



## Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

### AGENDA - DRAFT

#### Campus Planning Committee

November 21, 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 November 14, 2019 meeting (**ACTION ITEM**)
3. Capital Budget Presentations (15 minute presentations – 5 minute Q&A)
  - a. 8:40-9:00: College of Agricultural and Life Sciences (Doug Sabatke, Assistant Dean for Facilities, Planning, Health & Safety)
  - b. 9:00-9:20: UW Transportation (Patrick Kass, Director)
  - c. 9:20-10:00: Capital Project Deliberation
4. Announcements
  - a. Upcoming Meetings for Spring Semester:

Date	S/C/D Presentations	Location
February 2020		Rm 159 Education
March 2020		Rm 159 Education
April 2020		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).*