



AGENDA

Campus Planning Committee

October 26, 2017

8:30 to 10:00 a.m.

Wisconsin Idea Room

Room 159 Education Building

1. Call to Order
 - a. Acting Chair Sarah Mangelsdorf, Provost
2. Old Business
 - a. Approval of Minutes of September 28, 2017 meeting
 - b. David Darling, Vice Chancellor for Facilities Planning & Management
 - i. Review charge of the committee
3. New Business
 - a. Presentation of the School of Veterinary Medicine Expansion (Dean Markel, School of Veterinary Medicine)
 - b. Presentation of Lathrop Drive / Bascom Hill Phase II (Jeff Pollei, Director of Utilities & Energy Management)
4. Announcements
 - a. Next Meeting November 30, 2017 8:30-10:00 a.m., Room 159 Education Building (Prioritization of Projects for the Biennial Capital Budget)
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).