



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

December 17, 2020

8:30am to 10:00am

Via WebEx (Log-in information on following page)

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

2. Old Business
 - a. Approval of Minutes of November 12, 2020 meeting (**ACTION ITEM**)
 - b. 2023-25 Capital Budget Planning process, brief update (Gary Brown)

3. New Business
 - a. Campus Leaders for Energy Action Now – CLEAN (Carissa Goddeau)
 - b. Chamberlin Rock Disposition (Gary Brown) (**ACTION ITEM**)

4. Announcements
 - a. Upcoming Meetings for Spring Semester:

Date	Tentative Agenda Topic(s)	Location
February 11, 2021	2023-25 Capital Budget Planning & 2023-29 Six-Year Capital Development Plan priorities	Via WebEx
March 11, 2021	2023-25 Capital Budget Planning & 2023-29 Six-Year Capital Development Plan priorities (continued discussion, as needed)	Via WebEx
April 15, 2021	HOLD	Via WebEx
May 13, 2021	HOLD	Via WebEx

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



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

When it's time, join your Webex meeting here.

Meeting number (access code): 120 985 2516

Meeting password: BfA2JE5rpq2 (23225357 from phones)

[Join meeting](#)

Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+1-415-655-0001), [1209852516#23225357#](tel:+1-312-535-8110) US Toll

[+1-312-535-8110](tel:+1-312-535-8110), [1209852516#23225357#](tel:+1-312-535-8110) United States Toll (Chicago)

Some mobile devices may ask attendees to enter a numeric meeting password.

Join by phone

+1-415-655-0001 US Toll

+1-312-535-8110 United States Toll (Chicago)

[Global call-in numbers](#)

Join from a video system or application

Dial [1209852516@uwmadison.webex.com](tel:+1-415-655-0001)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1209852516.uwmadison@lync.webex.com](tel:+1-415-655-0001)

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).