



## Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

### AGENDA

**Campus Planning Committee**  
**November 14, 2019**  
**School of Education – 1000 Bascom Mall**  
**Wisconsin Idea Room - #159**  
**8:30am to 10:00am**

1. Call to Order, Chair Karl Scholz, Provost
  - a. Welcome & Introductions
2. Old Business
  - a. Approval of Minutes of October 31, 2019 meeting (**ACTION ITEM**)
3. Capital Budget Presentations (15 minute presentations – 5 minute Q&A)
  - a. 8:40-9:00 - Education (Diana Hess, Dean of the School of Education)
  - b. 9:00-9:20 - Nelson Institute (Paul Robbins, Dean)
  - c. 9:20-9:40 - Wisconsin Union (Mark Guthier, Director)
  - d. 9:40-10:00 - Athletics (Chris McIntosh, Deputy Athletic Director)
4. Announcements
  - a. Cancelled: December 5, 2019 CPC Meeting
  - b. Upcoming Meetings:

Date	S/C/D Presentations	Location
Nov. 21, 2019	CALS, Transportation, <b>Deliberations/Recommendation</b>	Rm 159 Education

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).*