

II.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, May 8, 1998

9:00 a.m.

Room 202

Reeve Memorial Union

University of Wisconsin-Oshkosh

1. Calling of the roll.
2. Approval of the minutes of the April 3, 1998, meeting
3. Report of the President of the Board
  - a. Report on the April 30, 1998, meeting of the Hospital Authority Board
  - b. Report on the April 24, 1998, meeting of the Higher Educational Aids Board
  - c. Report on TEACH Board actions
  - d. Report on April 24, 1998, meeting of Public Broadcasting Committee
  - e. Report on Association of Governing Boards Conference
  - f. Report on legislative matters
  - g. 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 -- UW-Oshkosh: A Partner for All Ages
  - b. Additional items that the President of the System may report or present to the Board
5. Report of the Business and Finance Committee
6. Report of the Education Committee
7. Report of the Physical Planning and Funding Committee
8. Additional resolutions
  - a. Resolution of appreciation to UW-Oshkosh
9. Communications, petitions, memorials
10. Unfinished or additional business
11. Recess into closed session to consider annual evaluations and possible appointments of Chancellors at UW-Eau Claire and UW-Milwaukee, as permitted by s.19.85[1][c], *Wis. Stats.*, and to confer with legal counsel, as permitted by s.19.85[1][f], *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.