



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

November 29, 2018

Red Gym – 716 Langdon Street

On Wisconsin Room (1st Floor)

8:30am to 10:00am

1. Call to Order, Chair Sarah Mangelsdorf, Provost
 - a. Welcome & introductions
 - b. Committee charge & responsibilities
2. Old Business
 - a. Approval of Minutes of May 3, 2018 meeting (**ACTION ITEM**)
3. New Business
 - a. 2019-21 Capital Budget status report (David Darling)
 - b. Fall 2018 Campus Master Plan & Current Projects status reports (Gary Brown/Kip McMahan)
 - c. 2021-23 Capital Budget planning process (David Darling)
 - d. Building naming for the Meat Science Facility (CALS Representative) (**ACTION ITEM**)
 - e. Building re-naming for Noland Zoology and Zoology Research (L&S Representative) (**ACTION ITEM**)
4. Announcements
 - a. Next Meeting: January 24, 2019 – School of Education Room 159
5. Adjourn

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 (890-4202) or e-mail (aaron.williams@wisc.edu).