

**CAMPUS PLANNING COMMITTEE
ANNUAL REPORT FOR 2012-2013**

I. STATEMENT OF COMMITTEE FUNCTION

The Campus Planning Committee is a joint governance committee established in conjunction with the faculty, academic staff and/or student government to address issues of common concern. It is composed of twenty-one members representing a variety of campus constituencies among them Divisional Committees, the University Committee, Academic Staff, Associated Students of Madison, and is chaired by the Provost. A list of 2012-13 membership is appended to this report.

The committee advises the Chancellor and Provost 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.

Its main role is the formulation of the campus' biennial capital budget and six year development plan. The committee is also consulted on campus building naming requests, art installations, and other policies affecting the physical development of the campus.

II. PAST YEAR'S ACTIVITIES

The Campus Planning Committee held five meetings during the 2012-13 academic year: two during the Fall of 2012 and three additional meetings in the Spring of 2013. Agendas, minutes, and links to various presentations made to the committee can be found at [the CPC website](#).

In the fall semester, the committee was provided updates on the following campus initiatives:

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

Campus Design Guidelines: University Architect, Dan Okoli presented an update on the Campus Design Guidelines. He explained 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 also highlighted [the Quarterly Report](#) published by his office which details major construction projects on campus.

East Campus Gateway Project: Gary Brown gave a summary presentation on the East Campus Gateway project, an east campus corridor which includes new buildings and major renovations of interior and exterior spaces running along a corridor from the Kohl Center to the lakeshore. A highlight of this project is the renovation of the Memorial Union and its terrace, the rehabilitation of the lakeshore behind the Union, and the creation of Alumni Park immediately east of the Union.

Campus Transportation Changes: Patrick Kass, Director of Transportation Services, updated the committee on the implementation of various changes to parking and transit policies and procedures.

During the spring semester, the committee approved the following items:

(continued)

- The naming of the Animal Health and Biomedical Sciences Building as the Robert P. Hanson Biomedical Sciences Laboratories, School of Veterinary Medicine;
- A request by the Wisconsin Union Directorate Art Committee to create a mountable mural in the Humanities courtyard;
- The naming of the Lakeshore Residence Hall II as Aldo Leopold Residence Hall; and,
- The naming of the Biochemical Sciences Complex as the Hector F. DeLuca Biochemical Sciences Complex, consisting of the following facilities:
 - Hector F. DeLuca Biochemistry Building (420 Henry Mall)
 - Hector F. DeLuca Biochemical Sciences Building (440 Henry Mall)
 - Hector F. DeLuca Biochemistry Laboratories (433 Babcock Drive)
- A tentative 2015-17 Capital Budget request which included the Chemistry Instructional Expansion and Renovation project as its first priority and a south campus utility project as its second priority. Neither of these projects had been funded in the 2013-15 capital budget request so by taking this action, the committee guaranteed that they would be the campus' highest priority projects for the 2015-17 capital budget exercise.

III. CURRENT AND FUTURE ISSUES

During the 2013-14 academic year, work will finalize the development of the 2015-21 Capital Development Plan and 2015-17 capital budget request. Given the action above, the committee will focus on gift/grant and program revenue funded project requests. The committee will also hear presentations from select schools and colleges on their strategic facilities plans and longer term capital project proposals.

In 2014, the campus will also begin the process of updating its 2005 Campus Master Plan. As in the past, the Campus Planning Committee will function as the steering committee for this process.

Finally, in the coming year, the CPC will remain engaged with issues affecting major building projects and the campus physical environment.

IV. 2012-2013 COMMITTEE MEMBERSHIP

Chair

Provost Paul DeLuca

Divisional Committee Representatives

Derrick Buisch	Humanities
Robert McMahon	Physical Sciences
Simon Gilroy	Biological Sciences
David Weimer	Social Studies

University Committee Representatives

Linda Oakley
Ken Potter

(continued)

Environmental Representative

Stephen Ventura

Arboretum Committee Representative

Richard Straub

Chancellor's Appointees

Robert Golden

Gary Sandefur

Katharyn VandenBosch

Academic Staff Representative (appointed annually)

Marwa Bassiouni

ASM Representative (appointed annually)

Kyle Schroeckenthaler

Javier Barbosa-Mireles (alternate)

Committee Representatives (non-voting, appointed annually)

Steve Rader, Recreational Sports Board

David Noyce, Campus Transportation Committee

Kelly Mallon, Committee on Women

John Pfotenhauer, Library Committee

Ivy Corfis, Information Technology Committee

Ex Officio

Connie Brachman, Space and Remodeling Policies Committee

Bill Elvey, Associate Vice Chancellor, Facilities Planning and Management

Staff

Teresa Adams, Facilities Planning and Management