

2019-20 Academic Staff Committee
MEETING AGENDA
December 4, 2019
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of minutes
 - a. Minutes from November 6, 2019 meeting
- IV. New Business
 - a. Inclement Weather/Emergency Conditions Policy
- V. Move into Closed Session
 - a. Discuss a personnel matter as permitted by Wis. Stat 19.85(1)(c)
- VI. Old Business
 - a. Fall Assembly feedback
- VII. Governance/AS Committee Reports – see attached for updates
 - a. Academic Staff Professional Development Allocations Committee
 - Approval of funds (member of committee requesting funds)
- VIII. Other Business/items for next meeting (December 18, 2019)
- 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)
5. Master Planning Workgroup (Lynn Niemi)

UW-System Master Planning Cycle – 2021-27:

Paul & Jeff: The next UW-System Planning Cycle for the 2021-23 biennium is underway. The six-year planning cycle update is included in this process. Please see the attachments from UW-System Planning. UWGB Planning will be updating our project requests and adding new project requests for these project types:

- a. All Agency (AA) – Typically repair and infrastructure projects \$300K - \$3M
- b. Instructional Space (IS) –Classroom and Lab updates and renovation \$300K - \$3M
- c. Minor Facility Repair Projects - (MFR) – Projects between \$3M - \$7M
- d. Major Projects (MP) (enumeration within State budget) Any new construction or over \$7M

Campus Planning Issues: Paul:

- a. New 2019-21 biennium budget was passed, so FY2019-21 project funding is in place including at least two DFDM funded projects for UWGB for summer 2021.
- b. Projects also not in doubt are those with PR Cash or Gift funded projects.

2019-21 Construction Projects Update - Total Dollar Value \$19,306,500 Jeff:

- a. Environmental Sciences MEP Infrastructure Renovation – Project will be constructed summer of 2020 and will replace plumbing, HVAC and some electrical and lighting. \$2,528,000.
- b. Instr. Services – Electrical Engineering Tech, Media & Physics Labs: \$5,763,500 Design will begin soon for summer 2021 construction of these Engineering, Comm and Physics Labs.
- c. MAC Hall Envelope Repair / Wood Hall Envelope repair: \$5,427,000 request is for MFR Project type in 19-21 budget. Design begins soon for summer 2021 construction.
- d. WCPA House Lighting – Project will be gift funded and replace original house lighting systems in the Main Family Hall at WCPA in summer of 2020. Est. cost is \$999,000.
- e. WCPA Membrane Roof Replacement – Project will replace original aging rubber membrane roofing at WCPA in summer of 2020. Cost is estimated at \$745,000.
- f. New Primary Electric Services for TH, UU, SS, ES, IS: \$2,284,000 Request is for AA type project in 19-21 budget. **(NOT APPROVED YET)**
- 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.

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

- a. Healthcare Skills & Simulation Labs: \$1,872,000 Request is for IS type space in 21-23 budget.
- b. 400-Bed Freshman Dorm – Major Project proposed construction in 2023-25. Replaces five 60-bed buildings (300 beds) in UVHI buildings. \$62,415,000.
- c. Renovation of Visual Arts Labs Studio Arts – Project renovates six visual arts labs & three corridor spaces for storage and replaces HVAC systems. \$2,339,000 proposed in 2021-23.
- d. Wood Hall Business School Lab Renovations – Project changes existing classrooms into Business School Labs and collaboration spaces. Projected for 2023-25. \$3,802,000.
- e. There are at least 15 other 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 through the Campus Small Group Planning committee representatives through your Deans or Student Affairs.

- g. Our current Capital Planning Project Request list and supporting documents will be submitted this week for the next six year planning cycle with a total dollar value in excess of \$233,000,000.

Cofrin Library Building Use Study:

Paul / Jeff: The Cofrin Library Study Core Committee has been through three workshops and is developing a Space Needs Analysis and Building Condition Report. The consultant is planning to hold a campus-wide presentation to update students and faculty / staff. Over 400 Student, Staff and Faculty Surveys were returned with input that is being used to help complete the Study. Building design concepts, entrances into and circulation within the building, probable cost estimates, space planning for user groups are being developed and will be presented in coming months.

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.

Campus Master Plan Update:

- a. Anticipated schedule for this work to start is late in early 2020, based on completion of items #4 and 5.
 - b. Items to consider for the Master Plan Update are:
 - i. Academic Plan Update (complete)
 - ii. Res. Life Master Plan (complete)
 - iii. Athletic Field Improvements (to be complete in spring 2020)
 - iv. Anticipated Drainage and Roadway Improvements (pending Project Priority List)
 - v. Future Buildings Proposed for Phoenix Innovation Park (anticipated)
 - vi. Enrollment Projections (completed)
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)
Committee will meet again in January as interest survey will go out to all Academic Staff late January with elections into February.