



**Facilities Planning
& Management**
UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

October 22, 2020

8:30am to 10:00am

Via WebEx (*Log information on following page*)

1. Call to Order, Karl Scholz, Provost, Committee Chair
 - a. Welcome & Introductions

2. Old Business
 - a. Approval of Minutes of September 24, 2020 meeting (**ACTION ITEM**)

3. 2015 Campus Master Plan Status Report (Gary Brown)

4. New Business
 - a. None.

5. Announcements
 - a. Upcoming Meetings for Fall Semester:

Date	Tentative Agenda Topic(s)	Location
Nov.12, 2020	2023-25 Capital Budget Planning Priorities 2023-29 Six-Year Capital Dev Plan Schedule Chamberlin Rock Removal	Via WebEx
HOLD – Dec. 10, 2020	Please hold for potential meeting.	Via WebEx

6. 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 (608-890-4202) or e-mail (aaron.williams@wisc.edu).



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

October 22, 2020 Meeting Access Information

Meeting number (access code): 120 712 0352

Meeting password: c3nPPMyJH55 (23677695 from phones)

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You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

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