

MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM EXECUTIVE COMMITTEE

December 1, 2015

11:30 a.m.

To be held by telephone conference

1920 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. UW-Madison: Approval of the Design Report of the Babcock Hall Dairy Plant Renovation and Center for Dairy Research Addition project and Authority to Increase the Budget and Construct the Project
[Resolution 2.]
3. UW-Madison: Approval of the Design Report and Authority to Construct the Police and Security Facility Addition Project
[Resolution 3.]
4. UW-Oshkosh: Approval of the Design Report and Authority to Construct the Intramural Recreation Field Complex Project
[Resolution 4.]
5. UW System: All Agency Maintenance and Repair Projects
[Resolution 5.]
6. Adjourn