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