

MEETING NOTICE

**BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE**

Tuesday, January 21, 2020
3:30 p.m.

To be held by telephone conference
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. Approval of New Regent Policy Document, "Contracts with Research Companies"
3. Adjourn

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule access to the meeting room between 3:00 p.m. and 3:30 p.m. on January 21, 2020. (Access to the 15th through 19th floors of Van Hise Hall is generally limited to employees and approved visitors.) A UW System staff member will meet individuals at the scheduled time inside the first-floor entrance on the south side of Van Hise Hall (facing Linden Drive) to provide access to the designated meeting room.