

UNIVERSITY OF WISCONSIN SYSTEM
BOARD OF REGENTS
PUBLIC MEETING NOTICE

Meetings of the Board of Regents and committees, to be held at
Gordon Dining and Event Center – 2nd floor,
770 W. Dayton Street, Madison, Wisconsin
on Thursday, December 8, 2016

- 8:00 – 10:00 a.m. Education Committee – Symphony Room
- 8:30 – 10:00 a.m. Business and Finance Committee – Overture Room
- 10:15 – 11:45 a.m. Capital Planning and Budget Committee – Overture Room
- 10:15 – 11:45 a.m. Audit Committee – Concerto Room
- 10:15 – 11:45 a.m. Research, Economic Development and Innovation Committee –
Symphony Room
- 12:30 p.m. All Regents – Symphony Room

Note: The Board’s December meeting is scheduled for Thursday only; the Board will not meet on Friday.

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 Jane Radue, 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 Jane Radue in advance of the meeting. The meeting will be webcast at <http://www.wisconsin.edu/regents/board-of-regents-videostreaming/> on Thursday, December 8, 2016, from 12:30 p.m. until approximately 3:00 p.m.