

NOTICE OF MEETING

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM EXECUTIVE COMMITTEE

July 17, 2013

11:00 a.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 the UW-Madison Division of Intercollegiate Athletics Contractual Agreement with Learfield Levy Foodservice, LLC for Concessions Services
[Resolution 1.]
3. Adjourn