

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Notice of Meeting

January 16, 2009

2:00 p.m.

To be held by telephone conference

1720 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

A G E N D A

Convene in open session and consider a motion to move into closed session, to consider appointment of chancellors of the University of Wisconsin-River Falls and the University of Wisconsin-Green Bay as permitted by s.19.85(1)(c) and (e), *Wis. Stats.*