



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES – APPROVED

Campus Planning Committee

April 17, 2025

Hybrid Meeting

Bascom Hall– Room 260 + Virtual Teams

8:30am to 10:30am

NOTE: No meeting recording available

1. CALL TO ORDER

Present: Craig Berridge, Dan Cavanagh, Glenda Gillaspy, Josh Goldman, Yevgenya Grinblat, Provost Charles Isbell, Bret Larget, Bernie Lesieutre, Alex Lynn, Sara Nagreen, Kurt Paulsen, Ryan Pingel, Tonia Pittman, Tom Purnell, Doug Reindl, Nola Walker, Eric Wilcots

Excused: Haley Drost, Emmet Lockwood, Donna Neumann, Ian Robertson, Deneen Wellik

FP&M: Ellen Agnew, Jim Bogan, Angie Bollinger, Jonathan Bronk, Kirsten Coe, Jake Cox, Sadie Derouin, Alex Frank, Janine Glaeser, Hayden Groot, Lindsey Honeyager, Christine Johnston, Stephanie Jo Lee, Molly Lenz, Jessie Lucky Winters, Gabe Mendez, Missy Nergard, Holly O'Higgins, Dave Petrulis, Kelly Petty, Layla Qarout, Kim Rantanen-Day, Dennis Rodenberg, Ginny Routhe, Peter Schlecht, Margaret Tennesen, Scott Utter, Paula Veltum, Aaron Williams, Mila Yasko

Guests: Chris Bruhn, Dan Byerly, Mark Guthier, Jesse Moshure, Alex Roe, Doug Sabatke, Kurt Stephenson, Kate Sullivan

- Provost Isbell, committee chair, called the meeting to order at 8:30am.

2. OLD BUSINESS

- a. Approval of Meeting Minutes from March 20, 2025.
 - No corrections or objections of the minutes as presented. Approved.

3. NEW BUSINESS

- a. Stormwater Policy: Approval Request (Williams)
 - Motion for Approval: Wilcots.
 - Second: Cavanagh
- b. Presentation: Howard Temin Lakeshore Path Study (Mendez)
Refer to Presentation Slide Deck ([CPC website](#))
 - Gabe Mendez with UW Transportation Services gave an overview of the recently completed Lakeshore Path Paving and Lighting Study. The goal of the study is to investigate the impacts of paving and lighting along a defined segment of the path. The study team developed a thorough understanding of the existing path, its challenges and investigated several paving and lighting options. The team garnered feedback through a community engagement effort with the goal of developing options for pathway paving and lighting strategies.

- Torstveit: This study was recommended by a small FP&M workgroup that were also reengaged during this project.
 - Paulsen: What are the lighting concerns and recommendations?
 - Mendez: Lighting is inconsistent, with significant gaps in coverage west of the Boat House. Existing lighting often creates glare, impacting visibility and safety. The project broke the path down into several different neighborhoods and looked at how the environment and usership differs between them. They then used the information they gathered during Phase I engagement to identify and research various lighting options. The team's lighting considerations looked at providing consistent lighting through Zone 1 that minimizes light spillover into natural areas. For Zone 0 the lighting considerations aim to provide dark sky compliment options and in both zones considerations for dimming and timing options were presented.
 - Cavanagh: Do you have statistics related to the crime frequency and type on the path?
 - Mendez: UWPD has not reported crimes in recent history.
 - Next steps include securing funding to develop a detailed design project to apply the options along the length of the path. Additionally, there is further need to undertake geotechnical analysis, tree survey/protection, cultural resource investigation and stormwater management review.
- c. Presentation: College of Agricultural & Life Sciences (CALS) Master Plan (Gillaspy)
Refer to Presentation Slide Deck ([CPC website](#))
- Torstveit: Thank you for the thoroughness of the plan and defining CALS priorities as we proceed into the Campus Framework Plan.
 - Provost: I express my gratitude on sharing buildings.
- d. Strategic Visioning Committee (Provost)
- We are currently engaged in a collaborative strategic visioning process to develop the university's next strategic framework. Building on our illustrious history and our current strategic framework, this process will shape our shared vision and priorities for the near future. A key part of this process is engaging the entire campus community in celebrating our strengths, reimagining how we fulfill our mission, and envisioning how we can build on our legacy of excellence to meet the emerging challenges of our time. In the current moment of deep uncertainty for higher education, it is critical that we continue to look ahead and work together to envision our shared future.
- e. Federal Updates: Planning, Design and Construction Impacts and Prioritization (Torstveit)
- Campus continues to work closely with leadership to understand the impacts of federal decisions and their implications on delivering current and future projects. We are currently working with Universities of Wisconsin on implications for the Biennial Capital Budget process.
- f. BCB Update 2025-27 & 2027-29 (Torstveit)
- The 2025-27 Governor recommendations are currently going through State Building Commission and Legislative briefings and deliberations prior to heading back to the Governor in mid-summer for signature. FP&M is currently working with Schools, Colleges and Divisions to understand their 2027-29 priorities and project budgets prior to coming to CPC for review.
- g. May Engagement Discussion (Provost)
- Provost requested the committee bring back suggestions to the May meeting that would support committee engagement in the development of the physical campus. There have been a wide array of SME presentations this past session and would like to have a discussion around the success and benefit of that information. Additionally, consider what you can report from your other committee involvement that might be applicable and informative to the CPC.

4. ANNOUNCEMENTS

- Next meeting is May 15, 2025

Date	Tentative Agenda Topic(s)	Location
September 2025	Presentation:	Hybrid Bascom Room 260
October 2025	Presentation:	Hybrid

		Bascom Room 260
November 2025	Presentation:	Hybrid Bascom Room 260
December 2025	Presentation:	Hybrid Bascom Room 260

5. ADJOURN
- **Chair adjourned meeting at 10:15am.**