

MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Thursday, August 1, 2019

3:30 p.m.

To be held by telephone conference

1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. UW System plan for use of operating funds included in the 2019-2021 biennial budget
[Resolution 2.]
3. UW System plan for use of Dairy Innovation Hub funding included in the 2019-21 biennial budget
[Resolution 3.]
4. UW System Collective Bargaining Agreement with The Building and Construction Trades Council of South Central Wisconsin
[Resolution 4.]
5. UW-Madison Collective Bargaining Agreement with The Building and Construction Trades Council of South Central Wisconsin
[Resolution 5.]

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule access to the meeting room between 3:00 p.m. and 3:30 p.m. on August 1, 2019. (Access to the 15th through 19th floors of Van Hise Hall is generally limited to employees and approved visitors.) A UW System staff member will meet individuals at the scheduled time inside the first-floor entrance on the south side of Van Hise Hall (facing Linden Drive) to provide access to the designated meeting room.