



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

December 14, 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
2. Old Business
 - a. Approval of Minutes of November 30, 2023, meeting (**ACTION ITEM**)
3. New Business
 - a. Naming Change Request, Campus Lands (Williams) (**ACTION ITEM**)
 - b. 2023 State of Our Stormwater Report – Stormwater Management Program (Jackson)
 - i. Annual update as required per our MS4 MPDES Permit
 - c. Exterior Signage, Graphics, and Wayfinding Policy Update (Bronk)
4. Announcements
 - a. Upcoming Meetings:

Date	Tentative Agenda Topic(s)	Location
<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).

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