



**Board of Regents**

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DATE: February 28, 2019  
TO: Members of the Board of Regents  
FROM: Jess Lathrop, Executive Director and Corporate Secretary

PUBLIC MEETING NOTICE  
Meeting of the UW System Board of Regents  
to be held at Gordon Dining and Event Center, 2<sup>nd</sup> floor  
770 W. Dayton Street, Madison, Wisconsin  
on March 7, 2019

**10:00 a.m.**                    **All Regents—Symphony Room**

1. Calling of the roll
2. Approval of the minutes of the February 2019 meeting
3. Updates and introductions
4. Report of the President of the System
  - a. Update on recent events
  - b. Restructuring updates
5. Faculty spotlight: Showcasing the teaching, research and service of UW System faculty
6. Panel presentation and discussion: UW System Student Success Collaborative

12:00 p.m.                    Lunch – Sonata Room  
*A quorum of the Board of Regents may be present; no Board business will be conducted.*

**1:00 p.m.**                    **All Regents—Symphony Room**

7. 2019-21 Biennial Budget Update
8. Presentation and discussion: Higher education talent development initiatives and areas for opportunity and alignment
9. Federal higher education agenda and priorities
10. Regent Scholar Grant Awards

11. Review and approval of changes to the Board of Regents bylaws relating to one-day meetings, standing committees, and other technical changes  
[Resolution 11.]

12. Regent communications, petitions, and memorials

4:30 p.m.                    Regent and Chancellor Reception with Wisconsin Foundation and Alumni Association Members  
LaBahn Arena, 105 E. Campus Mall, Madison, Wisconsin

Event is by invitation only. Please contact [carrie.olson@wisc.edu](mailto:carrie.olson@wisc.edu) for more information.

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*Information about agenda items can be found during the week of the meeting at <https://www.wisconsin.edu/regents/meetings/> or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324. Persons with disabilities requesting an accommodation to attend are asked to contact Jess Lathrop in advance of the meeting. The meeting will be webcast at <http://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, March 7, 2019, from 10:00 a.m. to approximately 2:30 p.m.*