

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, September 11, 1998
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:00 a.m.

1. Calling of the roll
2. Approval of the minutes of the August 20, 1998, meeting of the Board
3. Report of the President of the Board
 - a. Report by Regent members of the Hospital Authority Board
 - b. 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 of Regent Teaching Excellence Awards
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the Education Committee
6. Report of the Physical Planning and Funding Committee
7. Report of the Business and Finance Committee
8. Additional Resolutions
9. Communications, petitions or memorials
10. Unfinished or additional business
11. Recess into closed session to consider personnel matters, including salary adjustments above Executive Salary Group 6, as permitted by s. 19.85 [1][c], *Wis. Stats.*, to consider personal histories related to appointments to the UW Colleges Board of Visitors, as permitted by s. 19.85[1][f], *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.