

## **NOTICE OF MEETING**

### **BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM CAPITAL PLANNING AND BUDGET COMMITTEE**

November 18, 2013  
3:30 p.m.  
To be held by telephone conference

780 Regent Street, Room 249  
Madison, Wisconsin

### **AGENDA**

1. Calling of the Roll
2. Board of Regents Strategic Planning Process: Capital Planning and Budget Committee  
Priorities and Goals for FY 2013-15
3. Adjourn