

NOTICE OF MEETING

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM EXECUTIVE COMMITTEE

August 23, 2013

4 p.m.

To be held by telephone conference

1920 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. Review and Approval of UW-Madison Division of Intercollegiate Athletics Contractual Agreement with ESPN Regional Television, Inc.
[Resolution 2.]
3. Adjourn