## **MEETING NOTICE**

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

Monday, March 25, 2019 3:00 p.m. To be held by telephone conference

> 1820 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

## **AGENDA**

- 1. Calling of the roll
- 2. UW-Madison contractual agreement Learfield Levy Foodservice, LLC [Resolution 2.]
- 3. Adjourn

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 2:30 p.m. on March 25, 2019. (Access to the 15<sup>th</sup> through 19<sup>th</sup> 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.