



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

February 22, 2024

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 December 19, 2023, meeting (**ACTION**)
3. New Business
 - a. Van Hise Plaque Text–Committee on Disability, Access and Inclusion (CDAI) (**ACTION**)
 - b. Biennial Capital Budget (BCB) Debrief/Process Discussion Part I
 - i. BCB Rankings as submitted to UW System
4. Announcements
 - a. Upcoming Meetings:

Date	Tentative Agenda Topic(s)	Location
<i>March 14, 2024</i>	Biennial Capital Budget Debrief/Process Discussion Part II	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).

-- Do not delete or change any of the following text. --

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