



# Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

## AGENDA

### Campus Planning Committee

September 23, 2021

8:30am to 10:00am

**HYBRID MEETING**

**IN-PERSON** (Bascom Room 260) for Committee Members and Presenters

**VIRTUAL** (WebEx – *log-in information on following page*) for Guests and Interested Parties

1. Call to Order, Karl Scholz, Provost, Committee Chair
  - a. Welcome & Introductions
  
2. Old Business
  - a. Approval of Minutes of May 13, 2021 meeting (**ACTION ITEM**)
  - b. Chamberlin Rock Disposition Update (Gary Brown)
  
3. New Business
  - a. Committee Overview (Provost/Gary Brown)
  - b. Biennial Capital Budget (BCB) Schedule & Process Overview (Gary Brown)
  - c. 2023-25 BCB & 2023-2029 Six-Year Capital Development Presentations
    1. Wisconsin School of Business
    2. FP&M Utilities
    3. Recreation & Wellbeing (RecWell)
  
4. Announcements
  - a. Upcoming Meetings for Fall Semester:

Date	Tentative Agenda Topic(s)	Location
September 30, 2021	College of Agriculture and Life Sciences University Housing School of Nursing <i>Extension (TBD)</i>	Hybrid In-Person + Webex
October 14, 2021	School of Education College of Letters & Science UW-Madison ROTC School of Medicine and Public Health Wisconsin Public Media (WPM) Wisconsin Union	Hybrid In-Person + Webex
October 28, 2021	Conference Services College of Engineering FP&M Transportation UW-Madison Libraries	Hybrid In-Person + Webex

	Nelson Institute for Environmental Studies Vice Chancellor for Research and Graduate Education (VCGRE) <i>UWPD (TBD)</i>	
November 18, 2021	Athletics FP&M Facilities Final Review & Recommendation	Hybrid In-Person + Webex
December 2, 2021	HOLD	TBD
December 16, 2021	HOLD	TBD

5. Building Naming – Closed Session (L&S)

6. Adjourn

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

[Join meeting](#)

**More ways to join:**

**Join from the meeting link**

<https://uwmadison.webex.com/uwmadison/j.php?MTID=m65111599a54affc5f160a2db4b28dd98>

**Join by meeting number**

Meeting number (access code): 2621 638 0894

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You can also dial 173.243.2.68 and enter your meeting number.

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*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](mailto:aaron.williams@wisc.edu)).*