



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

May 13, 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 April 15, 2021 meeting (**ACTION ITEM**)
 - b. 2021-23 Biennial Capital Budget-Status Report (Gary Brown)
 - c. 2023-25 Biennial Capital Budget Draft Ranking Process (Gary Brown)
3. New Business
 - a. Sightlines Report Overview, Principles and Moving Forward on Deferred Maintenance (Rob Cramer)
4. Announcements
 - a. Upcoming Meetings for Fall Semester:

Date (8:30-10:00am)	Tentative Agenda Topic(s)	Location
September 16, 2021	Overview of the Capital Planning Process & CPC Intros Status of 2021-23 Biennial Capital Budget Review final 2023-29 Ranking Criteria Schedule for SCD presentations	TBD
September 30, 2021	HOLD – SCD presentations	TBD
October 14, 2021	HOLD – SCD presentations	TBD
October 28, 2021	HOLD – SCD presentations	TBD
November 18, 2021	HOLD – SCD presentations	TBD
December 16, 2021	HOLD – SCD final review & recommendation on 2023-25 BCB & 2023-29 6-Yr Plan	TBD

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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