



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA – FINAL Campus Planning Committee

October 14, 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 30, 2021 meeting (**ACTION ITEM**)
3. New Business
 - a. 2023-25 BCB & 2023-2029 Six-Year Capital Development Presentations
 - i. School of Education
 - ii. Wisconsin Public Media (WPM)
 - iii. School of Medicine and Public Health
 - iv. College of Letters & Science
 - v. UW-Madison ROTC
4. Announcements
 - a. Upcoming Meetings for Fall Semester:

Date	Tentative Agenda Topic(s)	Location
October 28, 2021	Conference Centers College of Engineering FP&M Transportation Services UW-Madison Libraries Nelson Institute for Environmental Studies	Hybrid In-Person + Webex
November 18, 2021	Athletics FP&M Facilities Extension VCRGE 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 of FP&M draft & Recommendation to Chancellor	Hybrid In-Person + Webex
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=m35b9a4c0e132a23c50d22b6a7ddc89c7>

Join by meeting number

Meeting number (access code): 2624 413 3754

Meeting password: eM2JV2zhmw5 (36258294 from phones)

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,26244133754#36258294#](tel:+1-415-655-0001,26244133754#36258294#) 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 [26244133754@uwmadison.webex.com](tel:26244133754@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 [26244133754.uwmadison@lync.webex.com](tel:26244133754.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).