

**2019-20 Academic Staff Committee**  
**MEETING AGENDA**  
**April 22, 2020**  
**1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of minutes
  - a. Minutes from April 8, 2020 meeting
- IV. New Business
  - a. Update from President's Cross meeting to Shared Governance Reps
  - b. AS Elections (Jodie Pierre – Chair of Leadership & Involvement)
  - c. Discussion of 2020-21 Chair and Vice Chair for ASC
  - d. UW System Furlough policy (Christopher Paquet)
- V. Old Business
  - a. ASC Statement on Adjusting Goals for Staff on Annual Reviews
- VI. Move into Closed Session to Discuss a personnel matter as permitted by Wis. Stat 19.85(1)(c)
- VII. Governance/AS Committee Reports – see attached for updates
  - a. See notes from Master Planning Workgroup (Lynn)
  - b. Leadership and Involvement Committee (Jamee)
- VIII. Other Business/items for next meeting (May 6, 2020)
- IX. Adjourn

A portion of this meeting will be held in Closed Session to discuss a personnel matter as permitted by Wis. Stat. § 19.85(1)(c).

## Governance /AS Committee Reports

1. UWS System Rep (Sherri Arendt)
2. T&TCS Project Team Report (Sherri Arendt)
3. Comp and Workload Committee (Sherri Arendt)
4. Strategic Budgeting Committee (Jamee Haslam and Joe Schoenebeck)
  - a. March meeting postponed and has not been rescheduled at this time.
5. Master Planning Workgroup (Lynn Niemi) - Met on April 15<sup>th</sup>

### 1. UW-System Master Planning Cycle – 2021-27:

- a. Paul & Jeff: The next UW-System Planning Cycle for the 2021-23 biennium and 21-27 six-year plan is has completed Phase II, Campus Presentation. A link to the presentation has been forwarded to the committee. Attached is the current 2021-27 Priority and Sequence Chart listing project requests for these project types:
- b. All Agency (AA) – Typically repair and infrastructure projects \$300K - \$3M
- c. Instructional Space (IS) – Classroom and Lab updates and renovation \$300K - \$3M
- d. Minor Facility Repair Projects - (MFR) – Projects between \$3M - \$7M
- e. Major Projects (MP) (enumeration within State budget) Any new construction or over \$7M

### 2. 2019-21 Construction Projects Update - Jeff:

- a. Environmental Sciences MEP Infrastructure Renovation (AA) – Project will be constructed spring and summer of 2020, and will replace plumbing piping, fixtures, HVAC and some electrical and lighting. Const. est. \$1,903,000. Low Bid is \$891,995.
- b. WCPA House Lighting (AA) – Project will be gift funded and replace original house lighting systems in the Main Family Hall at WCPA in summer of 2020. Est. constr. cost is \$841,000. Bid price \$631,939.
- c. WCPA Membrane Roof Replacement (AA) – Project will replace original aging rubber membrane roofing at WCPA. Const will start April 20<sup>th</sup>. Est. Cost \$456,000. Bid \$364,900.
- d. Instr. Services – Electrical Engineering Tech, Media & Physics Labs (IS) – Project budget \$5,763,500. Initial design meeting held last week via Webex video & audio format. Bidding in spring 2021 and construction in summer & fall 2021 for EE, EET, Comm and Physics Labs.
- e. MAC Hall Envelope Repair / Wood Hall Envelope repair (MFR) - \$5,427,000 approved for design and construction / repairs in summer of 2021. Waiting for design contract.
- f. Two New Primary Electric Service projects (AA) - Projects will install new primary electrical service gear in some buildings, replace primary electrical service gear in other buildings, and replace outdated secondary switch gear and panel boards in multiple buildings. Project groups are North Campus: SS, SA, TH, UU, WCPA, Trad Dorms, RL Shop & Admin. \$1,966,000. South Campus: ES, H/C, IS, KEC, LS, WH, RH, MAC \$2,594,000. Engineers for both project selected in April. Tentative design and construction in 2020-21.
- g. WCPA Life Safety Improvements – Project provides new emergency lighting and generator for the building. Proposed for approval in 19-21 budget for \$1,560,000.

### 3. 2021-25 Construction Projects Update - Total Dollar Value \$214,399,000

- a. Healthcare Skills & Simulation Labs : \$1,872,000 Request is for Instructional Space type space in 21-23 budget. Project will update the MAC 117 Nursing Lab for Senior Care skills, and WH317 and WH324 for Nursing Skills and High Def skills Labs.
- b. 400-Bed Freshman Dorm – Major Project proposed construction in 2023-25. Replaces five 60-bed buildings (300 beds) in UVHI buildings. \$70,347,000. Pending Pre-Design Study.

- c. Wood Hall Business School Lab Renovations – Instructional Space Project changes existing classrooms into Business School Labs and collaboration spaces. Projected for 2021-23. \$3,372,000.
- d. Renovation of Visual Arts Labs Studio Arts – Instructional Space Project renovates six visual arts labs & three corridor spaces for storage and replaces HVAC systems. \$2,626,000 proposed in 2023-25.
- e. Refer to Project priority and Sequence Chart for all 28 projects in que for the 21-27 planning cycle including parking lot repaving work, water main replacement in Res Life, University Union Addition & Renovation, New Health Sciences & Clinical Practice Building, and infrastructure work on chillers and electrical systems. .
- f. If there are other academic project needs that will exceed \$300,000 in project budget, please bring them forward via the Campus Small Group Planning committee representatives through your Deans or Student Affairs.
- g. Our preliminary Capital Planning Project Request list and supporting documents have been submitted for the next six year planning cycle with a total dollar value in excess of \$245,000,000. Revisions to the Project Priority and Sequence Chart will be made and projects added or combined as they are developed through studies and budget updates.

**4. Pre-Design Studies:** Paul / Jeff:

- a. The Cofrin Library Study Core Committee has completed their work. Recommendations are being made to Campus for Repair/ Renovation and for Replacement. Campus is hoping for this project to be enumerated in the 21-23 biennium budget being developed this summer.
- b. University Union Renovation and Expansion. Pre-Design Study request is approved.
- c. Residence Life New 400 Bed Freshmen Dorm. Pre-Design Study request is approved and A/E is selected.
- d. Campus Master Plan Update request is approved and A/E selected. We will begin assembling a Core committee similar to the Cofrin Library Study committee.
- e. New Health Sciences and Clinical Practice Building Pre-Design Study request is approved. We will begin assembling a Core committee similar to the Cofrin Library Study committee.
- f. KEC Turf Gym Addition Pre-Design Study request is pending.

**5. Academic Plan Update:**

Paul: The Academic Plan has been revised by Michael Alexander and will be reflected and supported in our Six-Year Campus Capital Planning Documents for 2021-27. Now that the Academic Plan is in place Campus Master Plan updates can occur to reflect the academic vision in the overall Master Plan Document.

**6. Campus Master Plan Update:**

- a. Anticipated schedule for this work to start is spring/summer 2020.
- b. Items to consider for the Master Plan Update are:

- Academic Plan Update (complete)
- Res. Life Master Plan (complete)
- Athletic Field Improvements (to be complete in spring 2020)
- Anticipated Drainage and Roadway Improvements (pending Project Priority List)
- Future Buildings Proposed for Phoenix Innovation Park (anticipated)
- Enrollment Projections (completed)

**7. Internal Projects:** Paul / Jeff:

- a. CECE office expansion into CL109B – complete, waiting for furniture delivery.
- b. CATL Office Renovation and Relocation to CL405 suite – complete.

- c. Skilled Nursing Lab Renovation WH 317 – under construction, complete in summer 2020.
- d. Grad Studies Office move & renovation to IS 1010 – start July 1, 2020.
- e. Public Safety Office Remodeling / Expansion – Start mid-April, complete July1, 2020.
- f. ES / LS Study Pockets remodeling – summer 2020.
- g. TH office corridor flooring replacement – Summer 2020.

At end of meeting we were shown the Capital Plan Presentation

- 6. AS Personnel Committee (Pat Hicks)
- 7. AS Professional Development Allocations Committee (Bao Sengkhammee)
- 8. AS Professional Development Programming Committee (Lynn Rotter)
- 9. Leadership & Involvement Committee (Jamee Haslam)
  - a. Leadership & Involvement committee is working with SOFAS to get election results. Looking to meet the week of April 20<sup>th</sup> to review. An update will be given to ASC after that meeting.