

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Physical Planning and Funding Committee

Thursday, April 12, 2007  
Reeve Memorial Union, Room 227  
UW-Oshkosh

10:00 a.m. All Regents

- UW-Oshkosh Presentation: Collaboration in Action – Building a Regional Model
  - Chancellor Wells’ Welcome and Overview
  - New ERA panel – “Model University Center?”

11:00 p.m. Education Committee – All Regents Invited

- The Equity Scorecard Project: Institutional Engagement and Learning to Achieve Equity and Excellence in Educational Outcomes

12:30 p.m. Box Lunch

1:00 p.m. Physical Planning and Funding Committee – All Regents Invited -Reeve Memorial Union, Room 227

- 2007-09 Capital Budget – Building Commission Recommendations

1:30 p.m. Physical Planning and Funding Committee – Reeve Memorial Union, Room 202

- a. Approval of the Minutes of the March 8, 2007 Meeting of the Physical Planning and Funding Committee
- b. UW-Oshkosh Presentation: Enhancing Existing and Building New Facilities
- c. UW-Madison: Authority to Construct Two Utility Structures for the East Campus Utility Project  
[Resolution I.3.c.]
- d. UW-Madison: Authority to Accept a Gift-In-Kind of a Parcel of Land for the Kegonsa Research Campus  
[Resolution I.3.d.]
- e. UW-Milwaukee: Authority to: (a) Sell a Parcel of Land to the Milwaukee Jewish Federation; (b) Petition the City of Milwaukee to Vacate a Public Alley; (c) Enter Into a Land Use Agreement to Allow Construction of a Parking Area and Accept It as a Gift-In-Kind; (d) File a Certified Survey Map; and (e) Convey a Right-Of-Way to the City of Milwaukee  
[Resolution I.3.e.]

- f. UW-Platteville: Authority to Purchase a Parcel of Land for Parking Purposes  
[Resolution I.3.f.]
- g. UW-River Falls: Authority to Accept a Gift-In-Kind of a Parcel of Land for the Mann Valley Farm  
[Resolution I.3.g.]
- h. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.h.]
- i. Report of the Assistant Vice President
  - Building Commission Actions
  - Other
- x. Additional items which may be presented to the Committee with its approval