



# Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

## AGENDA

### Campus Planning Committee

September 19, 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, Committee Chair
  - a. Welcome & Introductions
2. Old Business
  - a. Approval of Minutes of April 18, 2024, meeting (**ACTION**)
  - b. 2025-31 Six-Year Capital Budget Status Report (Torstveit)
3. New Business
  - a. Committee Overview & Charge
  - b. Design Review Board Representative Nomination (Schlecht)
  - c. Stormwater Policy Work Group Formation & Charge (Williams)
4. Presentations
  - a. Campus Planning Committee (CPC) Engagement (Schlecht)
  - b. Facility Condition Assessment & Space Utilization Study Overview (Volk-Winters)
5. Announcements
  - a. Upcoming Meetings:

Date	Tentative Agenda Topic(s)	Location
<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

6. 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 (608-381-8406) or e-mail (aaron.williams@wisc.edu).*

-----Do not change any information below this line-----

## Teams Meeting Information

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Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 218 585 857 540

Passcode: KKtvEW

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Join on a video conferencing device

Tenant key: [wisc@m.webex.com](mailto:wisc@m.webex.com)

Video ID: 118 853 795 0

[More info](#)

For organizers: [Meeting options](#)

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