

II

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN
SYSTEM

Friday, October 9, 1998

9:00 a.m.

University Union, Phoenix Room B

University of Wisconsin-Green Bay

Green Bay, Wisconsin

1. Calling of the Roll
2. Approval of the minutes of the September 11, 1998, meeting of the Board
3. Report of the President of the Board
 - a. Report on the September 23, 1998, meeting of the Wisconsin Technical College System Board
 - b. Report on the September 23, 1998, meeting of the Educational Communications Board
 - c. 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 by UW-Green Bay: An Idea for the Knowledge Age
 - 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-Green Bay
[Resolution II.8.a.]
9. Communications, petitions or memorials
10. Unfinished or additional business

(over)

11. Recess into closed session to consider appointments to the UW-Whitewater Board of Visitors, to consider honorary degree nominations at UW-Madison, and to consider naming of a facility after a person at UW-Green Bay, as permitted by s.19.85(1)(f), *Wis. Stats.*, to consider a salary adjustment at UW-Madison, as permitted by s.18.85(1)(c), *Wis. Stats.*, and to confer with legal counsel, as permitted by s.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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