

II

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 5, 1997
9:00 a.m.
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

1. Calling of the roll
2. Approval of the minutes of the November 7, 1997, meeting of the Board
3. Report of the President of the Board
 - a. Resolution of Commendation for Chancellor Larry Schnack
 - b. Wisconsin Technical College System Board Report
 - c. Report on Association of Governing Boards Conference
 - d. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
 - a. UW-Madison presentation on Learning Communities and Integrative Learning
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the Executive Committee
6. Report of the Education Committee
7. Report of the Physical Planning and Funding Committee
8. Report of the Business and Finance Committee
9. Additional resolutions
 - a. Cancellation of January 1998 meetings
[Resolution II.9.a.]
10. Communications, petitions or memorials
11. Unfinished or additional business
12. Recess into closed session to consider honorary degree nominations at UW-Milwaukee, and naming of a facility at UW-Madison after a person, as permitted by s.19.85[1][f], *Wis. Stats.*, to consider appointment of Acting Chancellor, UW-Eau Claire, and salary adjustment above Group 6, UW-Madison, as permitted by s.19.85[1][c], *Wis. Stats.*, to consider a competitive matter, as permitted by s.19.85[1][e], *Wis. Stats.*, and to confer with legal counsel, as permitted by s.19.85[1][g], *Wis. Stats.*