



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

**AGENDA**

**Campus Planning Committee**

**September 28, 2017**

**8:30 to 10:00 a.m.**

**Wisconsin Idea Room**

**Room 159 Education Building**

1. Call to Order
2. Old Business
  - a. Introduction to the CPC
  - b. Approval of Minutes of February 23, 2017 meeting
3. New Business
  - a. Presentation of the Campus Master Plan (Gary Brown, Director of Campus Planning and Landscape Architecture)
  - b. Action Item 1 – Nominations & Selection of the Design Review Board Appointment (Gary Brown, Director of Campus Planning and Landscape Architecture)
  - c. Presentation of University Housing Initiatives (Jeff Novak, Director of University Housing)
  - d. Action Item 2 – Approval of the Heritage Plaque for the Memorial Union (Daniel Einstein, Campus Planning and Landscape Architecture)
4. Announcements
  - a. Next Meeting October 26, 2017 8:30-10:00 a.m., Room 159 Education Building
5. Closed Session
  - a. Action Item 3 – Naming Request and Approval
6. Meeting Adjournment

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 (263-3003) or e-mail ([angela.bollinger@wisc.edu](mailto:angela.bollinger@wisc.edu)).