



**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

DATE: March 1, 2011

TO: Each Regent

FROM: Jane S. Radue *JSR*

PUBLIC MEETING NOTICE

Meetings of the UW System Board of Regents and Committees
to be held at the Pyle Center, 702 Langdon Street, Madison, WI 53706
on March 10, 2011, at 9:00 a.m.

9:00 a.m. **Business, Finance and Audit Committee – Room 320**

9:30 a.m. **All Regents – Room 325-326**

1. Discussion: Preparing Quality Teachers for Education's New Reality

11:30 a.m. **2. Growth Agenda Showcase Posters – Alumni Lounge**

1:00 p.m. **All Regents – Room 325-326**

3. Report of the Business, Finance, and Audit Committee
4. Discussion and Possible Resolutions: 2011-13 Biennial Budget Update
5. Update and Possible Resolutions: Status of Voter ID Bill
6. Move into closed session to discuss collective bargaining activities at UW institutions, as permitted by s. 19.85(1)(e), *Wis. Stats.*, and to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

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

Information about agenda items can be found at <http://www.uwsa.edu/bor/meetings.htm> or may be obtained from the Office of the Secretary, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324.

The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on Thursday, March 10, 2011 at 9:30 a.m. until approximately 11:30 a.m., and 1:00 p.m. until approximately 3:00 p.m.

March 2, 2011

I.2. Business, Finance, and Audit Committee

Thursday, March 10, 2011
Pyle Center, Room 320
702 Langdon Street
Madison, Wisconsin

9:00 a.m. **Business, Finance and Audit Committee - Pyle Center, Room 320**

- a. Approval of contract between UW-Madison and AstraZeneca Pharmaceuticals, LP
[Resolution I.2.a.]
- b. Approval of contract between UW-Madison and Stratatech, Inc.
[Resolution I.2.b.]

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