



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

November 30, 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. Public Comment (limited to 3 minutes/individual)
3. Old Business
 - a. Approval of Minutes of November 16, 2023, meeting (**ACTION ITEM**)
 - b. Update: 2023-25 Biennial Capital Budget (Torstveit)
 - c. School/College/Division Presentations (O’Higgins/Williams)
 - i. Law School – Law
 - d. CPC Ranking (**ACTION ITEM**)
 - i. 2025-27
 - ii. 2027-29
 - iii. 2029-31
4. Announcements
 - a. Upcoming Meetings:

Date	Tentative Agenda Topic(s)	Location
December 14, 2023	Signage & Wayfinding Policy + Guidelines West Campus Fields Renaming	Hybrid Bascom Room 260
<i>February 22, 2024</i>	Biennial Capital Budget Debrief/Process Discussion	Hybrid Bascom Room 260
<i>March 14, 2024</i>		Hybrid Bascom Room 260
<i>April 18, 2024</i>		Hybrid Bascom Room 260
<i>May 9, 2024</i>		Hybrid Bascom Room 260

5. 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](#)

More ways to join:

Join from the meeting link

<https://uwmadison.webex.com/uwmadison/j.php?MTID=md07344c4523c6d57ee118b7185d3bc2e>

Join by meeting number

Meeting number (access code): 2631 539 4217

Meeting password: 83m8397B9qP (83683972 from phones)

Tap to join from a mobile device (attendees only)

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Join by phone

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[Global call-in numbers](#)

Join from a video system or application

Dial [26315394217@uwmadison.webex.com](tel:26315394217@uwmadison.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, [click here](#) to view host information.

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