



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 10-11, 2019
UW-Superior Yellowjacket Union
1605 Catlin Avenue
Superior, Wisconsin

Wednesday, October 9, 2019

- 1:00 p.m. – 2:00 p.m. **Tour of Four Cubs Farm**
23250 S. Williams Road, Grantsburg, Wisconsin
Event is open to the public. Please contact Jess Lathrop at jlathrop@uwsa.edu to RSVP.
- 6:00 p.m. **Reception hosted by Toby and Sharon Marcovich***
2 St. Albans Road, Superior, Wisconsin
Event is by invitation only. Please contact jmilan@uwsuper.edu for more information.

Thursday, October 10, 2019

- 7:30 a.m. – 8:30 a.m. **Tour of Lake Superior Research Institute Ballast Water Treatment System Testing Facility**
Montreal Pier, 22 19th Avenue East, Superior, Wisconsin
Event is open to the public. Please contact jmilan@uwsuper.edu for more information.
- 9:00 a.m. – 10:30 a.m. **Business & Finance Committee**
Room 203, Yellowjacket Union
- 9:00 a.m. – 10:30 a.m. **Education Committee**
Great Room, Yellowjacket Union
- 10:45 a.m. – 12:15 p.m. **Audit Committee**
Room 203, Yellowjacket Union
- 10:45 a.m. – 12:15 p.m. **Capital Planning & Budget Committee**
Room 204, Yellowjacket Union

- 10:45 a.m. – 12:15 p.m. **Research, Economic Development & Innovation Committee**
Great Room, Yellowjacket Union
- 12:15 p.m. Lunch*
2nd Floor, Jim Dan Hill Library, UW-Superior
- 1:15 p.m. **I. All Regents**
Great Room, Yellowjacket Union
- Closed Session**
Great Room, Yellowjacket Union
- 4:00 p.m. – 5:00 p.m. **Tour of UW-Superior Athletic Facilities***
Event is open to the public. Please contact nbursik@uwsuper.edu for more information.
- 5:00 p.m. **Reception at Kress Hall, Cathedral of Christ the King***
1111 Belknap Street, Superior, Wisconsin
Event is by invitation only. Please contact jmilan@uwsuper.edu for more information.
- 6:00 p.m. **UW-Superior Music Department Concert – Cathedral of Christ the King**
1111 Belknap Street, Superior, Wisconsin
Event is open to the public.

Friday, October 11, 2019

- 7:30 a.m. – 8:45 a.m. **All in Wisconsin Breakfast**
Room 203, Yellowjacket Union
Event is open to the public. Please contact cburson@uwsuper.edu for more information.
- 9:00 a.m. **II. All Regents**
Great Room, Yellowjacket Union
- Optional Closed Session**
Great Room, Yellowjacket Union

** A quorum of the Board of Regents may be present; no Board business will be conducted.*