



Board of Regents of the University of Wisconsin System
Office of the Secretary
1860 Van Hise Hall
Madison, Wisconsin 53706
(608)262-2324

April 4, 2007

TO: Each Regent

FROM: Judith A. Temby

PUBLIC MEETING NOTICE

RE: Agendas and supporting documents for meetings of the Board and Committees to be held at UW-Oshkosh, Reeve Memorial Union, Algoma Boulevard, Oshkosh, WI, on April 12 and 13, 2007.

Thursday, April 12, 2007

8:30 - 9:55 a.m. – Campus Tour – Departing from Reeve Memorial Union,
Elmwood Street entrance

10:00 a.m. – All Regents Invited

- UW-Oshkosh Presentation: Collaboration in Action - Building a Regional Model
 - Chancellor Wells' Welcome and Overview
 - New ERA panel – “Model University Center?”
Reeve Memorial Union, Room 227

11:00 a.m. – Education Committee – All Regents Invited

- The Equity Scorecard Project: Institutional Engagement and Learning to Achieve Equity and Excellence in Educational Outcomes
Reeve Memorial Union, Room 227

12:30 p.m. – Box Lunch - Ballroom Prefunction

1:00 p.m. – Physical Planning and Funding Committee – All Regents Invited

- 2007-09 Capital Budget – Building Commission Recommendations
Reeve Memorial Union, Room 227

1:30 p.m. – Education Committee
Reeve Memorial Union, Room 227

Business, Finance, and Audit Committee
Reeve Memorial Union, Room 306

Physical Planning and Funding Committee
Reeve Memorial Union, Room 202

4:30 p.m. – 6:30 p.m. – Hors d’oeuvres Reception
Reeve Memorial Union Marketplace Fireplace Lounge

Friday, April 13, 2007

7:30 – 8:30 a.m. – Regents’ Breakfast with Students
Crescent Cafe

9:00 a.m. – Board of Regents Meeting
Reeve Memorial Union, Room 227

Persons wishing to comment on specific agenda items may request permission to speak at Regent Committee meetings. Requests to speak at the full Board meeting are granted only on a selective basis. Requests to speak should be made in advance of the meeting and should be communicated to the Secretary of the Board at the above address.

Persons with disabilities requesting an accommodation to attend are asked to contact Judith Temby in advance of the meeting at (608) 262-2324.

Information regarding agenda items can be found on the web at <http://www.uwsa.edu/bor/meetings.htm>, or may be obtained from the Office of the Secretary, 1860 Van Hise Hall, Madison, Wisconsin 53706 (608)262-2324.

The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> Thursday, April 12, 2007, at 10:00 a.m. until approximately 12:00 p.m., and Friday, April 13, 2007, at 9:00 a.m. until approximately 12:00 p.m.