



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

Tuesday, August 2, 2022
2:30 p.m.

Via Webex Videoconference

AGENDA

1. Calling of the roll
2. Declaration of conflicts
3. Proposed Consent Agenda
 - a. UW-Madison: Authority to Construct the UW-Managed Engineering Centers MOCVD Lab Renovation Project
 - b. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - c. UW System: Authority to Construct Minor Facilities Renewal Projects
4. UW-Madison: Approval to Appoint Natalie Erdman to University Research Park's Design Review Board
5. UW-La Crosse: Authority to Construct the Graff Main Hall HVAC System
6. Discussion: Enhancing Governance Functions
7. Adjourn

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