

MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM EXECUTIVE COMMITTEE

Thursday, January 10, 2019
4:30 p.m.- 5:30 p.m.
To be held by telephone conference

1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. Authorization to Recruit a Provost at UW-Madison at a Salary above 75% of the UW System President's Salary
[Resolution 2.]
3. UW-Milwaukee: Authority to Construct the Sandburg Hall Renovation Project
[Resolution 3.]
4. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution 4.]
5. UW-Eau Claire: Authority to Enter into a Lease for the Purpose of Housing
[Resolution 5.]
6. Move into closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of facilities at UW-Eau Claire and UW-Oshkosh
7. Adjourn

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule a time to access the meeting room starting at 4:15 p.m. on January 10, 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 front entrance on the first floor of Van Hise Hall (on the Linden Drive side of the building) to provide access to the designated meeting room.