



Facilities Planning & Management

UNIVERSITY OF WISCONSIN-MADISON

MEETING MINUTES – APPROVED

Campus Planning Committee

October 1, 2026

Hybrid Meeting

Bascom Hall– Room 260 + Virtual Teams

8:30am to 10:30am

1. CALL TO ORDER

Present: Elizabeth Anderson, Becky Barnes, Andrew Bent, Patrick Bohlen, Kate Corby, Nick Devries, Ashley Hagen, Yoshiko Herrera, Bret Larget, Jonathan Levine, Loy Macari, Tom Purnell, Doug Reindl, Troy Runge, Bill Schrage, Nola Walker, John Zumbrunnen

Excused: Craig Berridge, Kristin Eschenfelder

FP&M: Ellen Agnew, Angie Bollinger, Jake Cox, Sadie Derouin, Janine Glaeser, Troy Green, Hayden Groot, Chad Hinman, Lindsey Honeyager, Rhonda James, Christine Johnston, Jesse Lucky Winters, Silvie Marlette, Bo Muwahid, Holly O'Higgins, Kelly Petty, Dennis Rodenberg, Ginny Routhe, Peter Schlecht, Margaret Tennessen, Cindy Torstveit, Scott Utter, Liza Waters, Lori Wilson

Guests: Haia Al Zein, Fawn Behrens-Smith, Dan Byerly, Joel Gerrits, Jesse Moshure, Ryan Pingel, Doug Sabatke, Angie Seitler, Kurt Stephenson, Terrence Volden, Mark Wells,

- Provost Zumbrunnen, committee chair, called the meeting to order at 8:35am.

Note: Due to technology issues with the room audio system, all audio captured in the transcript came through a single computer microphone. Discussion from speakers away from the computer may be incomplete or difficult to hear. This summary is based on the available transcript and notes compiled in the meeting.

2. OLD BUSINESS

- a. Approval of Meeting Minutes from April 16, 2025
 - Minor revisions to grammar. Notes approved unanimously.

3. NEW BUSINESS

- a. CPC Overview & Member Responsibilities (Schlecht)
 - CPC operates under Faculty Policies and Procedures and follows Robert's Rules of Order.
 - Members are appointed to represent constituent groups but are expected to act in the best interest of the university as a whole.
 - The committee advises the Chancellor on: long-range development planning, building priorities, site selection, transportation and parking, across all research, instructional, and recreational facilities on the UW-Madison campus.
 - Meetings are public and subject to open meeting requirements.
- b. 2025-26 Campus Planning Committee Annual Report Approval (Williams)
 - Annual reports must now be approved and submitted by October 15 each year.

- Reports will be submitted in writing through the University Committee rather than requiring formal Faculty Senate presentations.
 - The annual report summarizes CPC discussions and actions from the prior year.
 - The 2025-26 campus tour was highlighted as a significant committee activity.
 - A minor title correction was identified.
 - **Motion to approve by Bent, second by Levine – Item approved unanimously.**
- c. Design Review Board Nomination (Schlecht)
- The UW-Madison Design Review Board (DRB) serves as the university's architectural and design review body. It reviews; new buildings, building additions, landscape projects, major campus physical changes, and policies that may impact these topic areas.
 - CPC representative serves in a non-voting advisory role.
 - Typical commitment: Approximately 6-10 meetings annually
 - Generally held on the third Tuesday of the month between 8am-12 noon
 - Interest was expressed by committee member Andrew Bent, although no appointment was finalized during the meeting.
- d. Biennial Capital Budget Update (Torstveit)
- An update was provided on the 2027-29 Biennial Capital Budget process and the status of UW-Madison capital project requests. Torstveit emphasized that projects deferred to later biennia remain priorities and that project timing often reflects readiness, planning status, and likelihood of reaching construction authorization
 - Current Status
 - UW-Madison submitted its six-year capital plan.
 - Universities of Wisconsin System reviewed and ranked campus requests.
 - Board of Regents approved projects in August 2026.
 - Requests are now under review by the Wisconsin Department of Administration and Department of Facilities Development.
 - A newly elected governor will make recommendations in early 2027.
 - Projects then move through:
 - State Building Commission
 - Joint Finance Committee
 - State budget approval process
 - Universities of Wisconsin project list as well as Board of Regents approval list.
 - [Universities of Wisconsin 2027-33 Capital Plan](#)
 - [Universities of Wisconsin 2025-27 Enumerations](#)
 - [Meeting Materials | Board of Regents](#)
 - Approximately \$1 billion in projects were advanced by the Board of Regents.
 - Deferred Maintenance Discussion
 - Relationship between deferred maintenance and repair funding.
 - Replacement of aging systems and infrastructure.
 - Demolition of obsolete facilities as a strategy for reducing deferred maintenance liabilities.
 - All-agency maintenance funding and utility repair funding mechanisms.
 - Utility Infrastructure Discussion
 - Recent chilled water utility failure.
 - Emergency repairs and sourcing of large utility components.
 - Ongoing planning for major utility system replacement projects.
 - Importance of maintaining underground utility infrastructure
 - Humanities Relocation and Demolition discussed.
 - Requires the construction of New Music Academic Building and Art Lofts Addition.
 - Future planning for redevelopment of the Humanities site.
 - The strategic importance of the site at Park Street and University Avenue.
 - Potential future redevelopment opportunities.
 - Relationship to long-term campus planning and innovation district conversations

- e. Campus Framework Plan Status Update (Utter)
 - The Campus Framework Plan (CFP) will provide a campus-wide planning vision for the next 10-30 years and will succeed the 2015 Camous Master Plan.
 - The CFP will examine the entire campus (minus the Lakeshore Nature Preserve as they recently completed a Framework Plan in 2025) at a broad level with additional emphasis on the following five focus areas:
 - Humanities Redevelopment Area
 - Medical Sciences Area
 - Camp Randall Triangle Area
 - West Campus
 - Eagle Heights
 - The CFP will have three major sub-plans to support the framework and include:
 - Open Space Plan
 - Utility Plan
 - Long-Range Transportation Plan
 - The initial planning pool of eleven (11) firms has been narrowed to the finalists of:
 - Skidmore, Owings & Merrill (SOM)
 - Ayers Saint Gross (AYG)
 - Sasaki
 - CPC Involvement:
 - Participate in engagement sessions and respond to requests from the AE Team.
 - Help shape planning priorities, site uses, campus character, and long-term development direction.
 - Review concepts and provide feedback throughout the process
 - The Schedule currently has the consultant onboard in Fall 2026 with completion anticipated in late summer 2028.

4. ANNOUNCEMENTS

- Next meeting is October 15, 2026

Date	Tentative Agenda Topic(s)	Location
October 15, 2026	Native Nations Strategic Plan Update (Skenandore) Campus Framework Plan Update	Hybrid Bascom Room 260
November 19, 2026	Framework Plan	Hybrid Bascom Room 260
December 17, 2026	Framework Plan	Hybrid Bascom Room 260

5. ADJOURN

- **Chair adjourned meeting at 10:20am.**