REVISED

MEETING NOTICE

Pyle Center · Room 325/326
702 Langdon Street
Madison, Wisconsin
August 21, 2003
9:00 a.m.

Agenda

Board of Regents of the University of Wisconsin System

1. Call to Order

   Regent President Marcovich

2. Resolution of Appreciation

   Chancellor Tom George

   Regent Gottschalk

   President Lyall

Charting a New Course for the UW System

1. Introductions

   Regent Gottschalk

2. Dennis Jones, Facilitator

3. Discussion Question & Answer

   Mr. Dennis Jones
   Regent Gottschalk
   President Lyall

4. Adopt Case Statement

   Regent Gottschalk

5. Break-out into Working Groups

   (Rooms 325/326, 205, 217, 220, 317)

   All

6. Re-convene for brief reports

   Working Group Chairs

7. Adjourn

   Regent President Marcovich

Board of Regents of the University of Wisconsin System

1. Authorization to recruit for chancellors: UW-Milwaukee and
   UW-Stevens Point