



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES – APPROVED

Campus Planning Committee

November 14, 2024

Hybrid Meeting

Bascom Hall– Room 260 + Virtual Teams

8:30am to 10:30am

NOTE: Reference meeting recording on [CPC website](#)

1. CALL TO ORDER

Present: Haley Drost, Josh Goldman, Bret Larget, Bernie Lesieutre, Sara Nagreen, Donna Neumann, Ryan Pingel, Tonia Pittman, Tom Prunell, Doug Reindl, Ian Robertson, Nola Walker, Deneen Wellik, Glenda Gillaspay

Excused: Craig Berridge, Dan Cavanagh, Yevgenya Grinblat, Provost Charles Isbell, Emmet Lockwood, Alex Lynn, Kurt Paulsen, Eric Wilcots

FP&M: Ellen Agnew, Jim Bogan, Angie Bollinger, Kirsten Coe, Sadie Derouin, Janine Glaeser, Mike Hanson, Hayden Groot, Chad Hinman, Lindsey Honeyager, Jon Jackson, Rhonda James, Patrick Kass, Christine Johnston, Will Kleckner, Stephanie Jo Lee, Molly Lenz, Mitchell Mayer, Gabe Mendez, Marcus Mussey, Bo Muwahid, Missy Nergard, David Petrulis, Dennis Rodenberg, Ginny Routhe, Peter Schlecht, Clark Solowicz, Manny Tarin, Cindy Torstveit, Scott Utter, Paula Veltum, Aaron Williams, Mila Yasko

Guests: Chris Bruhn, Joel Gerrits, Jamie Matthys, Jesse Moshure, Doug Sabatke, Kurt Stephenson, Kate Sullivan, Argyle Wade, Cathy O’Hara Weiss

a. Dean Ian Robertson, committee chair pro tempore, called the meeting to order at 8:32am.

2. OLD BUSINESS

a. Approval of Meeting Minutes from October 17, 2024.
No corrections or objections of the minutes as presented. Approved.

3. NEW BUSINESS

a. UW-Madison State of Our Stormwater – MS4 WPDES Permit (Jackson)
▪ Refer to Presentation Slide Deck ([CPC website](#))

4. PRESENTATIONS

a. Utility and Energy Management Presentation (Hanson)
▪ Refer to Presentation Slide Deck ([CPC website](#))
▪ Robertson: Are emissions related to construction included on the FY23 Green House Gas Emissions inventory?
○ Nergard: We are currently not tracking that component of the project cost. We are tracking demolition.
○ Torstveit: We are reviewing and defining this aspect in our sustainability guidelines.

- Schlecht: Neurodivergent design is a current topic amongst planners. Spaces should reflect this inclusive approach to accommodate the entire cross section of people.
- Walker: I would urge you to define the space you are shaping and identify if it is departmental or neutral to avoid conflicts. What type of outreach and input did you get from domestic, underrepresented, international and disability communities on campus?
 - Wade: There were forty listening sessions in the Master Plan process. The Belonging and Identity Focus Groups held an additional fifty meetings to bring the underrepresented voices forward. Student Affairs will continue to work around this important topic.

5. ANNOUNCEMENTS

- a. Next meeting is December 12, 2024

Date	Tentative Agenda Topic(s)	Location
December 12, 2024		Hybrid Bascom Room 260
February 20, 2025		Hybrid Bascom Room 260
March 20, 2025		Hybrid Bascom Room 260
April 17, 2025		Hybrid Bascom Room 260
May 15, 2025		Hybrid Bascom Room 260

6. ADJOURN

- **Chair adjourned meeting at 10:30am.**