



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

**AGENDA**  
**Campus Planning Committee**

**September 11, 2025**

**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 April 17, 2025, meeting minutes (chair)
3. New Business
  - a. Committee Overview & Charge (Williams, Schlecht)
  - b. 2024-25 Campus Planning Committee Annual Report Approval (Williams) – Action
  - c. Biennial Capital Budget – Six-Year Capital Budget Plan (Torstveit)
4. Announcements
  - a. October First Nations Cultural Landscape Tour Sign-Up
  - b. Upcoming Meetings:

Date	Tentative Agenda Topic(s)	Location
<i>October 16, 2025</i>	Campus Tour	Hybrid Bascom Room 260
<i>November 20, 2025</i>	Strategic Vision Presentation SME Presentation	Hybrid Bascom Room 260
<i>February 19, 2026</i>	Six-Year Capital Budget Update Campus Framework Plan – Working Session	Hybrid Bascom Room 260
<i>April 16, 2026</i>	Campus Framework Plan – Working Session	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:

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Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 296 411 602 538 0

Passcode: kL2x4FJ9

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Join on a video conferencing device

Tenant key: [wisc@m.webex.com](mailto:wisc@m.webex.com)

Video ID: 111 946 362 4

[More info](#)

For organizers: [Meeting options](#)

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