

## **AGENDA**

Campus Planning Committee
May 3, 2018
Teacher Education Building
Room 336
8:30am to 10:00am

- 1. Call to Order
  - a. Chair Sarah Mangelsdorf, Provost
- 2. Old Business
  - a. Approval of Minutes of March 5, 2018 meeting
- 3. New Business
  - a. Introduction of New Student Committee Member: Agalia Sakanti Ardyasa
  - b. Presentation (20 Min.): College of Letters and Sciences Master Plan Flad Architects
    - Karl Scholz, Dean College of Letters and Science
  - c. Presentation (20 Min.): Campus Libraries Facilities Master Plan Ed Van Gemert, Vice Provost for Libraries Carrie Kruse, College Library Director
- 4. Announcements
  - a. Next Meeting: TBD

     (likely 3<sup>rd</sup> week of September unless need arises for a summer meeting)
- 5. Meeting Adjournment

Anyone wishing to comment on specific agenda items may request permission to speak before the Campus Planning Committee. Requests to speak should be made in advance of the meeting and may be communicated to the committee secretary via phone (263-3003) or e-mail (angela.bollinger@wisc.edu).