

MEETING NOTICE

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Friday, July 27, 2018
8:00 a.m.

To be held by telephone conference

1511 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. UW-Eau Claire: Authority to Increase the Budget of the Towers Hall Renovation Project
[Resolution 2.]
- ~~3. UW-Madison: Authority to Increase the Budget of the Chemistry Addition and Renovation Project
[Resolution 3.]~~
4. UW System: Authority to Complete the Design and Construct the UW-Milwaukee Connected Systems Institute Project
[Resolution 4.]
5. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution 5.]
6. Move into closed session to consider compensation adjustment for the UW-Platteville chancellor, as permitted by s. 19.85(1)(c), Wis. Stats.
7. Adjourn