1. Calling of the Roll

2. Declaration of Conflicts

3. UW-Madison: Authority to Construct the Engineering Drive Utilities Replacement and Renovation

4. UW-Green Bay: Authority to Allow Construction of a Parking Lot on Board of Regent Owned Land

5. UW System: Authority to Construct All Agency Maintenance and Repair Projects

6. UW System: Authority to Construct Minor Facilities Renewal Projects

7. Move into closed session to consider a recommendation for the appointment of a Chancellor of University of Wisconsin-Whitewater, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

8. Adjourn