



## **AGENDA**

### **Campus Planning Committee**

**October 15, 2015**

**8:30 to 10:00 a.m.**

**Faculty Meeting Room  
6201 Microbial Sciences Building**

1. Approval of May 14, 2015 Minutes
2. Preparation for 2017-19 Capital Budget Exercise (Bill Elvey, Associate Vice Chancellor, FPM)
3. Review and approval of policy for campus heritage plaques (Daniel Einstein, Historic and Cultural Resources Manager)
4. Closed Session, as permitted by s.19.85(1)(f), Wis. Stats. to consider a naming request for a campus facility (action item)

The 6201 Faculty Meeting Room is best accessed by entering the building at the southwest main entrance (near the big Swamp Oak tree). There are four elevators there, near the entrance. Take any of them up to 6th floor. As you leave the elevator lobby, turn left and follow the signs to 6201.

The Microcosm Café is on second floor, right near those elevators and it will be open if you wish to purchase coffee or tea. If you enter the building at the southeast main entrance, you will be on the second floor. Find your way to the Microcosm Café and you are at the elevators to take you up to the meeting room on the 6th floor.

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), fax (265-3139), or e-mail (tadams@fpm.wisc.edu)