MEETING NOTICE

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Tuesday, February 20, 2018
3:00 p.m.
To be held by telephone conference

1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll

2. Restructuring of UW Colleges and UW-Extension
   a. Approval to Transfer Wisconsin Public Radio and Wisconsin Public Television to UW-Madison
      [Resolution 2.a.]
   b. Approval to Transfer the UW-Extension Department of Labor Education to UW-Madison
      [Resolution 2.b.]

3. UW System: Authority to Execute the Remainder of the Design Contract and Construct the UW-Madison Hoofers Boat Dock and Deck Replacement Project
   [Resolution 3.]

4. Move into closed session to confer with legal counsel regarding pending litigation (Bank First National v. UW-Oshkosh Foundation; Board of Regents v. Sonnleitner and Wells; University of Wisconsin-Oshkosh Foundation, Inc. v. Board of Regents; UW-Oshkosh Foundation, Inc. Chapter 11 Bankruptcy Filing) and potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

5. Adjourn