



Board of Regents

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

DATE: January 28, 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-Madison, Union South, 1308 W. Dayton Street, 2nd Floor,
Madison, Wisconsin 53715
on February 5 & 6, 2015

Thursday, February 5, 2015

8:45-10:30 a.m. Research, Economic Development, and Innovation Committee –
Varsity Hall II

9:00-10:30 a.m. Capital Planning and Budget Committee – Varsity Hall I

10:45 a.m.-12:15 p.m. Business and Finance Committee – Varsity Hall I

10:45 a.m.-12:15 p.m. Education Committee – Varsity Hall II

12:15-1:15 p.m. Lunch – Varsity Hall III

1:15 p.m. All Regents – Varsity Hall II

1. Calling of the roll
2. Host-campus Presentation by UW-Madison Chancellor Rebecca Blank: “Opportunities and Challenges at UW-Madison”
3. 2015-17 Biennial Budget Request: Overview of status and Regent discussion
4. Closed session:
Move into closed session: (1) to consider UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.; and (2) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

Friday, February 6, 2015

9:00 a.m. All Regents – Varsity Hall II

Education Committee Reconvenes – All Regents Invited – Varsity Hall II

[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 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, 1220 Linden Drive, 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, February 5, 2015, from 1:15 p.m. to approximately 4:00 p.m. and on Friday, February 6, 2015, from 9:00 a.m. until approximately 12 noon.