

RECORD OF THE MEETING

of the

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Wednesday, July 17, 2013  
11:00 a.m.

Held by telephone conference  
1920 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

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PRESENT: Regents Mark Bradley, Michael Falbo (Chair), Tim Higgins, Tracy Hribar, Regina Millner, Gary Roberts, and Gerald Whitburn

UNABLE TO ATTEND: Regents Ed Manydeeds and Charles Pruitt

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After the roll was called, UW-Madison Vice Chancellor Darrell Bazzell explained the details of a contractual agreement for concessions services between the UW-Madison Division of Intercollegiate Athletics and Learfield Levy Foodservice, LLC.

After brief discussion, Regent Whitburn moved that the committee approve Resolution 10245. The motion was seconded by Regent Hribar, and the resolution was adopted on a voice vote.

**UW-Madison Division of Intercollegiate Athletics Contractual Agreement with Learfield Levy Foodservice, LLC for Concessions Services**

Resolution 10245      That, upon the recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the University of Wisconsin-Madison and Learfield Levy Foodservice, LLC.

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The meeting was adjourned at 11:13 a.m.

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/s/ Jane S. Radue  
Jane S. Radue, Executive Director and Corporate Secretary  
Office of the Board of Regents  
University of Wisconsin System