



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

February 16, 2023

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 Interested Parties

1. Call to Order, Karl Scholz, Provost, Committee Chair
 - a. Welcome & Introductions
2. Old Business
 - a. Approval of Minutes of December 15, 2022, meeting (**ACTION ITEM**)
 - b. Status Report: 2023-25 Biennial Capital Budget (Torstveit) – 5 min
3. New Business
 - a. 2025-27 BCB Planning Process & Principles w/Discussion (Torstveit/Williams) – 30 min
 - b. West Campus District Plan Update (Seitz/Williams) – 15 min
4. Announcements
 - a. Upcoming Meetings for Spring Semester:

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

5. Adjourn

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

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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).