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