DATE:    October 1, 2014

TO:    Members of the Board of Regents

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

PUBLIC MEETING NOTICE
Meetings of the UW System Board of Regents and Committees, to be held at
UW-Stevens Point, Dreyfus University Center, 1015 Reserve Street, Stevens Point, WI 54481
on October 9 & 10, 2014

Thursday, October 9, 2014

9:00 a.m.    Education Committee – Room 374

9:00 a.m.    Business and Finance Committee – Room 350 - Alumni Room

10:45 a.m.    Research, Economic Development, and Innovation Committee – Room 350 - Alumni Room

10:45 a.m.    Capital Planning and Budget Committee – Room 374

12:15 p.m.    Lunch – Laird Room

1:15 p.m.    All Regents – Room 350 - Alumni Room

1. Calling of the roll

2. Updates and introductions

3. Host-Campus Presentation by UW-Stevens Point Chancellor Bernie Patterson:
   “A Partnership for Thriving Communities,” including discussion of UW-Stevens Point’s strategic goals

4. President Cross’s Introduction to the Report on the Level of Commitment of Program Revenue Balances, Fiscal Year 2013-14

5. Presentation and Discussion: Report on the Level of Commitment of Program Revenue Balances, Fiscal Year 2013-14
   [Resolution 5.]
6. **Presentation and Discussion**: Update on University of Wisconsin Flexible Option

7. Closed session
   Move into closed session to consider a UW-Green Bay honorary degree nomination, as permitted by s. 19.85(1)(f), *Wis. Stats.*; and to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

**Friday, October 10, 2014**

9:00 a.m.  All Regents – Room 350 - Alumni Room

[See Friday agenda]