



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

December 15, 2022

8:30am to 9:30am

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
2. Old Business
 - a. Approval of Minutes of October 20, 2022, meeting (**ACTION ITEM**)
3. New Business
 - a. Status Report: 2023-25 Biennial Capital Budget (Torstveit) – 10 min
 - b. Campus Art Advisory Committee (**ACTION ITEM**) – 15 min
 - c. Signage & Wayfinding Policy (Williams) – 15 min
 - d. West Campus District Plan Update (Seitz/Williams) – 30 min
4. Announcements
 - a. Upcoming Meetings for Spring Semester:

Date	Tentative Agenda Topic(s)	Location
February 16, 2023	2025 Comprehensive Plan Discussion 2025-27 Biennial Capital Budget	Hybrid Bascom Room 260
March 9, 2023	Signage and Wayfinding Design Guidelines 2025-27 Biennial Capital Budget	Hybrid Bascom Room 260
April 20, 2023	2025-27 Biennial Capital Budget	Hybrid Bascom Room 260
May 18, 2023	2025-27 Biennial Capital Budget	Hybrid Bascom Room 260

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

Meeting password: xiPjDCfm446 (94753236 from phones)

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Join from a video system or application

Dial [26234604955@uwmadison.webex.com](tel:26234604955@uwmadison.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

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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).