

PUBLIC MEETING NOTICE
Meeting of the UW System Board of Regents
to be held at UW-Madison, Union South, 1308 W. Dayton Street, Madison, Wisconsin
on February 7-8, 2019

Thursday, February 7, 2019

- 9:00 a.m. – 10:30 a.m. Business and Finance Committee – 2nd Floor, Varsity Hall I
- 9:00 a.m. – 10:30 a.m. Education Committee – 2nd Floor, Varsity Hall II
- 10:45 a.m. – 12:00 p.m. Capital Planning and Budget Committee – 2nd Floor, Varsity Hall I
- 10:45 a.m. – 12:00 p.m. Research, Economic Development, and Innovation Committee – 2nd Floor, Varsity Hall II
- 10:45 a.m. – 12:00 p.m. Audit Committee – 3rd Floor, Northwoods
- 1:00 p.m. All Regents – 2nd Floor, Varsity Hall II

Friday, February 8, 2019

- 9:00 a.m. All Regents – 2nd Floor, Varsity Hall II

Information about agenda items can be found during the week of the meeting at <https://www.wisconsin.edu/regents/meetings/> or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324.

Persons with disabilities requesting an accommodation to attend are asked to contact Jess Lathrop in advance of the meeting. The meeting will be webcast at <http://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, February 7, 2019, from 1:00 p.m. to approximately 3:00 p.m. and on Friday, February 8, 2019, from 9:00 a.m. to approximately 11:30 a.m.