## MEETING NOTICE

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM EXECUTIVE COMMITTEE

Wednesday, January 3, 2018 8:00 a.m. To be held by telephone conference

> 1820 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

## **AGENDA**

- 1. Calling of the roll
- 2. Approval for UW System institutions to offer the UW Colleges Associate Degree Online and in the Flex format [Resolution 2]
- 3. Adjourn