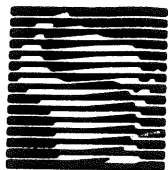


B.Z.



# Board of Regents of The University of Wisconsin System

Office of the Secretary  
1860 Van Hise Hall, 1220 Linden Drive  
Madison, Wisconsin 53706  
(608) 262-2324

April 27, 1994

TO: Each Regent

FROM: Judith A. Temby

RE: Agendas and supporting documents for Board and Committee meetings to be held in Van Hise Hall at UW-Madison, 1220 Linden Drive, Madison, Wisconsin, on May 5 and 6, 1994

Thursday, May 5, 1994

9:00 a.m. - Council of Trustees of the UW Hospital & Clinics  
H6/215 UW Hospital

11:00 a.m. - Tour of UW-Madison Research Park  
(Meet in Van Hise garage)

1:00 p.m. - Education Committee  
Room 1820 Van Hise Hall  
--EM III: UW System Enrollment Management III Plans

(All Regents Invited)

1:30 p.m. - Committee meetings as follow:

Business and Finance Committee  
Room 1820 Van Hise Hall

Education Committee  
Room 1920 Van Hise Hall

Physical Planning and Development Committee  
Room 1511 Van Hise Hall

2:30 p.m. (or upon conclusion of Physical Planning Committee meeting)  
Walking tour of UW-Extension's Radio Hall and UW-Madison's Pharmacy Building  
(Depart from 15th floor elevator lobby)

Friday, May 6, 1994

9:00 a.m. - Board of Regents meeting  
Room 1820 Van Hise Hall

12:00 noon - Business and Finance Committee  
Room 1820 Van Hise Hall  
--Closed session to consider trust fund matters

*Persons wishing to comment on specific agenda items may request permission to speak at Regent Committee meetings. Requests to speak at the full Board meeting are granted only on a selective basis. Requests to speak should be made in advance of the meeting and should be communicated to the Secretary of the Board at the above address.*

*Access to meeting rooms is limited to available seating. Additional seating and audio access is available in Room 1511.*

Universities: Madison, Milwaukee, Eau Claire, Green Bay, La Crosse, Oshkosh, Parkside, Platteville, River Falls, Stevens Point, Stout, Superior, Whitewater.  
Centers: (Baraboo/Sauk County, Barron County, Fond du Lac, Fox Valley, Manitowoc County, Marathon County, Marinette County, Marshfield/Wood County, Richland, Rock County, Sheboygan County, Washington County, Waukesha County). Extension: Statewide