Facilities Planning & Management
UNIVERSITY OF WISCONSIN–MADISON

AGENDA
Campus Planning Committee
September 21, 2023
8:30am to 10:00am
HYBRID MEETING
IN-PERSON (Bascom Hall Rm. 260) for Committee Members and Presenters
VIRTUAL (WebEx – *log-in information on following page*) for Interested Parties

1. Call to Order, Provost, Committee Chair
   a. Welcome & Introductions – 5 min.
   b. Campus Planning Committee Overview – 10 min.

2. Old Business
   a. Approval of Minutes of March 9, 2023, meeting **(ACTION ITEM)**
   b. Approval of Minutes of May 18, 2023, meeting **(ACTION ITEM)**
   c. Amending Faculty Policies & Procedures 6.28 Campus Planning Committee **(ACTION ITEM)**
   d. Update: 2023-25 Biennial Capital Budget (Torstveit)
   e. FP&M Presentation List Recommendations (O'Higgins/Williams)

3. New Business
   a. West Campus District Plan Update – 10 min

4. Announcements
   a. Upcoming Meetings for Fall Semester:

Date	Tentative Agenda Topic(s)	Location
October 19, 2023	Presentations	Hybrid Bascom Room 260
November 2, 2023	Presentations	*Hybrid* *Bascom Room 260*
November 16, 2023	Presentations	Hybrid Bascom Room 260
November 30, 2023	Presentations if necessary - Ranking	*Hybrid* *Bascom Room 260*
December 14, 2023	Signage & Wayfinding Policy + Guidelines	Hybrid Bascom Room 260

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 (608-263-3023) or e-mail (aaron.williams@wisc.edu).

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

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