University of Wisconsin – Milwaukee Campus Space Planning Committee

AGENDA

Wednesday February 20; 1:00 - 3:00; LUBAR S250

- 1. Space Requests
 - a. Center for Aging and Translational Research Sue Stalewski, CHS Interim Assistant Dean Academic Affairs
- 2. Space Planning
 - a. Capital Budget Process
 - i. Campus Physical Development Plan 2013-15 Capital Budget
 - Section D. Strategic Goals
 - Section E. Program Trends
 - Issues and Themes Section
 - G. Space needs
 - Reference: UW Regents policy on ranking capital projects http://www.uwsa.edu/capbud/Capbud/1315_MajorProjRank
 - <u>Criteria.pdf</u>
 - b. SWQ STEM Redevelopment Planning
 - i. Process and Committee Structure
- 3. Campus Space Planning Committee Roster
 - a. Request to add representative from the University Committee
- 4. Updates
 - a. CISCO TelePresence Classroom/Conference room Update G. Hurtado
 - b. Wkly Space Planning General Update K. Brucks
- 5. Minutes Approval
 - a. February 6th 2013, January 9th 2013, and December 5th 2012
- 6. Other Business
- *Uploaded to Pantherfile
- cc: J. Britz, Provost
 - R. Van Harpen, Interim VC for Finance & Administration
 - G. Adams, Director Facility Services