



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

November 2, 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 October 19, 2023, meeting (**ACTION ITEM**)
 - b. Update: 2023-25 Biennial Capital Budget (Torstveit)
 - c. School/College/Division Presentations (O’Higgins/Williams) (**ACTION ITEM**)
 - i. Facilities Planning & Management
 - ii. College of Agriculture and Life Sciences
 - iii. Wisconsin School of Business
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"> - College of Agricultural and Life Sciences (CALS) - Facilities Planning & Management (FP&M) - Wisconsin School of Business (WBS) 	Hybrid Bascom Room 260
November 16, 2023	Presentations (Due 11/13/23) <ul style="list-style-type: none"> - School of Medicine and Public Health (SMPH) - Division of Housing (Housing) - College of Letters & Science (L&S) - School of Education (SoE) 	Hybrid Bascom Room 260
November 30, 2023	Presentations (Due 11/27/23) <ul style="list-style-type: none"> - Law School CPC Ranking	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.

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Join from the meeting link

<https://uwmadison.webex.com/uwmadison/j.php?MTID=m9a8b8f3096568267185a2c0de21d050d>

Join by meeting number

Meeting number (access code): 2631 359 9332

Meeting password: RPpMTseZ234 (77768739 from phones)

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You can also dial 173.243.2.68 and enter your meeting number.

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