue to oversee the update of the 2015 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. 2014-2015 COMMITTEE MEMBERSHIP

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##### Chair

Provost Sarah Mangelsdorf

##### 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

Trina McMahon

##### Arboretum Committee Representative

David Drake

##### Chancellor's Appointees

|                      |                      |
|----------------------|----------------------|
| Ian Robertson        | Engineering          |
| Katharyn VandenBosch | Ag and Life Sciences |
| Karl Scholz          | L&S                  |

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

Marwa Bassiouni

##### ASM Representative (appointed annually)

Kyle Schroekenthaler  
Melanie Meyer (alternate)

##### University Staff Representative (appointed annually)

Gary Pine

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

Jesse Markow, Recreational Sports Board  
Bill Tracy, Campus Transportation Committee  
Pamela Herd, Committee on Women  
**No appointment, Library Committee**  
Michael Pflieger, Information Technology Committee

##### Ex Officio

Petra Schroeder, Space and Remodeling Policies Committee  
Bill Elvey, Associate Vice Chancellor, Facilities Planning and Management

##### Staff

Teresa Adams, Facilities Planning and Management

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## Campus Planning Committee Annual Report for 2015-2016

### **I. STATEMENT OF COMMITTEE FUNCTION**

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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**

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The Campus Planning Committee held three meetings during the 2015-16 academic year: three during the fall of 2015 and one meeting in the 2016 spring semester. Agendas, minutes, and links to various presentations made to the committee can be found at [the CPC website](#).

2015-16 CPC meetings included the following presentations, reports and action items:

- FPM Assistant Vice Chancellor Bill Elvey made a presentation to prepare the committee for its work on the 2017-19 capital budget exercise. Utilizing information that had been presented to all the UW-System campuses at a September planning conference, he told the committee the availability of General Fund Supported Borrowing (state funding) for capital projects had declined precipitously in the 2015-17 biennium and is not expected to increase substantially going forward. As a result, a majority of the UW-System's requests for state funding for projects in 2015-17 were not funded and a number of projects requesting program revenue supported borrowing were not funded either. He indicated that, going forward, UW-System and the campuses must rethink how capital projects are going to be requested and funded – past practice of expectations of project approvals and funding allocations will no longer be sustainable.
- Daniel Einstein, Campus Historic and Cultural Resources Manager, presented a proposed policy for the review and approval of campus heritage plaques. The existing heritage plaques in the Bascom area and on the CALS campus were installed in conjunction with specific commemorations, and, since that time, there have been requests for additional plaques. FPM staff recommended the policy to provide guidance on what was appropriate for commemorating on a plaque, how the plaque would look, where it could be placed. After discussing how the content would be vetted, who would decide if a plaque was appropriate for placement on campus and who would make a final decision in the case of controversy, the committee approved the policy.
- The Committee approved a request from the School of Veterinary Medicine to name its large animal hospital the “Morrie Waud Large Animal Hospital.” This request complied with the campus naming policy which requires that a request to name interior spaces and exterior

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amenities after a person(s) be brought to the Campus Planning Committee for review and approval before submittal to the Chancellor.

- Over the course of two meetings in November of 2015, the Committee heard three proposals being submitted for consideration in the campus' 2017-19 capital budget request that included a state funding component and as such, needed to have a prioritized ranking as part of the overall 2017-19 budget submittal to UW-System. After hearing a presentation from the sponsors of each project, at the last meeting of the fall semester, the committee deliberated and ranked the three proposal requesting GFSB (state funding) as follows:

| <b>General Fund Supported Borrowing Requests</b> | <b>Total</b>  | <b>GFSB</b>   | <b>PRSB</b>  | <b>Gifts/Grants</b> |
|--|---------------|---------------|--------------|---------------------|
| Officer Education Facility                       | \$ 33,873,000 | \$ 33,873,000 |              |                     |
| Walnut Street Greenhouse Renovation, Phase II    | \$ 22,155,000 | \$ 11,077,500 |              | \$ 11,077,500       |
| Lathrop Drive/Bascom Hill Utility Improvements   | \$ 32,656,000 | \$ 23,839,000 | \$ 8,817,000 |                     |
| <b>Total</b>                                     | \$ 88,684,000 | \$ 68,789,500 | \$ 8,817,000 | \$ 11,077,500       |

- At its last meeting of the 2015-16 academic year, the committee heard a presentation from Ian Robertson, the Dean of the College of Engineering, on the college's recently completed facility master plan. The scope of the plan included: a review of the nine existing CoE Buildings; condition assessment and space utilization studies for six of the nine buildings; and a projection of facility needs based on the College's growth projections and goals through 2021 and out past 20+ years. Its primary goal is to guide the college's physical development both in the near term (7-10 years) and long term (20-25 years and beyond) taking into consideration the college's strategic plan and objectives for instruction and research.

The Campus Planning Committee also served as the nucleus of the 2015 Campus Master Plan Steering Committee. The master plan steering committee met four times during the 2015-16 academic year with two meetings being held in the fall semester and two in the spring semester. Over the course of these four meetings, the committee approved the goals for the 2015 campus master plan update, and then discussed different components of the plan as they were drafted and refined. In April 2016, at the last of the four meetings, the committee approved the final draft of the plan and recommended it to the Chancellor. Details about the entire master plan update process can be found at [2015 Campus Master Plan](http://masterplan.wisc.edu) (<http://masterplan.wisc.edu>)

### **III. CURRENT AND FUTURE ACTIVITIES**

During the 2016-17 academic year, the committee will have a final presentation on the update of the 2015 Campus Master Plan. It is also anticipated that there will be updates on progress of the 2017-19 capital budget request and first action on the 2019-21 capital budget proposal.

Finally, the CPC will remain engaged with issues affecting major building projects and the campus physical environment.

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#### **IV. 2015-2016 COMMITTEE MEMBERSHIP**

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##### Chair

Provost Sarah Mangelsdorf

##### Divisional Committee Representatives

|                  |                     |
|------------------|---------------------|
| Aris Georgiades  | Arts and Humanities |
| Jamie Schauer    | Physical Sciences   |
| Shawn Kaepler    | Biological Sciences |
| James LaGro, Jr. | Social Studies      |

##### University Committee Representatives

James Skinner  
Seth Blair

##### Environmental Representative

Katherine (Trina) McMahon

##### Arboretum Committee Representative

David Drake

##### Chancellor's Appointees

|                      |                      |
|----------------------|----------------------|
| Ian Robertson        | Engineering          |
| Katharyn VandenBosch | Ag and Life Sciences |
| Karl Scholz          | L&S                  |

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

Aaron Crandall

##### ASM Representative (appointed annually)

Thomas Chitwood

##### Classified Staff Representative (appointed annually)

Lance Raney  
Gary Pine (alternate)

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

Jesse Markow, Recreational Sports Board  
David Marcoullier, Campus Transportation Committee  
Gail Geiger, Committee on Women  
**No appointment, Library Committee**  
Michael Pflieger, Information Technology Committee

##### Ex Officio

Chris Bruhn, Space and Remodeling Policies Committee  
Bill Elvey, Associate Vice Chancellor, Facilities Planning and Management

##### Staff

Teresa Adams, Facilities Planning and Management