

11/26/12

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 6, 2012
Union South
Varsity Hall I, 2nd Floor
1308 W. Dayton Street
Madison, Wisconsin

1:00 p.m. Meeting of the Capital Planning and Budget Committee – Varsity Hall I, 2nd Floor

- a. Approval of the Minutes of the October 4, 2012 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Increase the Budget of the All Season Softball Practice Facility Project
[Resolution I.3.b.]
- c. UW-Madison: Authority to Petition for Annexation of 388 Acres Comprised of the Spooner Agricultural Research Station into the City of Spooner, Wisconsin
[Resolution I.3.c.]
- d. UW-Milwaukee: Authority to Purchase Property Located at 3435 North Lake Drive, Milwaukee, from the University of Wisconsin-Milwaukee Real Estate Foundation, Inc.
[Resolution I.3.d.]
- e. UW-Oshkosh: Approval of the Design Report of the Lincoln Hall Renovation Project and Authority to Increase the Budget and Construct the Project
[Resolution I.3.e.]
- f. UW-Superior: Authority to Increase the Budget of the Ross and Hawkes Halls Renovation Project
[Resolution I.3.f.]
- g. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.g.]
- h. UW-Madison: Authority to Sell 2.93 Acres of Land and Buildings Located at 6101 Mineral Point Road, Madison, Wisconsin to University Research Park, LLC (URP)
[Resolution I.3.h.]
- i. UW System: Authority to Seek Enumeration of an Additional 2013-15 Capital Budget Project
[Resolution I.3.i.]
- j. Report of the Associate Vice President
Building Commission Actions