



# Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

## 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:

Date	Tentative Agenda Topic(s)	Location
April 14, 2022	HOLD	Hybrid In-Person + WebEx
May 12, 2022	- AVC Project Updates - Six-year Capital Development Plan Status Report - UW-Madison Revenue Innovation Initiative - Exterior Signage Work Group Reporting - Office of Sustainability Update	Hybrid In-Person + WebEx
September 15, 2022	HOLD	TBD
October 20, 2022	HOLD	TBD
November 17, 2022	HOLD	TBD
December 15, 2022	HOLD	TBD

5. Adjourn

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

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**Join from the meeting link**

<https://uwmadison.webex.com/uwmadison/j.php?MTID=m485d6c81836cb7c21cd1426c878d79f1>

**Join by meeting number**

Meeting number (access code): 2622 668 9571

Meeting password: paDJHCCf629 (72354223 from phones)

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

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[Global call-in numbers](#)

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