

2007-09 Capital Budget

Full Commission Meeting

Monday, March 19, 2007

1:00 p.m.

Governor's Conference Room – 115 East Capitol

Additional Capital Budget Item

37. UW Platteville Williams Fieldhouse Addition

Request enumeration of \$3,727,000 PRSB to construct an 7,175 ASF / 8,960 GSF athletic building addition containing gymnasium, restrooms, locker rooms, and equipment storage space. The project also includes remodeling 3,200 GSF of existing space.

The Commission will also consider a limited number of emergency items in addition to the 2007-09 Capital Budget recommendations.

**2007-09 CAPITAL BUDGET
SUBCOMMITTEE
RECOMMENDATIONS**

ALL AGENCY RECOMMENDATIONS

	<u>Amount Requested</u>	<u>Source</u>	<u>2007-09 Staff Recommendations</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
<u>Facilities Maintenance and Repair</u>	\$300,844,500	TOTAL	\$131,719,900	Approved. See motion below	
	\$260,124,600	GFSB	\$90,000,000		
	\$12,607,800	UW-PRSB	\$12,607,800		
	\$12,198,700	UW-PR CASH	\$12,198,700		
	\$3,960,500	DOA-PRSB	\$3,960,500		
	\$721,900	STWD	\$721,900		
	\$5,537,200	DNR SEGB	\$5,537,200		
	\$633,300	DNR CASH	\$633,300		
	\$2,844,100	DOT-SEGRB	\$2,844,100		
	\$0	DVA-PRSB	\$500,000		
	\$0	SFP-PRSB	\$500,000		
	\$2,216,400	FED	\$2,216,400		
<u>Utility Repair and Renovation</u>	\$73,112,200	TOTAL	\$60,052,000		Approved. See motion below.
	\$58,060,200	GFSB	\$45,000,000		
	\$2,957,300	UW-PRSB	\$2,957,300		
	\$11,644,700	UW-PR CASH	\$11,644,700		
	\$350,000	GIFTS/GRANTS	\$350,000		
	\$100,000	FED	\$100,000		
<u>Health Safety and Environmental Protection</u>	\$32,041,300	TOTAL	\$12,697,400	Approved. See motion below.	
	\$27,383,900	GFSB	\$10,000,000		
	\$870,400	UW-PRSB	\$870,400		
	\$827,000	UW-PR CASH	\$827,000		
	\$2,960,000	BTF	\$1,000,000		
<u>Programmatic Remodeling and Renovation</u>	\$34,520,500	TOTAL	\$14,480,500	Approved. See motion below.	
	\$25,040,000	GFSB	\$5,000,000		
	\$4,922,000	UW-PRSB	\$4,922,000		
	\$1,084,500	UW-PR CASH	\$1,084,500		
	\$3,432,000	GIFTS/GRANTS	\$3,432,000		
	\$42,000	FED	\$42,000		

ALL AGENCY RECOMMENDATIONS

	<u>Amount Requested</u>	<u>Source</u>	<u>2007-09 Staff Recommendations</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
<u>Land and Property Acquisition</u>	\$10,000,000	TOTAL	\$10,000,000	Approved. See motion below.	
	\$5,000,000	GFSB	\$5,000,000		
	\$5,000,000	UW-PRSB	\$5,000,000		
<u>Preventive Maintenance</u>	\$4,000,000	TOTAL	\$4,000,000	Approved. See motion below.	
	\$3,000,000	GFSB	\$3,000,000		
	\$1,000,000	UW-PR CASH	\$1,000,000		
<u>Capital Equipment Acquisition</u>	\$17,664,200	TOTAL	\$7,965,000	Approved. See motion below.	
	\$16,699,200	GFSB	\$7,000,000		
	\$290,000	UW-PR CASH	\$290,000		
	\$675,000	GIFTS/GRANTS	\$675,000		
<u>Energy Conservation</u>	\$52,000,000	TOTAL	\$52,000,000	Approved. See motion below.	
	\$50,000,000	BC-PRSB	\$50,000,000		
	\$2,000,000	BTF	\$2,000,000		
TOTAL	\$524,182,700		\$292,914,800		

<u>Source of Funds</u>	<u>Requested</u>	<u>Recommended</u>	
GFSB	\$395,307,900	\$165,000,000	Moved by Senator Risser, seconded by Senator Plale to approve the DSF recommendations. Motion carried 3-1-0. (Senator Kanavas voted no)
UW-PRSB	\$26,357,500	\$26,357,500	
UW-PR CASH	\$27,044,900	\$27,044,900	
DOA-PRSB	\$3,960,500	\$3,960,500	
BC-PRSB	\$50,000,000	\$50,000,000	
STWD	\$721,900	\$721,900	
DNR SEGB	\$5,537,200	\$5,537,200	
DNR CASH	\$633,300	\$633,300	
DOT-SEGRB	\$2,844,100	\$2,844,100	
DVA-PRSB	\$0	\$500,000	
SFP-PRSB	\$0	\$500,000	
GIFTS	\$4,457,000	\$4,457,000	
FED	\$2,358,400	\$2,358,400	
BTF	<u>\$4,960,000</u>	<u>\$3,000,000</u>	
TOTAL	\$524,182,700	\$292,914,800	

DEPARTMENT OF ADMINISTRATION

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	GEF 3 Renovation/Remodel Project	\$5,304,000	PRSB	\$5,304,000	Moved by Senator Risser, seconded by Senator Plale to approve the DSF recommendations for Items 1-3 and to approve the addition of \$2,000,000 BTF Planning for the SHS/DVA museum.	
2	State Transportation Bldg Renovation/Remodel Project	\$50,000,000	PRSB	\$50,000,000	Motion carried 3-1-0. (Senator Kanavas voted no)	
3	Preservation & Storage Facility	\$15,000,000		\$25,000,000		
		\$15,000,000	Ex-GFSB	\$15,000,000		
			PRSB	\$10,000,000	Add \$2,000,000 BTF Planning	
4	Consolidated Lab	TBD		Planning	No action required.	
TOTAL		\$70,304,000		\$80,304,000 \$82,304,000		
SOURCE OF FUNDS						
	GFSB	\$0		\$0		
	Ex-GFSB	\$15,000,000		\$15,000,000		
	PRSB	\$55,304,000		\$65,304,000		
	Program Revenue Cash			\$0		
	Gifts/Grants	\$0		\$0		
	SEGB	\$0		\$0		
	BTF				+ \$2,000,000	
TOTAL		\$70,304,000		\$80,304,000 \$82,304,000		

DEPARTMENT OF CORRECTIONS

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	Kettle Moraine CI Health Services Unit	\$4,831,700	GFSB	\$4,831,700	Moved by Senator Risser, seconded by Senator Plale to approve the DSF recommendations for Items 1-7. Motion carried 3-1-0. (Senator Kanavas voted no)	
2	Racine CI Food Preparation Building	\$5,424,800	GFSB	\$5,424,800		
3	Ethan Allen School Administration Building	\$815,900	GFSB	\$0		
4	Jackson CI Two 104-Cell Housing Units	\$19,948,100	GFSB	\$0		
5	Prairie du Chine North Hall Housing Expansion	\$5,868,900	GFSB	\$0		
6	Columbia CI 150-Cell Special Management Housing Unit	\$13,893,400	GFSB	\$0		
7	St. Croix Housing Unit Addition	\$2,751,100	GFSB	\$0		
	TOTAL	\$53,533,900		\$10,256,500		
SOURCE OF FUNDS						
	GFSB	\$53,533,900		\$10,256,500		
	PRSB	\$0		\$0		
	Program Revenue Cash	\$0		\$0		
	Gifts/Grants	\$0		\$0		
	Existing GFSB	\$0		\$0		
	TOTAL	\$53,533,900		\$10,256,500		

EDUCATIONAL COMMUNICATIONS BOARD

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	Digital Television Translators (Sister Bay, Bloomington, Coloma, Fence, River Falls and Webster)	\$654,500	GFSB	All Agency	Moved by Senator Plale, seconded by Senator Risser to approve the DSF recommendations for Items 1-4. Motion carried 3-1-0. (Senator Kanavas voted no)	
2			GFSB	\$1,023,400		
3	HDTV Encoding - Operations Center (Madison)	\$595,000	GFSB	Existing Funds		
4	HD Radio (La Crosse, Highland, Menologies, Auburndale, Park Falls, Sister Bay)	\$1,139,200 \$689,200 \$450,000	GFSB Gifts/Grants	All Agency		
TOTAL		\$3,412,100		\$1,023,400		
SOURCE OF FUNDS						
	GFSB	\$2,962,100		\$1,023,400		
	PRSB	\$0		\$0		
	Program Revenue Cash	\$0		\$0		
	Gifts/Grants	\$450,000		\$0		
TOTAL		\$3,412,100		\$1,023,400		

DEPT. HEALTH & FAMILY SERVICES

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	300 Bed Addition-Sand Ridge Secure Treatment Center	\$30,600,000	GFSB Future GFSB	\$34,000,000 \$21,500,000 \$12,500,000	Moved by Senator Plale, seconded by Senator Kanavas to approve the DSF recommendation. Motion carried by unanimous consent.	
2	Female Patient 45-bed Treatment Facility	\$11,056,000	GFSB	\$11,056,000	Moved by Senator Plale, seconded by Senator Risser to approve the DSF recommendation. Motion carried 3-1-0 (Senator Kanavas voted no)	
	TOTAL	\$41,656,000		\$45,056,000		
SOURCE OF FUNDS						
	GFSB	\$41,656,000		\$32,556,000		
	Future GFSB			\$12,500,000		
	TOTAL	\$41,656,000		\$45,056,000		

DEPARTMENT OF MILITARY AFFAIRS

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	Armed Forces Reserve Center (Madison)	\$38,308,600		\$38,308,600	Moved by Senator Plale, seconded by Senator Risser to approve the DSF recommendations for Items 1-4. Motion carried by unanimous consent.	
		\$5,308,600	GFSB	\$5,308,600		
		\$33,000,000	Federal	\$33,000,000		
2	Remodel Aircraft Maintenance Hangar (West Bend)	\$749,000	Federal	\$749,000		
3	Motor Vehicle Storage Building (Rice Lake and Wausau)	\$1,500,000	Federal	\$1,500,000		
4	Youth Challenge Academy (Fort McCoy)	\$30,349,400	GFSB	\$0		
TOTAL		\$70,907,000		\$40,557,600		
SOURCE OF FUNDS						
	GFSB	\$35,658,000		\$5,308,600		
	Federal	\$35,249,000		\$35,249,000		
TOTAL		\$70,907,000		\$40,557,600		

DEPARTMENT OF NATURAL RESOURCES

#	<u>Major Projects</u>		<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	Wild Rose Fish Hatchery Renovation	(2)(too)	\$9,000,000		\$9,000,000	Moved by Senator Risser, seconded by Senator Plale to approve the DSF recommendations for Items 1-2 and 4-7. Motion carried by unanimous consent.	
			\$6,000,000	CON SEG B	\$6,000,000		
			\$3,000,000	Federal	\$3,000,000		
2	Gov Thompson State Park (Marinette Co) Phase I Development	(2)(at)	\$3,524,900	STWD	\$3,524,900	See above.	
3	Northern Region Co-Headquarters Facility (Spooner)		\$4,494,600		\$0	Moved by Senator Risser, seconded by Senator Plale to approve the project, adding the \$4,494,600 funding to be split evenly between Conservation Seg and Environmental Seg. Motion carried 3-1-0. (Senator Kanavas voted no)	
		(2)(TV)	\$1,797,800	GFSB CON		\$0	
		(2)(too)	\$1,797,800	SEG B ENV		\$2,247,300	
		(2)(to)	\$899,000	SEG B		\$2,247,300	
4	Wilson Nursery Expansion Ph II	(2)(too)	\$644,900	CON SEG B	\$644,900	Approved – See #1	
5	Ranger Station Replacements (Tomah, Whiting, Prentice)	(2)(too)	\$4,122,700	CON SEG B	\$4,122,700	Approved – See #1	
6	Park Entrance and Visitor Stations (Council Grounds, Blue Mounds & Wildcat Mountain)	(2)(at)	\$2,345,100	STWD	\$2,345,100	Approved – See #1	
7	Hank Aaron State Trail Six Mile Western Extension	(2)(at)	\$1,600,000		\$1,600,000	Approved – See #1	
			\$320,000	STWD	\$320,000		
			\$1,280,000	Federal	\$1,280,000		
TOTAL			\$25,732,200		\$21,237,600	\$25,732,200	

DEPARTMENT OF NATURAL RESOURCES

SOURCE OF FUNDS

GFSB	\$1,797,800	\$0	
CON SEG B	\$12,565,400	\$10,767,600	\$13,014,000
ENV SEG B	\$899,000		\$ 2,247,300
Federal	\$4,280,000	\$4,280,000	
STWD	\$6,190,000	\$6,190,000	
TOTAL	\$25,732,200	\$21,237,600	\$25,732,200

DEPARTMENT OF PUBLIC INSTRUCTION

<u>#</u>	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	Walker Hall Reconstruction –WAD	\$2,135,200	GFSB	Plan	Approved as recommended by unanimous consent.	
TOTAL		\$2,135,200		Plan		
SOURCE OF FUNDS						
	GFSB	\$2,135,200		\$0		
TOTAL		\$2,135,200		\$0		

STATE FAIR PARK

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	Purchase of Pettit Ice Center	\$5,300,000	PRSB	\$5,300,000	Moved by Senator Risser, seconded by Senator Plale to approve the DSF recommendation. Motion carried by unanimous consent.	
	TOTAL	\$5,300,000		\$5,300,000		
SOURCE OF FUNDS						
	PRSB	\$5,300,000		\$5,300,000		
	TOTAL	\$5,300,000		\$5,300,000		

STATE HISTORICAL SOCIETY

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	Shelving for Storage Facility	\$7,600,000	GFSB	\$3,250,000	Moved by Senator Risser, seconded by Senator Plale to approve the DSF recommendation. Motion carried 3-1-0. (Senator Kanavas voted no)	
	TOTAL	\$7,600,000		\$3,250,000		
SOURCE OF FUNDS						
	GFSB	\$7,600,000		\$3,250,000		
	TOTAL	\$7,600,000		\$3,250,000		

DEPARTMENT OF TRANSPORTATION

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	DSP / ECB Gap Filler Towers (Statewide)	\$2,398,900		\$2,398,900	Moved by Senator Risser, seconded by Senator Plale to approve the DSF recommendations for items 1-4.	
		\$1,798,900	SEGRB	\$1,798,900	Motion carried by unanimous consent. Correction made to item #2 – should show SEG B instead of STWD funding.	
		\$100,000	GFSB	\$100,000		
		\$500,000	Residual SEGRB	\$500,000		
2	Wausau DMV / DNR Ran-Phase II	\$642,700		\$642,700		
		\$392,700	SEGRB	\$392,700	Corrected funding sources.	
		\$125,000	STWD	\$125,000	DNR Environmental Seg	
		\$125,000	SEG B	\$125,000	DNR Conservation Seg	
3	DSP Fond du Lac Post Remodeling	\$526,200	SEGRB	\$526,200	Approved – see #1.	
4	Eau Claire DMV Service Cntr Remodel	\$559,700	SEGRB	\$559,700	Approved – see #1.	
TOTAL		\$4,127,500		\$4,127,500		
SOURCE OF FUNDS						
	GFSB	\$100,000		\$100,000		
	SEGRB	\$3,277,500		\$3,277,500		
	Residual SEGRB	\$500,000		\$500,000		
	SEG B	\$125,000		\$125,000	\$250,000 Total DNR SEG	
	Stewardship	\$125,000		\$125,000		
TOTAL		\$4,127,500		\$4,127,500		

DEPARTMENT OF VETERANS AFFAIRS

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	Central Office Purchase	\$9,500,000	PRSB	\$0	Moved by Senator Risser, seconded by Senator Kanavas to add \$9,500,000 for the Central Office Purchase with PRSB. Motion carried by unanimous consent.	
2	45-bed Domiciliary (King) Note: Funding split clarified with agency 3/5/07	\$7,540,000	PRSB FED	\$7,540,000 \$2,639,000 \$4,901,000	Moved by Senator Risser, seconded by Senator Kanavas to approve the DSF recommendation. Motion carried by unanimous consent.	
TOTAL		\$17,040,000		\$7,540,000	\$17,040,000	
SOURCE OF FUNDS				\$7,540,000	\$17,040,000	
	PRSB	\$17,040,000		\$2,639,000	\$12,139,000	
	Federal			\$4,901,000		
TOTAL		\$17,040,000		\$7,540,000	\$17,040,000	

NON STATE REQUESTS

<u>#</u>	<u>Major Projects</u>	<u>Requested</u>	<u>Source</u>	<u>Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
	HALO Southwest Public Safety Facility(Ashwaubenon)	\$7,825,000 \$2,000,000 \$5,825,000	GFSB Other	No Recommendation	Recommended deferral to the April BC meeting for consideration of planning funds.	
	Stockbridge Munsee Museum & Cultural Center (Bowler)	\$8,000,000 4,000,000 4,000,000	GFSB Other	No Recommendation	Withdrawn.	
	Medical College of Wisconsin Translational Research Program Initiative(Wauwatosa)	\$12,000,000 \$10,000,000 \$2,000,000	GFSB Federal	No Recommendation	Moved by Senator Plale, seconded by Senator Kanavas to approve \$10,000,000 GFSB and \$2,000,000 FED, as part of the larger project approved in 2005-07. Motion carried by unanimous consent.	
	Hmong Cultural Center (Madison & Milwaukee)	\$5,000,000 \$2,500,000 \$2,500,000	GFSB Other	No Recommendation	Moved by Senator Risser, seconded by Senator Kanavas to approve the request. Motion carried by unanimous consent.	
	Civil War Museum Exhibit (Kenosha)	\$2,500,000 \$500,000 \$2,000,000	GFSB Other	No Recommendation	Moved by Senator Plale, seconded by Mr. McGuire to approve the request. Motion carried 3-1-0. (Senator Kanavas voted no.)	
	TOTAL	\$35,325,000			\$19,500,000	
SOURCE OF FUNDS						
	GFSB	\$19,000,000			\$13,000,000	
	PRSB	\$0				
	Other	\$14,325,000			\$ 4,500,000	
	Federal	\$2,000,000			\$ 2,000,000	
	TOTAL	\$35,325,000			\$19,500,000	

<u>ADMINISTRATIVE AFFAIRS SUBCOMMITTEE</u>	Subcommittee	Full Commission
<u>Department of Corrections</u> 1. <u>Stanley Correctional Institution</u> – Request authority to waive s.16.855 under the provisions of s.13.48(19) to allow a single-prime contractor for the Infrastructure Upgrades Project.	Moved by Senator Plale, seconded by Senator Kanavas to approve the DSF recommendation. Motion carried by unanimous consent.	
<u>Department of Health and Family Services</u> 2. <u>Sand Ridge Secure Treatment Center (Mauston)</u> – Request authority to release an additional \$650,000 Building Trust Funds-Planning and authority to prepare the construction documents for a 300 bed housing unit addition and associated program space.	Moved by Senator Plale, seconded by Senator Kanavas to approve the DSF recommendation. Motion carried by unanimous consent.	

UNIVERSITY OF WISCONSIN SYSTEM

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
1	Classroom Renovation/Instructional Technology-System	\$6,500,000	GFSB	\$3,500,000	Motion to approve items 1 and 2 carried by unanimous consent.	
2	Utility Improvements	\$24,704,000 \$19,889,000 \$4,815,000	GFSB PRSB	\$24,704,000 \$19,889,000 \$4,815,000	See above.	
3	Superior Academic Building*	\$32,343,000 \$24,143,000 \$1,200,000 \$7,000,000	GFSB* BTF Gifts/Grants	\$32,343,000 \$24,143,000 \$1,200,000 \$7,000,000	Moved by Representative Shilling, seconded by Mr. McGuire to approve DSF recommendations for Items 3-6. 2-2-0 vote. (Representative Shilling and Mr. McGuire voted yes.) Advances to full commission with no subcommittee recommendation.	
4	La Crosse Academic Building*	\$44,000,000 \$36,950,000 \$700,000 \$350,000 6,000,000	GFSB* PRSB BTF Gifts/Grants	\$44,000,000 \$36,950,000 \$700,000 \$350,000 \$6,000,000	See above.	
5	Parkside Communication Arts Renovation & Addition*	\$34,176,000 \$32,100,000 \$2,076,000	GFSB* Gifts/Grants	\$34,176,000 \$32,100,000 \$2,076,000	See above.	
6	Oshkosh Academic Building*	\$48,000,000 \$40,000,000 \$8,000,000	GFSB* Gifts/Grants	\$48,000,000 \$40,000,000 \$8,000,000	See above and item 13.	

* GFSB Split \$70 M 2007-09 and \$63,193,000 2009-11 for these four projects.

UNIVERSITY OF WISCONSIN SYSTEM

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
7	Harvey Hall Theater Renovation-Stout	\$5,139,000	GFSB	\$5,139,000	Moved by Representative Shilling, seconded by Mr. McGuire to approve DSF recommendation. 2-2-0 vote. (Representative Shilling and Mr. McGuire voted yes.) Advances to full commission with no subcommittee recommendation.	
8	Elmwood Center Remodeling & Addition-Oshkosh	\$8,464,000	GFSB	\$8,464,000	Moved by Representative Shilling, seconded by Mr. McGuire to approve DSF recommendation for items 8 & 9. Approved by unanimous consent.	
9	Rose & Wood Halls Remodeling-Green Bay	\$6,734,000	GFSB	\$6,734,000	See above.	
10	Physics Building North Wing Renovation-Milwaukee	\$3,969,000	GFSB	\$0	No action taken.	
11	Military Science Relocation - Stevens Point	\$1,585,000	GFSB	\$0	Moved by Representative Shilling, seconded by Mr. McGuire to approve the revised motion to reallocate \$1,585,000 for item 11 and \$2,122,000 for item 12 and enumerate with existing All Agency funds). Motion carried by unanimous consent.	
12	Maintenance & Material Building Remodel & Addition-Stevens Point	\$2,122,000	GFSB	\$0	See above.	
13	Facilities Maintenance Relocation/ Acquisition – Oshkosh	\$6,296,000 5,946,000 350,000	GFSB GFSB PRSB	\$0	See below.	

Moved by Representative Shilling, seconded by Mr. McGuire to recommend:

a) Increase the scope of the Academic Building at UW - Oshkosh to include purchase of the former Cub Foods grocery store to clear the site for the academic building. The property will house Facilities Management, Central Stores, Document Service and the Postal service. Parking funds will pay for the purchase of the adjacent parking lot.

b) Increase the funding for the Academic Building at UW - Oshkosh from \$48,000,000 (\$40,000,000 GFSB and \$8,000,000 Gifts) to \$54,296,000 (\$45,946,000 GFSB, \$8,000,000 Gifts and \$350,000 PRSB.)

c) The General Fund Supported Borrowing available for all four academic renewal projects [Superior, La Crosse, Parkside and Oshkosh] in 2007-09 shall not exceed \$70,000,000, with the remaining \$69,139,000 GFSB becoming available July 1, 2009.

d) Revise the language on the recommendations for all four projects to reflect this change.

UNIVERSITY OF WISCONSIN SYSTEM

<u>#</u>	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
14	Human Ecology Add'n & Renov – Madison	\$47,950,000	2011-13	\$47,950,000	Moved by Representative Shilling, seconded by Mr. McGuire to approve the DSF recommendation. Motion carried by unanimous consent.	
		\$22,500,000	GFSB	\$22,500,000		
		\$2,950,000	PRSB	\$2,950,000		
		\$22,500,000	Gifts/Grants	\$22,500,000		
15	Engineering Campus - Milwaukee PROGRAMMING		BTF	\$3,000,000	Moved by Representative Shilling, seconded by Mr. McGuire to approve the DSF recommendation. Motion carried by unanimous consent.	
16	Education and Student Services Bldg - Eau Claire PLAN	\$35,609,000		Defer	Moved by Representative Shilling, seconded by Mr. McGuire to approve the revised motion to recommend release of up to \$1,066,000 BTF for planning for item 16 and up to \$1,044,700 BTF for planning for item 17. Motion carried by unanimous consent.	
		\$35,145,000	Future GFSB			
		\$464,000	BTF			
17	Health and Human Performance/ Recreation Bldg - River Falls PLAN	\$39,588,000		Defer	See above.	
		\$32,374,000	Future GFSB			
		\$5,214,000	Future PRSB			
		\$2,000,000	Gifts/Grants			
17A	School of Public Health - Milwaukee				Moved by Representative Shilling, seconded by Mr. McGuire to add \$300,000 BTF–Planning for the School of Public Health at UW-Milwaukee. Motion carried by unanimous consent.	

UNIVERSITY OF WISCONSIN SYSTEM

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
	<p>Moved by Representative Montgomery, seconded by Representative Shilling to recommend items 18-35 for enumeration, Add funding for Item 27, UW – Oshkosh – to enumerate construction of a Suite Style Residence Hall project at a total project cost of \$34,000,000 PRSB. Revised motion carried by unanimous consent.</p>					
18	Davies Center - Eau Claire	48,802,000		48,802,000	Approve as recommended. See above.	
		8,885,000	PR Cash	8,885,000		
		8,510,400	Ex PRSB	8,510,400		
		31,406,600	PRSB	31,406,600		
19	Lowell Hall Guestroom Remodeling - Extension	\$3,600,000	PRSB	3,600,000	Approve as recommended. See above.	
20	Stadium and Fields - La Crosse	\$14,612,000		14,612,000	Approve as recommended. See above.	
		\$2,500,000	PR-Cash	2,500,000		
		\$11,512,000	Gifts/Grants	12,112,000		
		\$600,000	GFSB	0		
21	Parking Ramps Expansion Lots 36 & 46 - Madison	\$7,132,000		\$7,132,000	Approve as recommended. See above.	
		\$4,432,000	PRSB	\$4,432,000		
		\$2,700,000	PR Cash	\$2,700,000		
22	Chadbourne & Barnard Halls Renovation - Madison	\$11,377,000	PRSB	\$14,627,000	Approve as recommended. See above.	

UNIVERSITY OF WISCONSIN SYSTEM

#	<u>Major Projects</u>	<u>Amount Requested</u>	<u>Source</u>	<u>Amount Recommended</u>	<u>Subcommittee Action</u>	<u>Full Commission</u>
23	Lakeshore Res Hall Development Phases I & II - Madison	\$67,227,000	PRSB	\$67,227,000	Approve as recommended. See above.	
24	Music Performance Building - Madison	\$43,865,000	Gifts/Grants	\$43,865,000	Approve as recommended. See above.	
25	Madison Unions - replace Union South and Renovate Memorial Union Theater Wing	\$139,700,000 \$126,200,000 \$13,500,000	PRSB Gifts/Grants	\$139,700,000 \$126,200,000 \$13,500,000	Approve as recommended. See above.	
26	Softball Stadium - Oshkosh	\$500,000	Gifts/Grants	\$500,000	Approve as recommended. See above.	
27	Residence Hall - Oshkosh	\$34,000,000	PRSB	\$0	Approve as requested. See above.	
28	Residence Hall - Parkside	\$17,740,000	PRSB	\$17,740,000	Approve as recommended. See above.	
29	South Forks Suites Additions - River Falls	\$14,714,000	PRSB	\$14,714,000	Approve as recommended. See above.	
30	Residence Hall - Stevens Point	\$36,205,000	PRSB	\$36,205,000	Approve as recommended. See above.	
31	Res Hall Renovation - Stevens Point	\$19,995,000	PRSB	\$19,995,000	Approve as recommended. See above.	
32	Price Commons Second Floor Renovation - Stout	\$3,079,000 \$2,429,000 \$650,000	PRSB PR Cash	\$3,079,000 \$2,429,000 \$650,000	Approve as recommended. See above.	

UNIVERSITY OF WISCONSIN SYSTEM

#	Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission
33	Drumlin Dining Hall Renovation - Whitewater	\$1,275,000	PRSB	\$1,275,000	Approve as recommended. See above.	
34	Residence Hall- Whitewater	\$35,728,000	PRSB	\$35,728,000	Approve as recommended. See above.	
35	Multi-sport Facility Phase III	\$3,474,000	Gifts/Grants	\$3,474,000	Approve as recommended. See above.	
	TOTAL	\$850,204,000		\$726,658,000		
	SOURCE OF FUNDS					
	Existing GFSB				\$3,707,000	
	GFSB	\$194,141,000		\$113,726,000	\$113,726,000	
	PRSB	\$415,143,600		\$383,416,600	\$417,766,600	
	Existing PRSB	\$8,510,400		\$8,510,400	\$8,510,400	
	Future PRSB	\$5,214,000				
	Program Revenue Cash	\$14,085,000		\$14,085,000	\$14,085,000	
	BTF	\$2,014,000		\$1,550,000	\$1,550,000[GKBI]	
	Gifts/Grants	\$121,077,000		\$119,677,000	\$119,677,000	
	2009-11 GFSB	\$90,019,000		\$63,193,000	\$69,139,000	
	2011-13 GFSB			\$22,500,000	\$22,500,000	
	TOTAL	\$850,204,000		\$726,658,000	\$770,661,000	
36	Columbia St. Mary's Purchase and Remodeling***		2007-09 ExGFSB	(\$28,265,000)	Approved as recommended by unanimous consent.	
	*** This action defers the already		2007-09 ExPRSB	(\$27,795,000)		
	Enumerated funding by two years		2011-13 GFSB	\$28,265,000		
	Not included in totals above.		2011-13 PRSB	\$27,795,000		