



Board of Regents

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

DATE: November 24, 2014

TO: Members of the Board of Regents

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

PUBLIC MEETING NOTICE
Meeting of the UW System Board of Regents
to be held at Gordon Dining and Event Center– 2nd floor,
770 W. Dayton Street, Madison, Wisconsin
on December 4 & 5, 2014

Thursday, December 4, 2014

- 1:00 p.m. Education Committee – Symphony Room
- 1:00 p.m. Business and Finance Committee – Overture Room
- 2:45 p.m. Research, Economic Development and Innovation Committee –
Symphony Room
- 2:45 p.m. Capital Planning and Budget Committee – Overture Room

Friday, December 5, 2014

- 8:00 a.m. Audit Committee – Overture Room
- 9:00 a.m. All Regents – Symphony Room

The closed session on Friday's agenda may be considered during any recess in the regular meeting agenda. Information about agenda items can be found at <https://www.wisconsin.edu/regents/meetings/> 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 on Friday, December 5, 2014, from 9:00 a.m. until approximately 12 noon.