



## Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

### MEETING MINUTES - APPROVED

#### Campus Planning Committee

November 2, 2023

Hybrid Meeting

Bascom Hall– Room 260 + Virtual WebEx

8:30am to 10:30am

*NOTE: Reference meeting recording on [CPC website](#)*

#### 1. CALL TO ORDER

Present: Jenna Alsteen, Cathy Arnott Smith, Chris Bruhn (Eric Wilcots sub.), Kate Corby, Josh Goldman, Yevgenya Grinblat, Yoshiko Herrera, Diana Hess, Charles Isbell, Bret Larget, Alex Lynn, Kurt Paulsen, Paul Peppard, Tonia Pittman, Tom Prunell, Doug Reindl, Ian Robertson, Doug Sabatke, Lindsey Stoddard Cameron, Deneen Wellik, Mark Wells, Eric Wilcots

Excused:

FP&M: Lexie Baslington, Mark Bastian, Jim Bogan, Angie Bollinger, Jonathan Bronk, Kirsten Coe, Shaun Frey, James Gasparick, David Gerber, Janine Glaeser, Mark Guthier, Mike Hanson, Chad Hinman, Lindsey Honeyager, Rhonda James, Patrick Kass, Molly Lenz, Brent Lloyd, Jesse Luckey-Winters, Gabe Mendez, Missy Nergard, Madeline Norton, Holly O'Higgins, Denim Ohmit, Dennis Rodenberg, Ginny Routhe, Peter Schlecht, Abe Schrupp, Clark Solowicz, Chris Strang, Manny Tarin, Tanara Teal-Tate, Margaret Tennessen, Cindy Torstveit, Scott Utter, Aaron Williams, Mila Yasko,

Guests: Tim Bent, Chris Bruhn, Armando Farias, Joel Gerrits, Glenda Gillaspy, Cathy O'Hara Weiss, Ryan Pingel, Alex Roe, Kurt Stephenson, Vallabh Sambamurthy, Jonathan Wolf

a. Provost Isbell, committee chair, called the meeting to order at 8:30am.

#### 2. OLD BUSINESS

a. Approval of Meeting Minutes from October 19, 2023. **(ACTION ITEM)**

▪ **Motion to approve by Wilcots, second by Wellik.**

**Minutes approved unanimously.**

b. Update: 2023-25 Biennial Capital Budget (Torstveit)

▪ Review of the capital budget timeline and status.

c. School/College/Division Presentations (O'Higgins/Williams)

▪ College of Agricultural and Life Sciences – Presenter: Glenda Gillaspy, Dean and Director

▪ Refer the meeting recording for presentation content. Questions and responses are captured herein.

▪ Herrera: What is the undergraduate vs. graduate enrollment in CALS?

○ Gillaspy: 2,900 undergraduates vs. 1,000 graduate students. This project will mostly cater to the undergraduate population, but we do expect graduate students to also use the space.



Wisconsin and the Board of Regents want us to be looking at adaptive reuse when we can. The rubric is structured to get points for that. You are also getting points for removing deferred maintenance buildings that cannot be repurposed.

- Isbell: The committee should look at those topics from an opportunity or constraint to the project, but not from the political environment.
- Herrera: Please explain what was discussed around privately funded verse state funded. What are we ranking in the end?
  - Torstveit: Once we understand the funding structures, we will present two lists. A gift/grant list and a list of projects seeking state support.
  - Wilcots: Historically has there been push back on the number of projects receiving gift/grant funding and does this impact how our enumerated projects are received at System or the State.
  - Torstveit: Historically no. The State typically looks favorably on projects that have a gift component.
  - Roe: The State does not take into consideration or harm gift/grant projects. They are looking for more partnerships with donors or businesses. The State does not currently track 100% gift/grant projects. The Board of Regents has actually requested incorporating community and business engagement in the process. The State’s ability to provide sufficient funding for campus or other agency needs is not as high as anyone prefers, hence partnerships are being explored.

3. ANNOUNCEMENTS

- a. Next meeting is November 16, 2023.

Date	Tentative Agenda Topic(s)	Location
November 16, 2023	SCD presentations to CPC (x4) - SMPH - Housing - L&S - SoE	Hybrid Bascom Room 260
November 30, 2023	SCD presentation to CPC (x1) - Law CPC Ranking Meeting	Hybrid Bascom Room 260
December 14, 2023	Signage & Wayfinding Policy + Guidelines	Hybrid Bascom Room 260

4. MEETING ADJOURNMENT

- **Motion to adjourn by Chair at 9:28am.**  
**Motion approved unanimously.**