DATE: July 9, 2010

TO: Each Regent

FROM: Jane S. Radue

RE: Special July Meeting of the Board of Regents

PUBLIC MEETING NOTICE

July 23, 2010
10:00 a.m.
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll

2. Resolution of appreciation for UW-Superior Chancellor Julius Erlenbach

3. Discussion regarding 2011-13 biennial operating and capital budget request

4. Communications, petitions, and memorials

5. Move into closed session to discuss collective bargaining activities at UW institutions, as permitted by s. 19.85(1)(e), Wis. Stats., and to consider annual personnel evaluations, as permitted by s. 19.85(1)(c), Wis. Stats.

Persons with disabilities requesting an accommodation to attend are asked to contact Jane Radue in advance of the meeting at (608) 262-2324.

The meeting will be webcast at http://www.uwex.edu/ics/stream/regents/meetings Friday, July 23, 2010 from 10:00 a.m. until approximately 12:00 p.m.