



Board of Regents

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

DATE: October 1, 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-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]

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, October 9, 2014, from 1:15 p.m. until approximately 4:30 p.m. and on Friday, October 10, 2014, from 9:00 a.m. until approximately noon.