



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA – FINAL Campus Planning Committee

December 16, 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 December 2, 2021 meeting (**ACTION ITEM**)
 - b. Status report on the 2023-25 Biennial Capital Budget
3. New Business
 - a. UW-Madison Future Capital Planning Strategy
 - b. UW-Madison Revenue Innovation Initiative Overview and Discussion
4. Announcements
 - a. Upcoming Meetings for Spring Semester:

Date	Tentative Agenda Topic(s)	Location
February 17, 2022	TBD	Hybrid In-Person + WebEx
March 17, 2022	TBD	Hybrid In-Person + WebEx
April 14, 2022	TBD	Hybrid In-Person + WebEx
May 12, 2022	TBD	Hybrid In-Person + WebEx

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=m8e112cd8e05d0c3a18ba0f3e17aeede7>

Join by meeting number

Meeting number (access code): 2624 530 3483

Meeting password: w3qMxB56sbt (93769256 from phones)

Tap to join from a mobile device (attendees only)

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

Join by phone

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[Global call-in numbers](#)

Join from a video system or application

Dial [26245303483@uwmadison.webex.com](tel:26245303483@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 [26245303483.uwmadison@lync.webex.com](tel:26245303483.uwmadison@lync.webex.com)

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

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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).