

II

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, June 5, 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 May 8 meeting of the Board
3. Resolutions of commendation.
 - a. Regent Michael Grebe
[Resolution II.3.a.]
 - b. Regent Sheldon Lubar
[Resolution II.3.b.]
 - c. Chancellor John Schroeder
[Resolution II.3.c.]
4. Report of the President of the Board
 - a. Report on Wisconsin Intercollegiate Athletic Conference:
Chancellor Gaylon Greenhill, UW-Whitewater and
Gary Karner, Commissioner, WIAC
 - b. Wisconsin Technical College System Board report
 - c. Hospital Authority Board report
 - d. TEACH Board report
 - e. Public Broadcasting Commission report
 - f. Additional items that the President of the Board may report or present
to the Board
5. Report of the President of the System
 - a. Academic Staff Excellence Awards
 - b. Presentation: UW-Milwaukee Charter School Plan
 - c. Additional items that the President of the System may report or
present to the Board
6. Report of the Physical Planning and Funding Committee
7. Report of the Business and Finance Committee
8. Report of the Education Committee

(over)

9. Elections of officers of the Board of Regents
10. Additional resolutions
 - a. Cancellation of the July 1998 meetings
[Resolution II.10.a.]
11. Communications, petitions, memorials
12. Unfinished or additional business
13. Recess into closed session to consider appointments at UW-Madison and UW-Milwaukee above pay plan group 6; to extend leave beyond initial two years, UW-La Crosse; to consider salary adjustment above pay plan group 6, UW-Madison, and to consider annual evaluations, 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.*

Cancellation of the
July meetings

BOARD OF REGENTS

Resolution:

That the Regent meetings scheduled for July 9 and 10, 1998, be canceled.

7/5/98

II.10.a.