



Board of Regents

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

DATE: August 13, 2014

TO: Members of the Board of Regents

FROM: Jane S. Radue, Executive Director and Corporate Secretary *JSR*

PUBLIC MEETING NOTICE

Meetings of the UW System Board of Regents and Committees, to be held at
UW-Oshkosh, Alumni Welcome and Conference Center,
625 Pearl Avenue, Oshkosh, Wisconsin 54901
on August 21 and 22, 2014

Thursday, August 21, 2014

- 7:45 a.m. Audit Committee – Sodexo Grand Ballroom C
- 9:00 a.m. Research, Economic Development, and Innovation Committee – Sodexo Grand Ballroom AB
- 9:00 a.m. Capital Planning and Budget Committee – Sodexo Grand Ballroom C
- 10:45 a.m. Education Committee – Sodexo Grand Ballroom AB
- 10:45 a.m. Business and Finance Committee – Sodexo Grand Ballroom C
- 12:15 p.m. Lunch – Great Hall
- 1:15 p.m. All Regents – Sodexo Grand Ballroom AB

1. Calling of the Roll
2. Updates and Introductions
3. Host-Campus Presentation by UW-Oshkosh Chancellor Richard Wells: “We're in this Chancellorship Together: UW Oshkosh's Campus, Academic, Collaborative and Reputational Transformation Since 2000”
4. President Cross’s Introduction to 2015-17 Biennial Funding Recommendations
5. Presentation and Discussion: 2015-17 Biennial Funding Request
[Resolution 5.]

6. Presentation and Discussion: 2015-17 Biennial Capital Budget Request
[Resolution 6.]
7. Presentation: “Looking Back, Looking Forward: Taking Stock of the UW System’s Progress on Diversity”
8. Closed session
Move into closed session to: (1) consider two student requests for review of two UW-Madison decisions, as permitted by s. 19.85(1)(a) and (g) *Wis. Stats.*; and (2) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

Friday, August 22, 2014

9:00 a.m. All Regents – Sodexo Grand Ballroom AB [See Friday agenda]

The closed session agenda item may be considered during any recess in the regular meeting agenda on either Thursday or Friday.

Information about agenda items can be found at <http://www.uwsa.edu/bor/meetings.htm> or may be obtained during the week of the meeting from Jane Radue, Executive Director, Office of the Board of Regents, 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, August 21, 2014, from approximately 1:15 p.m. until 4:00 p.m. and on Friday, August 22, 2014, from 9:00 a.m. until approximately 11:30 a.m.