



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA – FINAL Campus Planning Committee

October 28, 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 October 14, 2021 meeting (**ACTION**)
3. New Business
 - a. 2023-25 BCB & 2023-2029 Six-Year Capital Development Presentations
 - i. Conference Services
 - ii. College of Engineering
 - iii. FP&M Transportation
 - iv. UW-Madison Libraries
 - v. Nelson Institute for Environmental Studies
4. Announcements
 - a. Upcoming Meetings for Fall Semester:

| Date | Tentative Agenda Topic(s) | Location |
|-------------------|---|-----------------------------|
| November 18, 2021 | Athletics FP&M Facilities Extension VCRGE Wisconsin Union | Hybrid In-Person + Webex |
| November 24, 2021 | FP&M Releases Draft Recommendations for CPC Consideration | Via E-Mail |
| December 2, 2021 | Final Review of FP&M draft & Recommendation to Chancellor | Hybrid In-Person + Webex |
| December 16, 2021 | UW-Madison Revenue Generation Initiative Overview & Discussion | Hybrid In-Person + Webex |
| February 17, 2022 | HOLD | TBD |
| March 17, 2022 | HOLD | TBD |
| April 14, 2022 | HOLD | TBD |
| May 12, 2022 | HOLD | TBD |

5. Building Naming – Closed Session (School of Veterinary Medicine)
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=m6c9c3ba48c04e00a0b003f5f1b7e1eaa>

Join by meeting number

Meeting number (access code): 2621 081 6710

Meeting password: ePghfwUP552 (37443987 from phones)

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,26210816710#37443987](tel:+1-415-655-0001,26210816710#37443987) US Toll

[+1-312-535-8110,26210816710#37443987](tel:+1-312-535-8110,26210816710#37443987) 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 [26210816710@uwmadison.webex.com](tel:26210816710@uwmadison.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [26210816710.uwmadison@lync.webex.com](tel:26210816710.uwmadison@lync.webex.com)

If you are a host, [click here](#) to view host information.

Need help? Go to <https://help.webex.com>

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).