



Campus Planning Committee

Facilities Planning & Management

Committee Chair: Interim Provost, John Zumbrunnen

September 11, 2025

Agenda

1. Welcome & Introductions

2. Old Business

- a) Approval of April 17, 2025, meeting minutes - **Action**

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)
 - Strategy
 - Due Dates & Schedule
 - BCB Draft List of projects – Major Projects

4. Announcements

- a) October: First Nations Cultural Landscape Tour Sign-Up

5. Adjournment



Committee Overview & Charge

2025-26 Session

Campus Planning Committee Meeting | September 11, 2025



CPC Overview

As a Faculty Policies and Procedures (FPP) Chapter 6 Committee of the Faculty, the committee follows Roberts Rules of Order, reports to the Faculty Senate annually through the University Committee; Committee appointments are by the Secretary of the Faculty's office and as nominated by their representative committees.

Committee appointments vary from 1 to 4 years depending on their representation. Appointments begin on 7/1 and terminate on 6/30.

<https://cpla.fpm.wisc.edu/planning/campus-planning-committee-cpc/>

Faculty Policies and Procedures Chapter 6 – Faculty Committees

UW-806 | Office of the Secretary of the Faculty

Membership

Voting Members (15)

- Chancellor or their designee (Provost) as chair
- Eight faculty members
- Three deans
- One academic staff member
- One university staff member
- One student (ASM)

Non-Voting Members from Campus Committees (6)

- Campus Transportation Committee
- Information Technology Committee
- Library Committee
- Recreation and Wellness Board
- Committee on Women in the University
- Space and Remodeling Policies Committee

Ex-Officio

- AVC Facilities Planning and Management

Meetings

Committee meets monthly when school is in session



Current Campus Planning Committee (CPC) Charge

Advise the Chancellor on long-range development plans, building priorities site selection, and aesthetic criteria, regarding facilities for research, instruction, recreation, parking and transportation, and other university functions.

- Members are appointed to represent various constituency groups and their own departments, but they are to review and act on behalf of the entire university.
- Members act on what is in the best interest of the institution as a whole.
- Note these are public meetings and as such, media may be present.



UW-Madison CPC Website





CPC Membership 7/1/25 – 6/30/26

*Total committee membership is 22 with 15
voting members; Quorum is 8 voting members
(1 over half of the voting members)*

Chair *(as delegated by Chancellor)*

- Interim Provost Zumbrunnen*

Divisional Committee Representatives

- Kate Corby* Arts and Humanities
- Doug Reindl* Physical Sciences
- William Schrage* Biological Sciences
- Craig Berridge* Social Studies/Psychology

University Committee Representatives

- Tom Purnell*
- Yoshiko Herrera*

Environmental Representative

- Andrew Bent*

Arboretum Committee Representative

- Josh Goldman*

Chancellor's Appointees

- Jonathan Levine*
- Glenda Gillaspy* CALS
- Eric Wilcots* College of Letters & Science

Academic Staff Representative

- Nola Walker*

ASM Representative

- Elizabeth Anderson* (Ashley Hagen – Alternate)

University Staff Representative

- Nicholas Devries*

Committee Representatives

- **TBD** Recreation and Wellbeing Board
- Bernie Lesieutre Campus Transportation Committee
- Beth Olson Committee for Women in the University
- Bret Larget Library Committee
- Sara Nagreen Information Technology Committee

Ex Officio

- Cindy Torstveit AVC, Facilities Planning and Management (FP&M)
- Tonia Pittman Space and Remodeling Policies Committee

Staff

- Aaron Williams Campus Planning and Landscape Architecture

- = Voting Member



2024-25 Campus Planning Committee Annual Report

New Business

Approval Requested

Campus Planning Committee Meeting | September 11, 2025



CPC 2023-24 Annual Report

- The annual report covers activities during the Fall 2024 – Spring 2025 CPC Session.
- The annual report requires committee approval.
- After committee approval, the committee chair presents the report to the University Committee (UC) prior to the Faculty Senate.
- Report emailed to Committee on 9/5/25
- Report presented/accepted at 9/11/25 CPC.
- Chair to present report at November University Committee meeting.
- Chair to present report at December Faculty Senate meeting.



Campus Planning Committee Meetings | 2024-2025
July 1, 2024 – June 30, 2025

[Membership List 2024-2025](#)

2024-25 Annual Report

[Expand all](#) | [Collapse all](#)

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|----------------------|
| + September 19, 2024 |
| + October 17, 2024 |
| + November 14, 2024 |
| + December 12, 2024 |
| + March 20, 2025 |
| + April 17, 2025 |

Location on CPC website



2024-25 Session Topic Summary

| Meeting Date | Agenda Item | Presenter |
|--------------------|---|--|
| September 19, 2024 | Committee Overview & Charge 2025-31 Six-Year Capital Budget Design Review Board Nomination Stormwater Policy Work Group Formation | Schlecht Torstveit Schlecht Williams |
| October 17, 2024 | Campus Planning Committee Annual Report SME: Transportation Services SME: Campus Framework Plan | Williams Kass Utter |
| November 14, 2024 | UW-Madison State of Our Stormwater SME: Utility & Energy Management SME: Student Affairs Master Plan | Jackson Hanson Wade/Flad |
| December 12, 2024 | Stormwater Policy Work Group Report SME: Office of Sustainability SME: University Housing | Williams Nergard Novak |
| March 20, 2025 | Presentation: Lakeshore Nature Preserve Plan Facility Condition Assessment Report Space Utilization and Demand Study Report Biennial Capital Budget Report | Nergard/James Volk Winters Torstveit |
| April 17, 2025 | Stormwater Policy Approval Presentation: Howard Temin Lakeshore Path Study SME: CALS Master Plan Strategic Visioning Report Federal Update Report | Williams Mendez Gillaspy Isbell, Jr. Torstveit |

Biennial Capital Budget Six-Year Capital Budget Plan

2027-33

Campus Planning Committee Meeting | September 11, 2025



Strategy

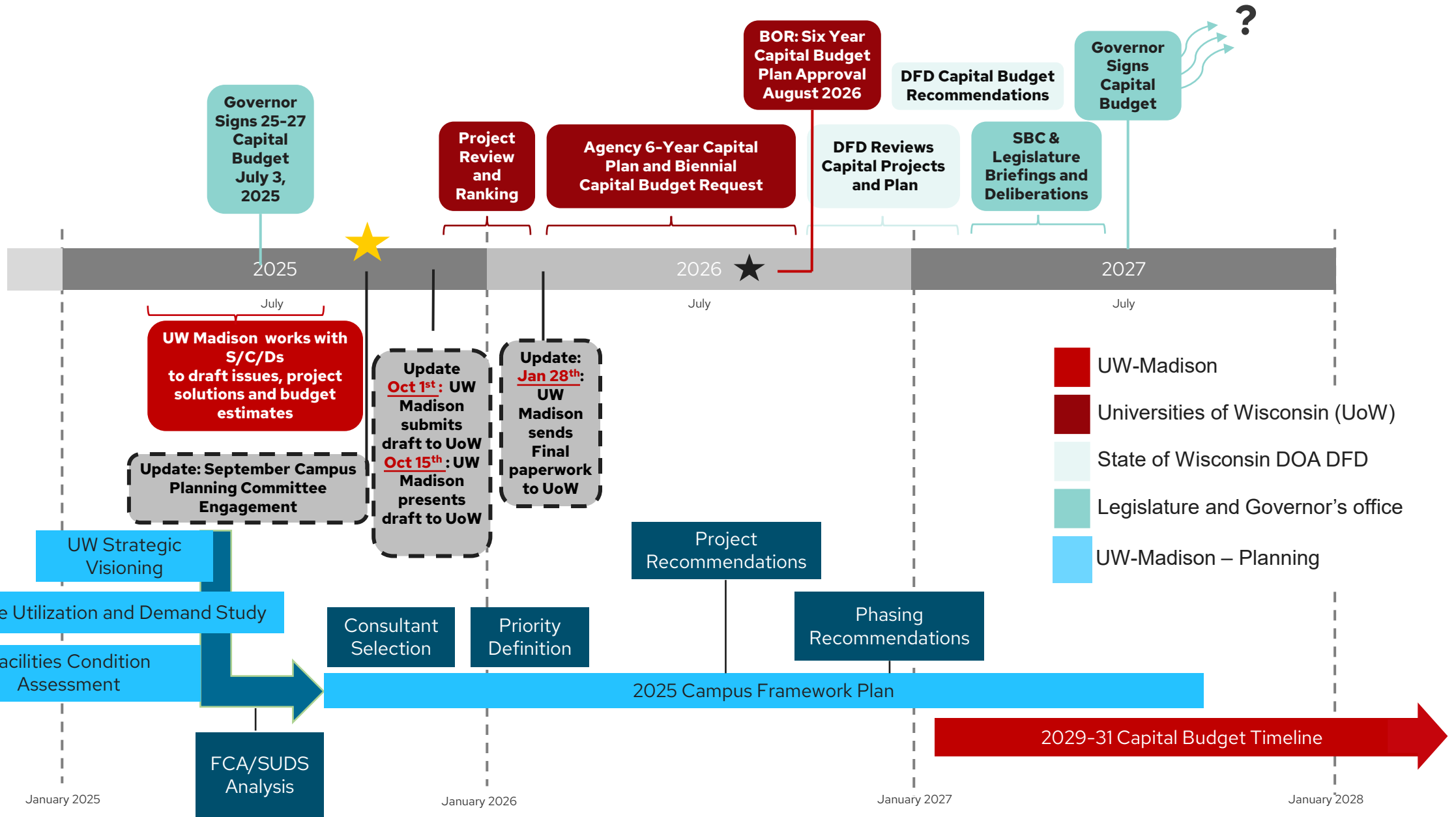
2027-33 Six-Year Capital Development Plan Strategy

- New Universities of Wisconsin (UoW) Submission Process
 - Draft List Due Oct 1, 2025
 - Presentation Oct 15, 2025
 - Final List Due Jan 28, 2026
- New UW-Madison process – Simplification / different engagement of S/C/D and Campus Planning Committee.
 - Fall 2025 Completion of Campus Strategic Plan & Campus Framework Plan begins
 - FP&M works with exec leadership to craft a Framework Plan and determine project priorities that is reflective of Strategic Plan
 - Framework Plan and Project Priorities are reviewed by Campus Planning Committee and others.

Proposed Draft 2027-29 Biennial Capital Budget Request

- Top Projects Remain
- Strategic Projects to be discussed with leadership / Alignment with Campus Strategic Vision Plan
- Focus on Minors & All Agency (AA) list

2027-29 Capital Budget Timeline





Biennial Capital Budget 2025-27: UW–Madison

Majors – FINAL

(Not Including Minors or IS Projects)

| Major Project Name | Est. Cost (\$ millions) | Funding Source(s) | Status | Notes |
|--|-------------------------|-------------------|---------------------|---|
| Science Hall Renovation & Addition | \$163.2 | GFSB/Gift | 25% Design Complete | \$80M GFSB / \$83.2M Gift – Transferring Project to State |
| Chadbourne Residence Hall Dining Addition & Renovation | \$ 18.795 | PRSB | A/E Selection | |
| Dejope Residence Hall Dining Addition and Renovation | \$ 10.688 | PRSB | A/E Selection | |
| Planning and Design Projects | | | | |
| Humanities Relocations and Demolition | \$ 5.0 | BTF | A/E Selection | Total Estimated Cost = \$262.58 M GFSB / \$30 Gift/Grant |
| Charter Street Heating Plant - Electrical Utility Renovation | \$ 3.4 | BTF / UW Cash | A/E Selection | |
| Charter Street Heating Plant Chiller & Thermal Energy Storage Sys Addition | \$ 3.2 | BTF / UW Cash | A/E Selection | |
| West Campus Research Building and Parking Ramp | \$19.7 | UW Cash | ON HOLD | |
| | | | | |



(Reduced Schedule) 2025–26 Session Schedule

Additional Meetings Added As Needed

| Fall 2025 | Tentative Agenda Topics | Spring 2026 | Tentative Agenda Topics |
|--------------------|---|-------------------|---|
| September 11, 2025 | <ul style="list-style-type: none">• Approval of Minutes (5')• Committee Overview/Charge• CPC Annual Report• Six-Year Capital Budget Plan | February 19, 2026 | <ul style="list-style-type: none">• Approval of Minutes (5')• Six-Year Capital Budget - Update• Campus Framework Plan – Working Session |
| October 16, 2025 | <ul style="list-style-type: none">• First Nations Cultural Landscape Tour – Omar Poler• 90-minute walking tour• Sign-Up https://docs.google.com/document/d/12UnS3AsgD3CQh6PMiLcn806veu3HbvIRRQNmmWRZoH4/edit?usp=sharing | | |
| November 20, 2025 | <ul style="list-style-type: none">• Approval of Minutes (5')• Strategic Vision Presentation• SME Presentation – First Nations Cultural Landscapes• Potential update on SUDS• Six-Year Capital Budget Plan & Campus Framework Plan Introduction | April 16, 2026 | <ul style="list-style-type: none">• Approval of Minutes (5')• Campus Framework Plan - Working Session |
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- 2025 State of the Campus Stormwater could be presented at Joint Campus Area Committee (JCAC)
- Office of Sustainability Annual Report could be presented to the Ad Hoc Environmental Sustainability Council



ADJOURN

Campus Planning Committee
September 11, 2025