

## **NOTICE OF MEETING**

### **BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM CAPITAL PLANNING AND BUDGET COMMITTEE**

August 27, 2013

2:30 p.m.

To be held by telephone conference

1920 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

### **AGENDA**

1. Calling of the Roll
2. Board of Regents Strategic Planning Process: Capital Planning and Budget Committee Goals
3. Adjourn