



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

February 11, 2021

8:30am to 10:00am

Via WebEx (Log-in information on following page)

1. Call to Order, Karl Scholz, Provost, Committee Chair
 - a. Welcome & Introductions

2. Old Business
 - a. Approval of Minutes of December 17, 2020 meeting (**ACTION ITEM**)
 - b. Status report on 2021-23 Capital Budget (Gary Brown)

3. New Business
 - a. 2023-25 Biennial Capital Budget Planning Process (Gary Brown)
 - b. 2023-29 Six-Year Capital Planning Principles (Gary Brown)

4. Announcements
 - a. Upcoming Meetings for Spring Semester:

Date	Tentative Agenda Topic(s)	Location
March 11, 2021	2023-25 Capital Budget Planning & 2023-29 Six-Year Capital Development Plan principles (continued discussion, as needed)	Via WebEx
April 15, 2021	HOLD	Via WebEx
May 13, 2021	HOLD	Via WebEx

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



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