

## NOTICE OF MEETING

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
RESEARCH, ECONOMIC DEVELOPMENT AND INNOVATION COMMITTEE

November 1, 2013  
3:00 p.m.  
To be held by telephone conference

1511 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

### AGENDA

#### I.4.

- a. Discussion and Review of the Incentive Grant Selection Committee Process
- b. Discussion and Review of the Incentive Grant Selection Committee Grant Proposal Recommendations
- c. Endorsement of the Incentive Grant Selection Committee Grant Proposal Recommendations  
[Resolution I.4.c.]

