



# City of Madison

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

## Agenda - Approved

### JOINT SOUTHEAST CAMPUS AREA COMMITTEE

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Monday, January 23, 2017

6:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 118 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF October 31, 2016 MINUTES

October 31, 2016: <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. SERF Reconstruction

- Action Item - recommendation to the Plan Commission

#### 2. Draft Athletic Facilities Master Plan

- Informational Presentation

#### 3. 2015 UW Master Plan Update

- CI District overview & status report

#### 4. Regular project updates:

- Memorial Union & Alumni Park  
- Hamel Music Performance Center

- Witte Hall Renovation & Addition
- UW PD Addition
- Chemistry Addition & Renovation
- College of Letters & Science Facilities Master Plan
- Humanities Hall Advance Planning

**ADJOURNMENT**

Future Meeting Dates: Feb. 13; March 27; June 12; August 7; Oct. 23