

5/23/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 6, 2019

10:45 a.m. – 12:00 p.m.

UW-Milwaukee

2200 East Kenwood Boulevard

UWM Union, 1<sup>st</sup> Floor, Ballroom West  
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 4, 2019 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Amend the Lease of Space for the Antarctic Astronomy and Astrophysics Research Institute  
[Resolution I.3.b.]
- c. UW-Parkside: Authority to Construct the Wyllie Hall Renovation, Phase I Project  
[Resolution I.3.c.]
- d. UW System: Authority to Construct 2017-19 Classroom Renovation/Instructional Technology Improvement Program Projects  
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.e.]
- f. UW-Madison: Authority to Execute the Remainder of the Design Contract and Construct the UW-Managed Kinesiology Relocation Project  
[Resolution I.3.f.]
- g. UW-Madison: Authority to Execute the Remainder of the Design Contract and Construct the UW-Managed Engineering Centers and Materials Science Lab Renovations Project  
[Resolution I.3.g.]
- h. UW-Madison: Authority to Increase the Budget of the UW-Managed Biochemistry Electron Microscopes Project  
[Resolution I.3.h.]
- i. UW System: Semi-Annual Status Report on Leasing
- j. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects

- k. UW-Milwaukee Presentation: “UWM’s Capital Planning – the Long Game”
  - 1. Report of the Associate Vice President
    - 1. State Building Commission Actions
    - 2. 2019-21 Capital Budget Update