



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES – APPROVED

Campus Planning Committee

September 30, 2021

Hybrid Meeting

Bascom Hall – Room 260 + Virtual WebEx

8:30am to 10:00am

1. CALL TO ORDER

Present: Craig Berridge, Duncan Carlsmith, Joel Gerrits, Yevgenya Grinblat, Elizabeth Harris, Diana Hess, Aaron Levine, Shelby O’Conner, Kurt Paulsen, Tom Purnell, Dan Rhodes, Ian Robertson, Karl Scholz, Bret Shaw, Lindsey Stoddard Cameron, Eric Wilcots

Excused: Aristotle Georgiades, ASM representative

FP&M: Kris Ackerbauer, Josh Arnold, Angie Bollinger, Gary Brown, Rob Cramer, Mike Hanson, Chad Hinman, Rhonda James, Patrick Kass, Rob Kennedy, Molly Lenz, Brent Lloyd, Kip McMahan, Bo Muwahid, Missy Nergard, Madeline Norton, Holly O’Higgins, Andy Quatham, Dennis Rodenberg, Allison Sanders, Clark Solowicz, Tanara Teal-Tate, Top Tantivivat, Margaret Tennesen, Cindy Torstveit, Scott Utter, Aaron Williams

Guests: Peter Davis, Paul Delong, Mark Guthier, Lindsey Honeyager, Mike Kinderman, Dundee McNair, Jeff Novak, Lisa Reese, Mark Rickenbach, Alex Roe, Kristen Roman, Doug Sabatke, Kari Sasso, Linda Scott, Mark Silbernagel, Kurt Stephenson, Kate Sullivan, Mark Wells

a. Scholz, committee chair, called the meeting to order at 8:30am.

2. OLD BUSINESS

a. Approval of Meeting Minutes from September 23, 2021. (ACTION ITEM)
▪ **Minutes were approved unanimously**

3. NEW BUSINESS

a. Biennial Capital Budget (BCB) Priorities & Ranking Criteria

b. 2023-25 BCB & 2023-29 Six-Year Capital Development Presentations

- College of Agriculture & Life Sciences – Senior Associate Dean Mark Rickenbach
 - USDA-ARS Plant Germplasm Headquarters Building ~\$39.7M
 - Marshfield ARS New Headquarters Building ~\$4.02M
 - Walnut Street Greenhouses Phase 2 ~\$8.51M
 - Agricultural Hall Student Service Center ~\$3.9M
 - Walnut Street Greenhouses Phase 3 ~\$19.86M
- School of Nursing – Dean Linda Scott
 - Signe Skott Cooper Hall Addition ~\$25M
- University Housing – Director Jeff Novak

- 2023-25 Major Project Priorities
 - Gordon Dining and Event Center ~\$19.2M
 - Kronshage Residence Hall Renovation ~\$40M
 - Barnard Residence Hall Renovation ~\$5M
 - Tripp and Adams Halls Renovation ~\$10.4M
- 2025-27 Major Project Priorities
 - Slichter Residence Hall Renovation ~\$20.4M
 - Rheta's Dining Hall Renovations/Addition ~\$15.7M
 - Water Residence Hall Renovation ~\$12.2M
- 2027-29 Major Project Priorities
 - Bradley/Cole/Sullivan Residence Halls Renovation ~\$21M
- UW-Madison Police Department – Chief Kristen Roman
 - Major Project for projected growth following study. Cost TBD.

4. ANNOUNCEMENTS

- a. Next meeting is October 14, 2021
 - Committee Members please attend in person at Bascom Hall Room 260.
 - Guests & Interested Parties please attend virtually

Meeting Date	Tentative Agenda Topic(s)	Location
October 14, 2021	School of Education Wisconsin Public Media (WPM) School of Medicine and Public Health College of Letters & Science UW-Madison ROTC	Hybrid In-Person + Webex
October 28, 2021	Conference Services College of Engineering FP&M Transportation UW-Madison Libraries Nelson Institute for Environmental Studies	Hybrid In-Person + Webex
November 18, 2021	Athletics FP&M Facilities Extension Vice Chancellor for Research and Graduate Education (VCGRE) Wisconsin Union	Hybrid In-Person + Webex
November 24, 2021	FP&M Releases Draft Recommendations for CPC Consideration	Via E-Mail
December 2, 2021	Final Review & Recommendation	Hybrid In-Person + Webex
December 16, 2021	HOLD	TBD

5. MEETING ADJOURNMENT

- a. Scholz adjourned the meeting at 10:16am