



# Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

## AGENDA

### Campus Planning Committee

October 17, 2024

8:30am to 10:00am

HYBRID MEETING

**IN-PERSON** (Bascom Hall Rm. 260) for Committee Members and Presenters  
**VIRTUAL** (MS Teams – *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 September 19, 2024, meeting – **ACTION**
  - b. Design Review Board Nomination (Schlecht) – **ACTION**
3. New Business
  - a. 2023-24 Campus Planning Committee Annual Report Approval (Williams) - **ACTION**
  - b. Presentation: Transportation Services (Kass) – 30’
  - c. Presentation: Campus Framework Plan (Utter) – 30’
4. Announcements
  - a. Faculty Policies and Procedures Change (Williams)
  - b. Upcoming Meetings:

Date	Tentative Agenda Topic(s)	Location
<i>November 14, 2024</i>	Presentation: Utility & Energy Management Presentation: Student Affairs	Hybrid Bascom Room 260
<i>December 12, 2024</i>	Presentation: Office of Sustainability Annual Report	Hybrid Bascom Room 260
<i>February 20, 2025</i>		Hybrid Bascom Room 260
<i>March 20, 2025</i>		Hybrid Bascom Room 260
<i>April 17, 2025</i>		Hybrid Bascom Room 260
<i>May 15, 2025</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 (608-381-8406) or e-mail (aaron.williams@wisc.edu).*

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

**Microsoft Teams [Need help?](#)**

**[Join the meeting now](#)**

**Meeting ID: 242 933 276 31**

**Passcode: PnWrWT**

---

**Join on a video conferencing device**

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

**Video ID: 115 146 709 6**

**[More info](#)**

**For organizers: [Meeting options](#)**

*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](mailto:aaron.williams@wisc.edu)).*