



# Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

## AGENDA – FINAL Campus Planning Committee

September 30, 2021

8:30am to 10:00am

**HYBRID MEETING**

**IN-PERSON** (Bascom Room 260) for Committee Members and Presenters

**VIRTUAL** (WebEx – *log-in information on following page*) for Guests and Interested Parties

1. Call to Order, Karl Scholz, Provost, Committee Chair
  - a. Welcome & Introductions
2. Old Business
  - a. Approval of Minutes of September 23, 2021 meeting (**ACTION ITEM**)
3. New Business
  - a. Biennial Capital Budget (BCB) Priorities & Ranking
  - b. 2023-25 BCB & 2023-2029 Six-Year Capital Development Presentations
    - i. College of Agriculture & Life Sciences
    - ii. School of Nursing
    - iii. University Housing
    - iv. UW-Madison Police Department
4. Announcements
  - a. Upcoming Meetings for Fall Semester:

f	Tentative Agenda Topic(s)	Location
October 14, 2021	School of Education College of Letters & Science UW-Madison ROTC School of Medicine and Public Health Wisconsin Public Media (WPM) Wisconsin Union	Hybrid In-Person + Webex
October 28, 2021	Conference Services College of Engineering FP&M Transportation UW-Madison Libraries Nelson Institute for Environmental Studies Vice Chancellor for Research and Graduate Education (VCGRE) <i>UWPD (TBD)</i>	Hybrid In-Person + Webex
November 18, 2021	Athletics FP&M Facilities Extension Final Review & Recommendation	Hybrid In-Person + Webex
December 2, 2021	HOLD	TBD
December 16, 2021	HOLD	TBD

## 5. Adjourn

**When it's time, join your Webex meeting here.**

[Join meeting](#)

### **More ways to join:**

#### **Join from the meeting link**

<https://uwmadison.webex.com/uwmadison/j.php?MTID=m28a2a5cedba96ea8dd571f1c8b341eda>

#### **Join by meeting number**

Meeting number (access code): 2624 525 1622

Meeting password: 69M7i2wnpuM (69674296 from phones)

#### **Tap to join from a mobile device (attendees only)**

[+1-415-655-0001,,26245251622#69674296#](tel:+1-415-655-0001,,26245251622#69674296#) US Toll

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Some mobile devices may ask attendees to enter a numeric meeting password.

#### **Join by phone**

+1-415-655-0001 US Toll

+1-312-535-8110 United States Toll (Chicago)

[Global call-in numbers](#)

#### **Join from a video system or application**

Dial [26245251622@uwmadison.webex.com](tel:26245251622@uwmadison.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

#### **Join using Microsoft Lync or Microsoft Skype for Business**

Dial [26245251622.uwmadison@lync.webex.com](tel:26245251622.uwmadison@lync.webex.com)

*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](mailto:aaron.williams@wisc.edu)).*