



AGENDA

Campus Planning Committee

November 30, 2017

8:00 to 10:00 a.m.

Wisconsin Idea Room

Room 159 Education Building

1. Call to Order
 - a. Acting Chair Sarah Mangelsdorf, Provost
2. Old Business
 - a. Approval of Minutes of October 26, 2017 meeting
3. New Business
 - a. Presentation (15 Minutes): Gymnasium/Natatorium Replacement (John Horn, Director of the Division of Recreational Sports)
 - b. Presentation (15 Minutes): McArdle Renovation (Gary Diffie, Ph.D. Professor and Chair, Department of Kinesiology)
 - c. Presentation (25 Minutes): Multiple Athletic's Projects
 - d. Presentation (15 Minutes): Dayton Street Parking Structure (Patrick Kass, Associate Director of Transportation Services)
4. Prioritization
 - a. David Darling, Associate Vice Chancellor for Facilities Planning & Management
 - i. Review charge of the committee
 - ii. Review Projects
 - b. Prioritization
5. Announcements
 - a. Next Meeting TBD
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).