

MEETING NOTICE

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Tuesday, February 20, 2018

3:00 p.m.

To be held by telephone conference

1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. Restructuring of UW Colleges and UW-Extension
  - a. Approval to Transfer Wisconsin Public Radio and Wisconsin Public Television to UW-Madison  
[Resolution 2.a.]
  - b. Approval to Transfer the UW-Extension Department of Labor Education to UW-Madison  
[Resolution 2.b.]
3. UW System: Authority to Execute the Remainder of the Design Contract and Construct the UW-Madison Hoofers Boat Dock and Deck Replacement Project  
[Resolution 3.]
4. Move into closed session to confer with legal counsel regarding pending litigation (Bank First National v. UW-Oshkosh Foundation; Board of Regents v. Sonnleitner and Wells; University of Wisconsin-Oshkosh Foundation, Inc. v. Board of Regents; UW-Oshkosh Foundation, Inc. Chapter 11 Bankruptcy Filing) and potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.
5. Adjourn