



## Board of Regents

1860 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin 53706  
(608)262-2324

DATE: February 26, 2015

TO: Members of the Board of Regents

FROM: Jane S. Radue, Executive Director and Corporate Secretary *JSR*

**PUBLIC MEETING NOTICE**  
Meeting of the UW System Board of Regents  
to be held at Gordon Dining and Event Center, Concerto/Overture Room – 2<sup>nd</sup> floor,  
770 W. Dayton Street, Madison, Wisconsin  
on March 5, 2015

**9:00 a.m. All Regents**

1. Calling of the Roll
2. Updates and Introductions
3. UW System President's Student Spotlight
4. Approval of UW-Madison Contract with ExxonMobil  
[Resolution I.4.]
5. *Presentations and Discussion: Instructional Technology in the UW System: How Faculty and Staff are Using Instructional Technology to Enhance Student Learning*

Lunch -- Regents and guests

**12:15 p.m. All Regents, continued**

6. *Discussion: Biennial Budget Update and Discussion of Potential Effects*
7. Regent Communications, Petitions, and Memorials
8. Closed Session  
Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

*The closed session may be moved up for consideration during any recess in the regular meeting agenda. The regular meeting will reconvene in open session following completion of the closed session.*

Information about agenda items can be found during the week of the meeting at <http://www.uwsa.edu/bor/meetings/> or may be obtained from Jane Radue, 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 Jane Radue in advance of the meeting. The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on Thursday, March 5, 2015, from 9:00 a.m. until approximately 3:30 p.m.