



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA Campus Planning Committee

May 18, 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, Eric Wilcots, Interim Provost, Committee Chair
 - a. Welcome & Introductions – 5 min
 - b. Peter Schlecht Introduction (Torstveit) – 2 min
2. Old Business
 - a. Approval of Minutes of March 9, 2023, meeting (**ACTION ITEM**)
 - b. Update: 2023-25 Biennial Capital Budget (Torstveit) – 5 min
 - c. 2025-27 BCB Planning Process & Principles (O’Higgins/Williams) – 60 min
3. Announcements
 - a. UW-Madison Provost Isbell
 - b. Upcoming Meetings for Fall Semester:

Date	Tentative Agenda Topic(s)	Location
September 21, 2023	Water Mural FP&M presentation list recommendations	Hybrid Bascom Room 260
October 19, 2023	Presentations	Hybrid Bascom Room 260
<i>November 2, 2023</i>	<i>HOLD</i>	<i>Hybrid Bascom Room 260</i>
November 16, 2023	Presentations + Ranking	Hybrid Bascom Room 260
<i>November 30, 2023</i>	<i>HOLD</i>	<i>Hybrid Bascom Room 260</i>
December 14, 2023	Signage & Wayfinding Policy + Guidelines	Hybrid Bascom Room 260

4. Adjourn

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<https://uwmadison.webex.com/uwmadison/j.php?MTID=m8838f0c1af6dda193bc512f154dd69d1>

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Meeting number (access code): 2620 024 7134

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[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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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).