

NOTICE OF MEETING

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

August 26, 2013

12 noon

To be held by telephone conference

1920 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

- a. Discussion of the Incentive Grant Program Request for Proposal Plan and Criteria for Evaluating Proposals
[Resolution I.4.a.]
- b. Update on the Research, Economic Development, and Innovation Committee Strategic Plan and Progress