

II

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 7, 1997
9:00 a.m.
Room 1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

1. Calling of the roll
2. Approval of the minutes of the October 10, 1997 meeting
3. Report of the President of the Board
 - a. Report on the November 6, 1997 meeting of the Hospital Authority Board
 - b. 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 Whitewater presentation on disability programs
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the Physical Planning and Funding Committee
6. Report of the Business and Finance Committee
7. Report of the Education Committee
8. Additional resolutions
9. Communications, petitions or memorials
10. Unfinished or additional business
11. Recess into closed session to consider salary adjustments above Group 6, Executive Pay Plan, as permitted by s.19.85[1][c], *Wis. Stats.*, to consider honorary degree nominations at UW-Madison and UW-Milwaukee, naming facilities after persons at UW-Madison, and appointment to UW-Stevens Point Board of Visitors, as permitted by s.19.85[1][f], *Wis. Stats.*, and to confer with legal counsel, as permitted by s. 19.85 [1][g], *Wis. Stats.*