



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA Campus Planning Committee

April 15, 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 March 11, 2021 meeting (**ACTION ITEM**)
 - b. FP&M Project Update (Rob Cramer/Kip McMahan)
 - c. 2021-23 Biennial Capital Budget-Status Report (Rob Cramer)
 - i. Dean Ian Robertson legislative tour update & advocacy efforts
 - ii. Dean Eric Wilcots legislative tour update & advocacy efforts
 - d. 2023-25 Biennial Capital Budget, Status Report (Gary Brown)
 - e. CPC Representative to Design Review Board (**ACTION ITEM**)

3. New Business
 - a. Revenue Innovations & Real Estate Opportunities (Rob Cramer)
 - b. UW-Madison State of Campus Stormwater Report (Chris Egger)

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

Date	Tentative Agenda Topic(s)	Location
May 13, 2021	<p>HOLD</p> <ul style="list-style-type: none">• 2021-23 Biennial Capital Budget Status Report• 2023-25 Biennial Capital Budget DRAFT Ranking Process• Sightlines Report Overview, Principles and Moving Forward on Deferred Maintenance• Campus Sign Policy Update Subcommittee Charge	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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