



**Facilities Planning  
& Management**  
UNIVERSITY OF WISCONSIN-MADISON

**AGENDA**

**Campus Planning Committee**  
**September 24, 2020**  
**8:30am to 10:00am**  
**Via WebEx**

1. Call to Order, Karl Scholz, Provost, Committee Chair
  - a. Welcome & Introductions
2. Old Business
  - a. Approval of Minutes of March 12, 2020 meeting (**ACTION ITEM**)
3. Overview Committee Charge & Responsibilities (Karl Scholz & Alan Fish)
4. 2021-23 Capital Budget & 2021-27 Six-Yr. Capital Dev. Plan Status Report (Gary Brown)
5. Current Capital Projects Status Report (Kip McMahan)
6. New Business
  - a. None.
7. Announcements
  - a. Upcoming Meetings for Fall Semester:

Date	Tentative Agenda Topic(s)	Location
HOLD - Oct. 22, 2020	Campus Master Plan Status Report	Via WebEx
HOLD - Nov.12, 2020	2023-25 Capital Budget Planning Priorities 2023-29 Six-Year Capital Dev Plan Schedule	Via WebEx

8. 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 (608-890-4202) or e-mail (aaron.williams@wisc.edu).*