



Board of Regents

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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

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| 1. Call to Order | Regent President Marcovich |
| 2. Resolution of Appreciation
Chancellor Tom George | R. Axtell |

Charting a New Course for the UW System

- | | |
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| 1. Introductions | Regent Gottschalk |
| 2. Dennis Jones, Facilitator | President Lyall |
| 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