

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 4, 2008
University of Wisconsin-La Crosse
Cartwright Center

10:00 a.m. All Regents Invited - Vahalla B, Cartwright Center

- UW System Climate Study

11:00 a.m. All Regents Invited - Vahalla B, Cartwright Center

- *The Story Behind the Numbers*, UW-La Crosse Presentation

12:00 noon Lunch with Student Affairs Administration Graduate Students -
Vahalla A, Cartwright Center

1:00 p.m. Capital Planning and Budget Committee - Room 326, Cartwright Center

- a. Approval of the Minutes of the October 2, 2008 Meeting of the Capital Planning and Budget Committee
- b. UW-La Crosse: Master Plan Update
- c. UW-Madison: Approval of the Design Report and Authority to Construct the TomoTherapy Addition Project for the School of Veterinary Medicine
[Resolution I.3.c.]
- d. UW-Madison: Authority to Demolish the Union South Building and Hi Ray Hall for Purposes of Site Development
[Resolution I.3.d.]
- e. UW-Oshkosh: Approval of the Design Report and Authority to Adjust the Budget and Construct the Academic Building Project
[Resolution I.3.e.]
- f. UW-Platteville: Approval of the Design Report and Authority to Construct the Williams Fieldhouse Addition - Phase I Project
[Resolution I.3.f.]
- g. UW-Stevens Point: Authority to Accept a Gift of Land to Benefit the Treehaven Field Station
[Resolution I.3.g.]

- h. UW-Whitewater: Approval of the Design Report and Authority to Construct the Drumlin Hall Dining Hall Renovation Project
[Resolution I.3.h.]
- i. UW System: Authority to Seek Enumeration of Additional 2009-11 Capital Budget Projects – (1) UW-Milwaukee Master Plan Initiative, (2) UW-River Falls Hagestad Hall Renovation Project (including waiver of Regent Policy 19-8 to fund the project), and (3) UW-Stout University Centers Renovation and Infrastructure Project
[Resolution I.3.i.]
- j. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.j.]
- k. Report of the Associate Vice President
 - 1. Building Commission Actions
 - 2. Other
- l. Additional items may be presented to the Committee with its approval
- z. Closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s.19.85(1)(g), *Wis. Stats.*