


Board of Regents of The University of Wisconsin System

Office of the Secretary
1860 Van Hise Hall, 1220 Linden Drive
Madison, Wisconsin 53706
(608) 262-2324

August 12, 1998

TO: Each Regent

FROM: Judith A. Temby 

RE: Agendas and supporting documents for meeting of the Board to be held in Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin on August 20, 1998.

Thursday, August 20, 1998

1:00 p.m.: Board of Regents
1820 Van Hise Hall

Persons wishing to comment on specific agenda items may request permission to speak at Regent Committee meetings. Requests to speak at the full Board meeting are granted only on a selective basis. Requests to speak should be made in advance of the meeting and should be communicated to the Secretary of the Board at the above address.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Thursday, August 20, 1998
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

1:00 p.m.

1. Calling of the roll
2. Approval of the minutes of the June 5, June 18 and June 30, 1998 meetings
3. Report of the President of the Board
 - a. Report on the July meeting of the Hospital Authority Board
 - b. Report on July meeting of the WTCS Board
 - c. Report on June meeting of TEACH Board
 - d. Report on June and August meetings of Educational Communications Board
 - e. Report on July meeting of HEAB
 - f. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
 - a. Authorization to recruit marketing manager, Learning Innovations Center, UW-Extension
[Resolution II.4.a.]
 - b. Authorization to recruit operations manager, Learning Innovations Center, UW-Extension
[Resolution II.4.b.]
 - c. Authorization to recruit named professor, School of Business Administration, UW-Milwaukee
[Resolution II.4.c.]
 - d. Additional items that the President of the System may report or present to the Board
5. 1999-2001 Biennial Operating and Capital Budget requests
 - [Resolution II.5.a.]
 - [Resolution II.5.b.]
 - [Resolution II.5.c.]
6. Additional resolutions
7. Communications, petitions, memorials
8. Unfinished or additional business
10. Recess into closed session to consider personnel matters, including extension of a leave of absence at UW-Stout, a temporary base salary adjustment at UW-Madison, and named professorships at UW-Madison and UW-Stout, as permitted by s.19.85[1][c], *Wis. Stats.*, to consider personal histories related to appointment of members of Board of Visitors, UW-

Milwaukee, as permitted by s.19.85(1)(f), *Wis. Stats.*, and confer with legal counsel, as permitted by 19.85(1)(g), *Wis. Stats.**

*The closed session may be moved up for consideration during any recess called during the regular meeting agenda. The regular meeting will be reconvened in open session following completion of the closed session agenda.

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