



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

September 15, 2022

8:30am to 10:00am

HYBRID MEETING

IN-PERSON (School of Education Rm. 159) 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 March 24, 2022, meeting (**ACTION ITEM**)
3. New Business
 - a. CPC Overview, duties, and charge (Provost/Williams)
 - b. Status report on the 2023-25 Biennial Capital Budget (Torstveit)
 - c. West Campus District Plan Introduction (WCDP Team)
4. Announcements
 - a. Upcoming Meetings for Spring Semester:

Date	Tentative Agenda Topic(s)	Location
October 20, 2022	- Office of Sustainability Report	Hybrid In-Person + WebEx
November 17, 2022	- Update: Transforming the Built Environment Report - Potential Status report on the 2023-25 Biennial Capital Budget - Art Committee Recommendation	Hybrid In-Person + WebEx
December 15, 2022	- Signage & Wayfinding Policy	Hybrid In-Person + WebEx

5. Adjourn

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

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Meeting number (access code): 2623 460 4955

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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).