AGENDA
Campus Planning Committee
March 24, 2022
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
   b. New committee members Kate Corby (Georgiades) and Stephen Gammie (Grinblat)

2. Old Business
   a. Approval of Minutes of December 16, 2021, meeting (ACTION ITEM)
   b. Status report on the 2023-29 Six-year Capital Development Plan (Gary Brown)
   c. AVC Project Update (Cindy Torstveit/Kip McMahan)
   d. “Transforming the Built Environment” Update
      i. West Campus Innovation District Master Plan
      ii. One-time Funding for Capital Projects

3. New Business
   a. Public Open Space Projects Update: Library Mall & Divine Nine (Aaron Williams)
   b. Exterior Signage Subcommittee Formation and Charge (Gary Brown)

4. Announcements
   a. Meeting format (in-person, virtual, hybrid)
   b. Upcoming Meetings for the Spring and Fall 2022 Sessions:

<table>
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<th>Date</th>
<th>Tentative Agenda Topic(s)</th>
<th>Location</th>
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<tr>
<td>April 14, 2022</td>
<td>HOLD</td>
<td>Hybrid In-Person + WebEx</td>
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<tr>
<td>May 12, 2022</td>
<td>AVC Project Updates</td>
<td>Hybrid In-Person + WebEx</td>
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<td></td>
<td>Six-year Capital Development Plan Status Report</td>
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<td>UW-Madison Revenue Innovation Initiative</td>
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<td>Exterior Signage Work Group Reporting</td>
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<td>Office of Sustainability Update</td>
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<td>September 15, 2022</td>
<td>HOLD</td>
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<td>October 20, 2022</td>
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<td>November 17, 2022</td>
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<td>December 15, 2022</td>
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5. Adjourn
When it’s time, join your Webex meeting here.

Join meeting

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Meeting password: paDJHCCf629 (72354223 from phones)

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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).