



Board of Regents

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

DATE: April 1, 2015

TO: Members of the Board of Regents

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

PUBLIC MEETING NOTICE

Meetings of the University of Wisconsin System Board of Regents
to be held at UW-Waukesha, 1500 N. University Drive, Waukesha, Wisconsin
on April 9-10, 2015

Thursday, April 9, 2015

- 7:45-8:55 a.m. Audit Committee – Room C101
- 9:00-10:30 a.m. Education Committee – Commons
- 9:00-10:30 a.m. Business and Finance Committee – Room C101
- 10:45 a.m.-12:15 p.m. Capital Planning and Budget Committee – Room C101
- 10:45 a.m.-12:15 p.m. Research, Economic Development and Innovation Committee – Commons
- 12:15-1:15 p.m. Lunch
- 1:15 p.m. All Regents – Commons
 - 1. Calling of the Roll
 - 2. Updates and Introductions
 - 3. Host Presentation by Chancellor Cathy Sandeen: “UW Colleges and UW-Extension: Inspiring Innovation, Creating Futures”
 - 4. *Presentation and Discussion: 2015-17 Biennial Budget*
 - a. Update and Overview of Current Status – President Cross
 - b. Questions and Discussion
 - 5. Closed Session – Room C101
Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

Friday, April 10, 2015

9:00 a.m. All Regents – Commons

[See Friday agenda for details.]

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

Information about agenda items can be found during the week of the meeting at <http://www.uwsa.edu/bor/meetings/> or may be obtained during the week of the meeting from Jane Radue, Executive Director, Office of the Board of Regents, 1220 Linden Drive, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324. The meeting will be webcast at <https://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, April 9, 2015, from 1:15 p.m. until approximately 4:00 p.m. and on Friday, April 10, 2015, from 9:00 a.m. until approximately noon.