

12/28/2023



**SPECIAL MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

Friday, December 29, 2023
8:30 a.m.

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

AGENDA

1. Calling of the Roll
2. Move into closed session to:
 - A) Discuss ongoing personnel matters, as permitted by s. 19.85(1)(c) and (f), Wis. Stats;
 - B) Confer with legal counsel regarding potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and
 - C) Discuss search process and strategies for the position of Chancellor of the University of Wisconsin – La Crosse, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.
3. Adjourn