



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee
September 26, 2019
School of Education – 1000 Bascom Mall
Wisconsin Idea Room - #159
8:30am to 10:00am

1. Call to Order, Chair Karl Scholz, Provost
 - a. Welcome & Introductions
2. Old Business
 - a. Approval of Minutes of September 12, 2019 meeting (**ACTION ITEM**)
3. Capital Budget Presentations (15 minute presentations – 5 minute Q&A)
 - a. 8:45–9:05: College of Engineering (Dean Ian Robertson)
 - b. 9:10–9:30: School of Medicine and Public Health (Senior Associate Dean for Basic Research, Biotechnology, and Graduate Studies Richard Moss & Assistant Dean for Facilities Mark Wells)
 - c. 9:35–9:55: FP&M Utilities (Jeff Pollei)
4. Announcements
 - a. Upcoming Meetings:

Date	S/C/D Presentations	Location
Oct. 17, 2019	VCRGE, L&S, UWPD	Rm 159 Education
Oct. 31, 2019	Libraries, Nursing, Business, Rec & Wellness	Rm 159 Education
Nov. 14, 2019	Education, Nelson Institute, Union, Athletics	Rm 159 Education
Nov. 21, 2019	CALS, Transportation, Deliberations/Recommendation	Rm 159 Education
Dec. 5, 2019	HOLD – (FYI – also BOR/SBC Meeting Date)	Rm 159 Education

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 (890-4202) or e-mail (aaron.williams@wisc.edu).