I. STATEMENT OF COMMITTEE FUNCTION

The Campus Planning Committee (CPC) advises the Chancellor concerning issues affecting the physical facilities of the University, including long-range development planning, building and major remodeling priorities, site selection, circulation, land use and related planning matters.

II. PAST YEAR’S ACTIVITIES

The Campus Planning Committee held five meetings during the 2010-11 academic year: two during the fall 2010 semester and three additional meetings in the spring of 2011. Agendas and minutes of 2010-11 CPC meetings can be found at the CPC website.

In the fall and spring semesters, the committee focused on a number of campus-wide issues and/or initiatives including:

- **The 2005 Campus Master Plan**: Gary Brown, Director of Campus Planning and Landscape Architecture, updated the committee on the progress the campus had made since the completion of the 2005 Campus Master Plan. He highlighted building projects that had recently been completed, or were in design or construction.

- **Campus Design Guidelines**: Dan Okoli, University Architect, explained that the impetus for the creation of the Design Guidelines, how the guidelines were developed and how the Campus Design Review Board was tasked with interpreting and applying the guidelines to projects being constructed on the campus. He outlined the characteristics of the guidelines and gave examples of how they were applied in different areas across campus including historic spaces and open spaces. Ultimately the guidelines are to provide functionality, sustainability, richness, balance and unification to the campus.

- **The Campus Sustainability Initiative**: Faramarz Vakili, Associate Director of Physical Plant and Co-director of the Office of Sustainability, updated the committee on the success of the “We Conserve” program. He also discussed the Campus Strategic Sustainability Initiative and a Sustainability task force was formed soon after. The task force’s charge was to “build a foundation for an effective sustainability effort at UW-Madison”.

- **Campus Childcare**: Lynn Edlefson, Director, UW-Madison Office of Campus Child Care, discussed campus childcare priorities including early education and care. She described her work to make childcare accessible and affordable and outlined various areas of programming, including early childhood research and teacher training; parent support and education; and outreach and community partnership. Edlefson explained that there are eight campus centers that are serving 500 children with about 200 children on
She summarized recent efforts to address sustainable growth such as the Daisy Project (opening in fall 2012) and the new pre-school laboratory that is part of the SoHE project. She stated that some of the key issues are assuring continuity and stability of programs and service and retaining an adequate workforce in a non-competitive salary industry.

- **Potential Badger Partnership and Facilities Management**: Alan Fish summarized the proposed Badger Partnership as it related to facilities management. He stated that all campus projects would still have to be enumerated, but once the projects funded with program revenue, segregated fees and/or gifts/grant were approved, they would be managed by Facilities Planning & Management staff. FP&M would take on the administrative responsibilities which will include selection of architectural/engineering consultants, contracting, and pay-outs. He mentioned that there are currently nine projects with state funding, and twenty-five projects that are funded with gifts, grants and program revenue funds.

- **Indian Burial Mound Policy**: Daniel Einstein, Historic and Cultural Resources Manager within FP&M, presented a proposal to approve a UW-Madison Indian Burial Sites Management Policy. He described the policy statement, and outlined background information pertaining to Indian burial mounds/earthworks on the UW-Madison’s campus and arboretum sites. Einstein proposed burial mound management policy that: 1) preserves structural integrity of mounds, 2) manages vegetation to preserve visibility of mounds, 3) facilitates interpretation opportunities, 4) manages contemporary structures adjacent to mounds, and 5) facilitates compatible land uses on and adjacent to mounds. After explanation and discussion, an amendment was offered to add a sixth goal: “Continues inventory and assessment of university land to facilitate identification and delineation of burial sites.” The committee approved the policy as amended.

- **Initial Selection of proposals for the 2013-15 Capital Budget Exercise**: The spring semester of 2011 included the initial development of the 2013-15 capital budget request. The committee made an initial assessment and prioritization of the facilities need proposals submitted by the schools, colleges and auxiliary divisions. The committee selected the following proposals for further development over the summer of 2011: the Chemistry Instructional Facilities Expansion; Dairy Plant Expansion; Meat Science and Muscle Biology Building; and, a campus-wide utility request. These proposals will be presented to the committee during the Fall 2011 semester with the goal of having a prioritized list to submit to the Chancellor by December 2011.

- In addition, the committee received updates on specific building projects on campus and took tours of two of those projects: the Education Building and the new Union South. Finally, the committee heard requests for the naming of campus facilities which they approved and recommended to the Chancellor.
III. CURRENT AND FUTURE ISSUES

Work in the fall semester of 2011 will focus on the development of the 2013-19 Six Year Development Plan, and a prioritized 2013-15 capital budget request. This capital budget discussion will, by necessity, be framed by the current economic situation and diminishing state support for building projects. It may require the committee to make difficult decisions regarding the number of state funded requests that will be advanced by the committee to the Chancellor and then UW-System. It may also require that the committee take a longer term view of the campus’ academic needs and, given increasingly limited state support, how those needs translate into physical development plans. It is anticipated that meetings in the spring semester of 2012 will once again focus on topics of a more general interest.

IV. 2010-2011 COMMITTEE MEMBERSHIP

Appointed by Divisional Committees
Michael Bernard-Donals
Robert McMahon
Simon Gilroy
Susan Paddock

Appointed by the University Committee
Lisa Forrest
Ken Potter

Environmental Rep
Stephen Ventura

Arboretum Committee member
Richard Straub

Chancellor (or designee)
Provost Paul DeLuca, chair

Deans appointed by Chancellor
Paul Peercy
Kathryn May
Gary Sandefur

Academic Staff
Valli Warren

Student Appointed by ASM
Josh Donaldson
Edward Minser (alternate)

Non-voting members, committee representatives
Steve Rader, Recreational Sports Board
David Noyce, Campus Transportation Committee