MEETING NOTICE

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Tuesday, May 22, 2018
11:00 a.m.
To be held by telephone conference

1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll

2. UW-La Crosse: Authority to Increase the Budget of the Wittich Hall Renovation Project
   [Resolution 2.]

3. UW-Madison: Authority to Increase the Budget of the Chemistry Building Addition and Renovation Project
   [Resolution 3.]

4. UW-Madison: Authority to Increase the Budget of the South Campus Utility Improvements Project
   [Resolution 4.]

5. Adjourn