



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

AGENDA

Campus Planning Committee

December 12, 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 November 14, 2024, meeting minutes (chair)
 - b. Stormwater Policy Work Group Status Report (Williams) – 10'
3. New Business
 - a. Presentation: Office of Sustainability Annual Report (Nergard) – 30'
 - b. Presentation: University Housing (Novak) – 30'
4. Announcements
 - a. Upcoming Meetings:

Date	Tentative Agenda Topic(s)	Location
<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).

Virtual Meeting Information:

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

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 241 478 293 575

Passcode: Zj6SC3Bc

Join on a video conferencing device

Tenant key: wisc@m.webex.com

Video ID: 112 028 373 1

[More info](#)

For organizers: [Meeting options](#)

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