



**Facilities Planning
& Management**
UNIVERSITY OF WISCONSIN-MADISON

**CAMPUS PLANNING COMMITTEE
ANNUAL REPORT FOR 2023-2024 SESSION**
(07/01/23 – 06/30/24)

I. STATEMENT OF COMMITTEE FUNCTION | CHARGE

- The Campus Planning Committee is a joint governance committee established in conjunction with the faculty, academic staff and/or student government to address issues of common concern. It is composed of twenty-one members representing a variety of campus constituencies. Faculty members are appointed by the divisional committees and the University Committee; academic staff, university staff, and student members are selected according to procedures established by their shared governance systems. The meeting is chaired by the Provost. A list of the membership is included in this report.
- The committee shall advise the chancellor on long-range development plans, building priorities site selection, and aesthetic criteria, regarding facilities for research, instruction, recreation, parking and transportation, and other university functions.
- A primary function is the development and confirmation of the campus' biennial capital budget and six-year development plan.
- The Committee is also consulted on campus building naming requests, signage requests, art installations, and other policies affecting the physical development of the campus.

II. CPC 2023-2024 ACTIVITIES

Between July 1, 2023 and June 30, 2024 there were eight (8) Campus Planning Committee meetings. Meetings were held in a hybrid modality at 260 Bascom Hall and virtually via WebEx.

- September 21, 2023
 - a. **Motion:** Approve March 9, 2023 minutes. Motion by Wilcots, second by Stoddard Cameron.
Approval: Passed voice vote – No abstentions
 - b. **Motion:** Approve May 18, 2023 minutes. Motion by Wilcots, second by Stoddard Cameron.
Approval: Passed voice vote – No abstentions
 - c. **Motion:** Amending Faculty Policies and Procedures 6.28 Campus Planning Committee. Motion by Paulsen, second by Stoddard Cameron.
Approval: Passed voice vote – No abstentions
 - d. 2023-25 Biennial Capital Budget (Torstveit)
 - e. FP&M Presentation List Recommendation (O'Higgins/Williams)
 - f. West Campus District Plan (Seitz)
- October 19, 2023
 - a. **Motion:** Approve September 21, 2023 minutes. Motion by Stoddard Cameron, second by Wellik.
Approval: Passed voice vote – No abstentions
 - b. 2023-25 Biennial Capital Budget (Torstveit)
 - c. School/College/Division Presentation Discussion (O'Higgins/Williams)
- November 2, 2023
 - a. **Motion:** Approve October 19, 2023 minutes. Motion by Wilcots, second by Wellik.
Approval: Passed voice vote – No abstentions
 - b. 2023-25 Biennial Capital Budget (Torstveit)
 - c. School/College/Division Presentation:

Facilities Planning & Management

- Facilities Planning & Management (Schlecht)
 - Wisconsin School of Business (Sambamurthy)
- November 16, 2023
- a. **Motion:** Approve November 2, 2023 minutes. Motion by Paulsen, second by Stoddard Cameron.
Approval: Passed voice vote – No abstentions
 - b. 2023-25 Biennial Capital Budget (Torstveit)
 - c. School/College/Division Presentation:
 - School of Medicine and Public Health (Audhya)
 - Division of University Housing (Novak)
 - College of Letters and Science (Wilcots)
 - School of Education (Hess)
- November 30, 2024
- a. **Motion:** Approve November 16, 2023 minutes. Motion by Wellik, second by Stoddard Cameron.
Approval: Passed voice vote – No abstentions
 - b. 2023-25 Biennial Capital Budget (Torstveit)
 - c. School/College/Division Presentation:
 - Law School (Coulter/Pluymers)
 - d. **Motion:** Move to accept FP&M 2025-27 Biennial Capital Budget Major Project Ranking. Motion by Wilcots. Second by Wellik.
Discussion: Placement of Humanities, Kinesiology, and new residence hall on the ranking list.
Approval: Passed voice vote – No abstentions
 - e. **Motion:** Move to accept FP&M 2027-29 Biennial Capital Budget Major Project Ranking. Motion by Paulsen. Second by Wellik.
Discussion: Motion to pull forward the CALS Plant Sciences facility for better future biennial capital budget positioning.
Approval: Passed voice vote – No abstentions
 - f. **Motion:** Move to accept FP&M 2029-31 Biennial Capital Budget Major Project Ranking. Motion by Wilcots. Second by Wellik.
Discussion: Leadership commitment to work with students and Student Affairs to find suitable space.
Approval: Passed voice vote – No abstentions
- December 14, 2023
- a. **Motion:** Approve November 30, 2023 minutes. Motion by Paulsen, second by Wilcots.
Approval: Passed voice vote – No abstentions
 - b. **Motion:** To recommend name changes to existing UW-Madison recreational fields and supporting structures outside of the University of Wisconsin System Policy 19-14. Motion by Paulsen, second by Reindl.
Discussion: Renamed facilities include:

- Far West Play Fields	University Bay Recreation Fields	1275 University Bay Drive
- West Recreation Field Service Building	University Bay Recreation Fields Building	1301 University Bay Drive
- Near West Play Fields	West Recreation Fields	2100 Observatory Drive
- Cole Recreation Area	Observatory Recreation Area	601 Elm Drive
- Near East Play Fields	East Recreation Fields	1926 Observatory Drive
- None (new building)	East Recreation Fields Building	620 Elm Drive

Approval: Passed voice vote – No abstentions
 - c. State of the Campus Stormwater (Jackson)
 - d. Exterior Signage, Graphics, and Wayfinding Policy Update (Bronk)
- February 22, 2024
- a. **Motion:** Approve December 14, 2023 minutes. Motion by Stoddard Cameron, second by Paulsen.
Approval: Passed voice vote – No abstentions
 - b. Van Hise Plaque Text – Committee on Disability, Access and Inclusion (Forrest/Aartsen)

- c. **Motion:** Approve plaque language as presented and located inside the Van Hise building lobby (exact location TBD). Motion by Stoddard Cameron, second by Paulsen.
Discussion: A QR code will be included with this interior plaque – counter to campus standards – to tell a broader, more inclusive story. Van Hise was a complicated individual like all of us.
Approval: Passed voice vote – One opposed.
 - d. 2025-31 Biennial Capital Budget and Rankings as submitted to UW System (Torstveit)
- April 18, 2024
- a. **Motion:** Approve February 22, 2024 minutes. Motion by Stoddard Cameron, second by Goldman.
Approval: Passed voice vote – No abstentions
 - b. Six-year Capital Budget Rankings (Torstveit)
 - c. Six-Year Capital Budget Debrief/Process Discussion (Schlecht)
 - Clarity of what to review and the expectations for CPC work.
 - Trust the FP&M process but desire more understanding of the decision-making process.
 - Six-Year Capital Development Plan process: Projects need to be further along with a well-defined scope and budget.
 - Six-Year Capital Development Plan process: Focus on the top fifteen projects in the first biennia only.
 - Ensure comments and discussion are shared with leadership.
 - Cross-discipline approach: Building project conversations often begin in individual school/college/divisions and this committee could explore ways to approach projects with broader cross-campus partnerships in mind.

III. CPC 2023–2024 DISCUSSION TOPICS

- Presentations and topic brought to the CPC. Dates correlate with monthly minutes located online at the CPC website: <https://cpla.fpm.wisc.edu/planning/campus-planning-committee-cpc/>
 - Biennial Capital Budget: (9-21-23) (10-19-23) (11-2-23) (11-16-23) (11-30-23) (2-22-24) (4-18-24)
 - College of Agriculture and Life Sciences Presentation: (11-2-23)
 - College of Letters & Science Presentation: (11-16-23)
 - Committee Function: (9-21-23)
 - Division of Housing Presentation: (11-16-23)
 - Facilities Planning & Management Presentation: (11-2-23)
 - Faculty Policy and Procedures: (9-21-23)
 - Law School Presentation: (11-30-23)
 - Mecha House: (11-30-23)
 - Naming Request: (12-14-23)
 - School of Education Presentation: (11-16-23)
 - School of Medicine and Public Health Presentation: (11-16-23)
 - Signage: (12-14-23)
 - Six-year Capital Budget: (9-21-23) (10-19-23) (11-2-23) (11-16-23) (11-30-23) (2-22-24) (4-18-24)
 - Stormwater Report: (12-14-23)
 - Van Hise Plaque: (2-22-24)
 - West Campus District Plan: (9-21-23)
 - Wisconsin School of Business Presentation: (11-2-23)

IV. FUTURE ISSUES | TOPICS

- 2027-32 Six-year Capital Development Plan
- 2027-29 Biennial Capital Budget Process
- Work Group/Committee Selections (Design Review Board, Campus Stormwater)
- 2025 Campus Framework (Master) Plan
- Subject Matter Expert Presentations
- Leveraging synergies beyond School/College/Division requests/needs via enhanced project awareness
- Annual Report: State of the Campus Stormwater
- Annual Report: Office of Sustainability
- Facility Condition Assessment Study

- Space Utilization Study

V. COMMITTEE MEMBERSHIP 2023-2024

Chair (as delegated by the Chancellor)

Provost Charles Isbell*

Ex Officio

Divisional Committee Representatives

		<u>Term Ends</u>	<u>Member Since</u>
Kate Corby*	Arts and Humanities	6/30/2027	S-2022
Doug Reindl*	Physical Sciences	6/30/2025	F-2022
Deneen Wellik*	Biological Sciences	6/30/2025	F-2022
Herrera FY24	Social Studies/Psychology	6/30/2024	F-2023

University Committee Representatives

Tom Purnell*	6/30/2027	F-2021
Yevgenya Grinblat*	6/30/2025	F-2022

Environmental Representative

Kurt Paulsen*	6/30/2026	F-2018
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Arboretum Committee Representative

Josh Goldman*	6/30/2024	F-2023
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Chancellor's Appointees

Ian Robertson*	Engineering	6/30/2024	2013
Diana Hess*	Education	6/30/2024	2021
Eric Wilcots*	L&S	6/30/2024	2019

Academic Staff Representative (appointed annually)

Lindsey Stoddard Cameron*	6/30/2024	F-2019
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ASM Representative (appointed annually)

Alex Lynn*	6/30/2024	F-2022
Ndemazea Fonkem (Alternate)	6/30/2024	F-2022

University Staff Representative (4-yr. term)

Tonia Pittman*	6/30/2027	F-2023
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Committee Representatives (non-voting, appointed annually)

Paul Peppard, Recreation & Wellbeing Board	6/30/2024
Mark Wells, Campus Transportation Committee	6/30/2024
Jenna Alsteen, Committee for Women in the University	6/30/2024
Bret Larget, Library Committee	6/30/2024
Catherine Arnott Smith, Information Technology Comm.	6/30/2024
Doug Sabatke, Space & Remodeling Policies Committee	6/30/2024

Ex Officio

Cindy Torstveit, Associate Vice Chancellor, Facilities Planning and Management

Staff

Aaron Williams, interim Director, Campus Planning & Landscape Architecture FP&M

*Voting Member – Quorum is one over half of voting members = 8