AGENDA
Campus Planning Committee
September 15, 2022
8:30am to 10:00am
HYBRID MEETING
IN-PERSON (School of Education Rm. 159) 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 March 24, 2022, meeting (ACTION ITEM)

3. New Business
   a. CPC Overview, duties, and charge (Provost/Williams)
   b. Status report on the 2023-25 Biennial Capital Budget (Torstveit)
   c. West Campus District Plan Introduction (WCDP Team)

4. Announcements
   a. Upcoming Meetings for Spring Semester:

<table>
<thead>
<tr>
<th>Date</th>
<th>Tentative Agenda Topic(s)</th>
<th>Location</th>
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<tr>
<td>October 20, 2022</td>
<td>- Office of Sustainability Report</td>
<td>Hybrid In-Person + WebEx</td>
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<td>November 17, 2022</td>
<td>- Update: Transforming the Built Environment Report</td>
<td>Hybrid In-Person + WebEx</td>
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<td>- Potential Status report on the 2023-25 Biennial</td>
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<td>Capital Budget</td>
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<td>- Art Committee Recommendation</td>
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<tr>
<td>December 15, 2022</td>
<td>- Signage &amp; Wayfinding Policy</td>
<td>Hybrid In-Person + WebEx</td>
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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=m14ce5fa49f9987f9274dc8e0cb768320

Join by meeting number
Meeting number (access code): 2623 460 4955
Meeting password: xiPjDCfm446 (94753236 from phones)

Tap to join from a mobile device (attendees only)
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+1-312-535-8110,,26234604955#94753236# United States Toll (Chicago)
Some mobile devices may ask attendees to enter a numeric meeting password.

Join by phone
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+1-312-535-8110 United States Toll (Chicago)

Global call-in numbers

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You can also dial 173.243.2.68 and enter your meeting number.

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Dial 26234604955.uwmadison@lync.webex.com

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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).