



Board Meeting
Wednesday, March 22, 2017, 7:00 p.m.
Best Western InnTowner, 2424 University Ave, Madison

AGENDA

1. Presentation by UW on the Athletics Master Plan (30-45 minute presentation with discussion/questions to follow)
2. Review and approval of minutes
3. Reports from elected officials
4. 2017 budget discussion (continued from February)
 - a. Confirmation of 2017 West Scholarship amounts
5. Brief discussion of plans for annual Spring membership meeting
6. Reports from standing committees:
 - a. Communications
 - b. Development & Preservation
 - c. Festival
 - d. Membership
 - e. School Relations
 - f. Sustainability
 - g. Transportation
 - h. University Relations
7. Other new business; announcements
8. Adjourn

Next meeting: Wednesday, April 26, 2017