



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved

### JOINT SOUTHEAST CAMPUS AREA COMMITTEE

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Wednesday, November 8, 2017

6:00 PM

210 Martin Luther King, Jr. Blvd., Room 103A

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

January 23, 2017 and June 7, 2017: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### 1 REGULAR PROJECT UPDATES

- University of Wisconsin-Madison:
- Memorial Union & Alumni Park
  - Hamel Music Performance Center
  - Witte Hall Renovation & Addition
  - South East Recreational Facility Redevelopment
  - College of Letters and Science Facilities Master Plan
  - Humanities Hall Advance Planning
  - UW Libraries Facilities Master Plan
  - Amazon Delivery Center at Sellery Hall
  - Kohl Center Addition Advance Planning
  - Chemistry Addition
  - South Campus Utility Project

#### 2 ACTION ITEM: CONSIDER APPOINTMENT OF JOINT SOUTHEAST MEMBER TO DESIGN REVIEW BOARD ESTABLISHED UNDER CAMPUS-INSTITUTIONAL DISTRICT MASTER PLAN

**3 ACTION ITEM: CONSIDER APPOINTMENT OF CO-CHAIR TO REPLACE AARON CRANDALL**

**4 REVIEW AND DISCUSS 2018 MEETING DATES**

The second Monday of the month, unless otherwise noted: January 9th (Tues), February 12th, March 12th, April 9th, May 14th, June 11th, July 9th, August 13th, October 3rd (Wed), November 12th, December 10th.

**ADJOURNMENT**