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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, March 6, 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 February 6, 1998, meeting
3. Report of the President of the Board
 - a. Resolution of Appreciation for Interim Chancellor Gordon Lamb, UW-Parkside
 - b. Report of March 5, 1998, meeting of Hospital Authority Board
 - c. Report on February 27, 1998, meeting of Higher Educational Aids Board
 - d. Report on February 26, 1998, meeting of the Public Broadcasting Study Commission
 - e. Report on legislative matters
 - 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. Presentation: Wisconsin Higher Education Service Learning Partnership
 - 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 Business and Finance Committee
7. Report of the Education Committee
8. Additional resolutions
9. Communications, petitions, memorials
10. Unfinished or additional business
11. Recess into closed session to consider honorary degree nominations at UW-Superior, UW-Oshkosh, and UW-Stout, as permitted s.19.85[1][f], *Wis. Stats.*, to confer with legal counsel, as permitted by s.19.85[1][g], *Wis. Stats.*; and to consider appointment of an Interim Chancellor, UW-Parkside, appointment of a Chancellor, UW-Parkside, appointment of an Interim Provost at UW-Stout, a temporary base salary adjustment above Group 6, Executive Pay Plan at UW-Madison, and authority to appoint at a salary above Group 6 at UW-Madison as permitted by s.19.85[1][c], *Wis. Stats.*