

03/12/2024



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

Wednesday, March 13, 2024
2:00 p.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 consider a recommendation for the appointment of a Chancellor of the University of Wisconsin-La Crosse, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.
3. Adjourn

Zoom videoconference information and meeting materials can be accessed at <https://www.wisconsin.edu/regents/meetingmaterials> or may be obtained from Megan Wasley, Executive Director, Office of the Board of Regents at (608) 262-2324 or board@uwsa.edu.