## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, July 31, 2008 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

10:00 a.m. Capital Planning and Budget Committee – Room 1820

- a. Approval of the Minutes of the June 5, 2008 Meeting of the Physical Planning and Funding Committee
- b. Discussion of the 2009-11 Capital Budget
- d. Additional items which may be presented to the Committee with its approval