



**EXECUTIVE COMMITTEE OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

May 1, 2023
11:00 a.m.

To be held by virtual teleconference. For connection details, please visit:
<https://www.wisconsin.edu/regents/videoconference-information/>

1. Calling of the Roll
2. Move into closed session to consider a salary recommendation for the appointment of a Provost of the University of Wisconsin-Madison, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.
3. Adjourn