AGENDA
Campus Planning Committee
November 16, 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.

2. Old Business
   a. Approval of Minutes of November 2, 2023, meeting **(ACTION ITEM)**
   b. Update: 2023-25 Biennial Capital Budget (Torstveit)
   c. Ranking Procedures for 11/30/23 CPC Meeting
   d. School/College/Division Presentations (O'Higgins/Williams) **(ACTION ITEM)**
      i. School of Medicine and Public Health – SMPH
      ii. Division of Housing – Housing
      iii. College of Letters & Science – L&S
      iv. School of Education - SoE

3. Announcements
   a. Upcoming Meetings for Fall Semester:

Date	Tentative Agenda Topic(s)	Location
November 16, 2023	Presentations (Due 11/13/23) - *School of Medicine and Public Health (SMPH)* - *Division of Housing (Housing)* - *College of Letters & Science (L&S)* - *School of Education (SoE)*	Hybrid Bascom Room 260
November 30, 2023	Presentations (Due 11/27/23) - *Law School* CPC Ranking	*Hybrid* *Bascom Room 260*
December 14, 2023	Signage & Wayfinding Policy + Guidelines	Hybrid Bascom Room 260
February 15, 2024	Biennial Capital Budget Debrief/Process Discussion	Hybrid Bascom Room 260

4. 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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Join meeting

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Meeting password: z3PVm929CgP (93786929 from phones)

Tap to join from a mobile device (attendees only)
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