



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

November 14, 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 October 17, 2024, meeting minutes (chair)
3. New Business
 - a. UW-Madison State of our Stormwater – MS4 WPDES Permit (Jackson) – 25’
 - b. Presentation: Utility and Energy Management (Hanson) – 30’
 - c. Presentation: Student Affairs Master Plan (Wade/FLAD) – 30’
4. Announcements
 - a. Upcoming Meetings:

Date	Tentative Agenda Topic(s)	Location
<i>December 12, 2024</i>	Presentation: Office of Sustainability Annual Report Presentation: UW Housing	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).

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Meeting ID: 234 811 695 195

Passcode: Usd9Go

Join on a video conferencing device

Tenant key: wisc@m.webex.com

Video ID: 112 881 534 2

[More info](#)

For organizers: [Meeting options](#)

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