

MEETING NOTICE

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Wednesday, August 9, 2017
4:00 p.m.
To be held by telephone conference

1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. Review and Approval of UW-Madison Contractual Agreement with The Gatorade Company
[Resolution 2]
3. Review and Approval of UW-Madison Contractual Agreement with Roche Molecular Systems, Inc.
[Resolution 3]
4. Adjourn