

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Tuesday, April 30, 2019
8:00 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-River Falls: Authority to increase the budget of the Falcon Center for Health, Education, and Wellness Project
[Resolution 2.]
3. UW Madison: Authority to construct the Linden Drive Parking Garage Project
[Resolution 3.]
4. Move into closed session to (a) consider a salary adjustment for a UW-Madison employee, as permitted by s. 19.85(1)(c), Wis. Stats.; and (b) deliberate regarding a recommendation for dismissal with cause of a UW-Milwaukee faculty member, as permitted by s. 19.85(1)(a), (b) and (f), Wis. Stats.
5. Adjourn

The Board of Regents may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule a time to access the meeting room starting at 7:45 a.m. on April 30, 2019. (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 front entrance on the first floor of Van Hise Hall (on the Linden Drive side of the building) to provide access to the designated meeting room.