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 2 & 3, 2017

Thursday, February 2, 2017

- 9:00 a.m. Capital Planning and Budget Committee Varsity Hall I
- 9:00 a.m. Research, Economic Development, and Innovation Committee Varsity Hall II
- 9:00 a.m. Audit Committee Fifth Quarter Studio
- 10:45 a.m. Business and Finance Committee Varsity Hall I
- 10:45 a.m. Education Committee Varsity Hall II
- 1:15 p.m. All Regents Varsity Hall II

Friday, February 3, 2017

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

Information about agenda items can be found during the week of the meeting at

<u>https://www.wisconsin.edu/regents/meetings/</u> or may be obtained from Jane Radue, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324. Persons with disabilities requesting an accommodation to attend are asked to contact Jane Radue in advance of the meeting. The meeting will be webcast at <u>http://www.wisconsin.edu/regents/board-of-regents-videostreaming/</u> on Thursday, February 2, 2017, from 1:15 p.m. until approximately 3:00 p.m. and on Friday, February 3, 2017, from 9:00 a.m. until approximately 11:30 a.m.