

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

**Notice of Meeting**

August 2, 2006  
10:00 a.m.  
1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

**Agenda**

1. Calling of the Roll
2. Approval of the Minutes of the June 8 and 9, 2006 Meetings
3. Request by UW-Whitewater for Authority to Enter into a Land Use Agreement to Allow the UW-Whitewater Foundation to Construct an Athletic Pavilion and to Accept the Completed Facility as a Gift-In-Kind  
[Resolution 1]
4. Discussion Regarding 2007-09 Biennial Budget Request
5. Adjournment

*Persons with disabilities requesting an accommodation to attend are asked to contact Judith Temby in advance of the meeting at (608) 262-2324.*

*The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> Wednesday, August 2, 2006, at 10:00 a.m. until approximately 12:00 p.m.*