



**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: February 23, 2011

TO: Each Regent

FROM: Jane S. Radue *JSR*

RE: Agenda for a special meeting of the Board of Regents to be held in Madison, Wisconsin on February 25, 2011.

**The location for the February 25<sup>th</sup> Special Meeting has changed:**

SPECIAL MEETING  
UW System Board of Regents  
February 25, 2011, 10 a.m.  
**The Pyle Center, Rooms 325-326**  
**702 Langdon Street, Madison, WI 53706**

I.

1. Calling of the roll.
2. Discussion: Potential separation of UW-Madison from the rest of the UW institutions.
3. Adjourn.

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

*The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on February 25, 2011 at 10 a.m. until approximately 2 p.m.*