



Board of Regents of the University of Wisconsin System

Office of the Secretary

1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53706
(608)262-2324

DATE: July 9, 2010
TO: Each Regent
FROM: Jane S. Radue *JSR*
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.