

II.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, April 3, 1998

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 March 6, 1998, meeting of the Board
3. Report of the President of the Board
 - a. Report on March 25 meeting of Wisconsin Technical College System 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-Extension: "The What and Why of Digital Television"
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the Education Committee
6. Report of the Physical Planning and Funding Committee
7. Report of the Business and Finance Committee
8. Additional resolutions
9. Communications, petitions, memorials
10. Unfinished or additional business
11. Recess into closed session to consider appointments to the UW Colleges Board of Visitors and to consider naming a facility after a person at UW-Eau Claire, as permitted by s.19.85[1][f], *Wis. Stats.*, to consider competitive matters, as permitted by s.19.85[1][e], *Stats Wis.*, to consider a request to hire at a salary above the Executive Salary Group 6 maximum, as permitted by s.19.85[1][c], *Wis. Stats.*, and to confer with legal counsel, as permitted by s.19.85[1][g], *Wis. Stats.*