



# Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

## AGENDA Campus Planning Committee

October 20, 2022

8:30am to 10:00am

HYBRID MEETING

**IN-PERSON** (Bascom Hall Rm. 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
    - i. Catherine Arnott Smith – Information Technology Committee Representative
2. Old Business
  - a. Approval of Minutes of September 15, 2022, meeting (**ACTION ITEM**)
3. New Business
  - a. Office of Sustainability Report (Nergard) (30 min)
  - b. State of our Stormwater – Stormwater Permit Annual Report (Egger) (15 min)
  - c. West Campus District Plan Update (Seitz/Williams) (30 min)
4. Announcements
  - a. Upcoming Meetings for Spring Semester:

Date	Tentative Agenda Topic(s)	Location
November 17, 2022	<ul style="list-style-type: none"><li>- Art Committee Recommendation</li><li>- Update: West Campus District Plan</li></ul>	Hybrid In-Person + WebEx
December 15, 2022	<ul style="list-style-type: none"><li>- Current Project Status<ul style="list-style-type: none"><li>o Update: Transforming the Built Environment Report</li><li>o Update: 2023-25 Biennial Capital Budget</li></ul></li><li>- Signage &amp; Wayfinding Policy</li><li>- West Campus District Plan Update</li></ul>	Hybrid In-Person + WebEx
February 16, 2023	<ul style="list-style-type: none"><li>- Campus Master Plan Discussion</li></ul>	
March 9, 2023		
April 20, 2023		
May 18, 2023		

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=m14ce5fa49f9987f9274dc8e0cb768320>

**Join by meeting number**

Meeting number (access code): 2623 460 4955

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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 (608-263-3023) or e-mail ([aaron.williams@wisc.edu](mailto:aaron.williams@wisc.edu)).*