



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA Campus Planning Committee

October 19, 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, Provost, Committee Chair
 - a. Welcome & Introductions – 5 min.
2. Old Business
 - a. Approval of Minutes of September 21, 2023, meeting (**ACTION ITEM**)
 - b. Update: 2023-25 Biennial Capital Budget (Torstveit)
 - c. School/College/Division Presentation Discussion (O’Higgins/Williams) (**ACTION ITEM**)
3. Announcements
 - a. Upcoming Meetings for Fall Semester:

Date	Tentative Agenda Topic(s)	Location
November 2, 2023	Presentations (Due 10/30/23) <ul style="list-style-type: none">- Facilities Planning & Management (FP&M)- School of Medicine and Public Health (SMPH)- College of Agricultural and Life Sciences (CAL S)- Wisconsin School of Business (WBS)	Hybrid Bascom Room 260
November 16, 2023	Presentations (Due 11/13/23) <ul style="list-style-type: none">- Division of Housing (Housing)- Law School (Law)- College of Letters & Science (L&S)- School of Education (SoE)	Hybrid Bascom Room 260
November 30, 2023	Presentations (Due 11/27/23) + Ranking <ul style="list-style-type: none">- SCD #7- SCD #8	Hybrid Bascom Room 260
December 14, 2023	Signage & Wayfinding Policy + Guidelines	Hybrid Bascom Room 260

4. Adjourn

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).

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

[Join meeting](#)

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Join from the meeting link

<https://uwmadison.webex.com/uwmadison/j.php?MTID=mbbfaf8b1efea9f33bbc0f9521c5a26f0>

Join by meeting number

Meeting number (access code): 2632 631 4780

Meeting password: eUAcp6Jsr98 (38227657 from phones)

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