



## Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

### AGENDA – FINAL Campus Planning Committee

November 18, 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 October 28, 2021 meeting (**ACTION**)
3. New Business
  - a. 2023-25 BCB & 2023-2029 Six-Year Capital Development Presentations
    - i. Athletics
    - ii. FP&M Facilities
    - iii. Extension
    - iv. Vice Chancellor for Research and Graduate Education (VCRGE)
    - v. Wisconsin Union
4. Announcements
  - a. Upcoming Meetings for Fall 2021 and Spring 2022 Semesters:

Date	Tentative Agenda Topic(s)	Location
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	UW-Madison Revenue Generation Initiative Overview & Discussion	Hybrid In-Person + Webex
February 17, 2022	HOLD	TBD
March 17, 2022	HOLD	TBD
April 14, 2022	HOLD	TBD
May 12, 2022	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=ma6e2d1869847e10f3cdd6679545729a2>

**Join by meeting number**

Meeting number (access code): 2621 583 0163

Meeting password: xrfq9Cg3ug7 (97379243 from phones)

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

[+1-415-655-0001,,26215830163#97379243#](tel:+1-415-655-0001,,26215830163#97379243#) US Toll

[+1-312-535-8110,,26215830163#97379243#](tel:+1-312-535-8110,,26215830163#97379243#) United States Toll (Chicago)

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 [26215830163@uwmadison.webex.com](tel:26215830163@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 [26215830163.uwmadison@lync.webex.com](tel:26215830163.uwmadison@lync.webex.com)

If you are a host, [click here](#) to view host information.

*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).*