



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

October 31, 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 October 17, 2019 meeting (**ACTION ITEM**)
3. New Business
 - a. Design Review Board Appointment – CPC Representative
4. Capital Budget Presentations (15 to 20-minute presentations, 5 minutes Q&A)
 - a. 8:35-9:00 – Libraries (Lisa Carter, Vice Provost for Libraries)
 - b. 9:00-9:20 – School of Nursing (Linda Scott, Dean, School of Nursing)
 - c. 9:20-9:40 – School of Business (Jim Johannes, Senior Associate Dean)
 - d. 9:40-10:00 – Recreation & Wellbeing (Jake Baggott, Associate Vice Chancellor for Student Affairs & Executive Director of University Health Services)
5. Announcements
 - a. Upcoming Meetings:

Date	S/C/D Presentations	Location
Nov. 14, 2019	Education, Nelson Institute, Union, Athletics	Rm 159 Education
Nov. 21, 2019	CALS, Transportation, Deliberations/Recommendation	Rm 159 Education

6. 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).