

**Report of the  
UW System Board of Regents  
Capital Planning and Budget Committee  
April 4/5, 2013**

The committee heard a presentation describing the progress of the UW-La Crosse master plan and the projects that they expect to be funded in the 2013-15 Capital Budget.

Capital Planning and Budget Committee Actions

The Capital Planning and Budget Committee unanimously approved the minutes of the February 7, 2013, committee meeting along with the following five resolutions:

Resolution I.3.c., requesting authority to increase the budget of the UW-Madison Memorial Union Renovation-Phase I project by \$2M gift funds to construct a theater lounge at the north end of the current theater. The lounge will provide enhanced lobby/lounge space for pre- and post-function events as well as provide student lounge space during the day.

Resolution I.3.d., brought by UW-Stout authorizing the reimbursement to the City of Menomonie, Wisconsin, for Assessable Improvements that will replace the underground utilities and improve roadways.

Resolution I.3.e., seeking authority to request the release of \$3.3M Building Trust Funds to prepare preliminary plans and design reports for the Science Labs Building at UW-La Crosse and the Chemistry-Biology Building at UW-Stevens Point, two projects expected to be enumerated as part of the 2013-15 Capital Budget.

Resolution I.3.f., authorizing approval of five All Agency Maintenance and Repair projects on five of our campuses totaling about \$5M. These requests include an increase to an energy conservation project at UW-Milwaukee and a fire alarm system renovation at UW- Eau Claire.

Resolution I.3.g., brought by UW-Madison authorizing reimbursement to the city of Madison, Wisconsin, for assessable street and utility improvements along West Johnson Street. These upgrades directly benefit the university with improved traffic facilities along this major arterial street through the campus.

Associate Vice President David Miller reported on February Building Commission actions.