



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA Campus Planning Committee

March 11, 2021

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 February 11, 2021 meeting (**ACTION ITEM**)
 - b. Status report on 2021-23 Capital Budget (Rob Cramer)
 - c. Status report on 2023-25 Capital Budget Planning (Kip McMahan)
3. New Business
 - a. 2021 Sustainability Overview (Missy Nergard)
4. Announcements
 - a. Upcoming Meetings for Spring Semester:

Date	Tentative Agenda Topic(s)	Location
April 15, 2021	<ul style="list-style-type: none">• 2021-23 Biennial Capital Budget – State Building Commission/Joint Committee on Finance Status Report (Rob Cramer)• Revenue Innovation Study & Pilot Program (Rob Cramer)• 2021 UW-Madison State of Campus Stormwater Report (Chris Egger)	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).



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