



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

November 12, 2020

8:30am to 10:00am

Via WebEx (*Log information on following page*)

1. Call to Order, Karl Scholz, Provost, Committee Chair
 - a. Welcome & Introductions
2. Old Business
 - a. Approval of Minutes of October 22, 2020 meeting (**ACTION ITEM**)
3. 2023-25 Capital Budget Planning Process Schedule (Gary Brown)
4. New Business
 - a. Chamberlin Rock Removal (Wisconsin Black Student Union)
5. Announcements
 - a. Upcoming Meetings for Fall Semester:

Date	Tentative Agenda Topic(s)	Location
December 17, 2020	2023-25 Capital Budget Planning Priorities Campus Leaders for Energy Action Now	Via WebEx

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



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