



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

Friday, January 29, 2021  
2:00 p.m.

To be held by video/telephone conference

AGENDA

1. Calling of the roll
2. Declaration of conflicts
3. Authority to increase the budget and construct the UW-Milwaukee Klotsche Center Annex Addition Project
4. Authority to construct UW System All Agenda Maintenance and Repair Projects
5. Adjourn

*Webex videoconference registration information and meeting materials can be found at <https://www.wisconsin.edu/regents/meetingmaterials> or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.*