



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA Campus Planning Committee

April 18, 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 February 22, 2024, meeting (**ACTION**)
3. New Business
 - a. Six-Year Capital Budget Rankings as submitted to UW System
 - b. Six-Year Capital Budget Debrief/Process Discussion Part II
4. Announcements
 - a. Upcoming Meetings:

Date	Tentative Agenda Topic(s)	Location
<i>May 9, 2024</i>		Hybrid Bascom Room 260
<i>September 19, 2024</i>		Hybrid Bascom Room 260
<i>October 17, 2024</i>		Hybrid Bascom Room 260
<i>November 14, 2024</i>		Hybrid Bascom Room 260
<i>December 12, 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 (608-263-3000) or e-mail (aaron.williams@wisc.edu).

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When it's time, join your Webex meeting here.

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Meeting number (access code): 2632 521 9155

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[Global call-in numbers](#)

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