



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: April 26, 2011

TO: Each Regent

FROM: Jane S. Radue *JSR*

RE: Agenda for a special meeting of the Board of Regents to be held on May 3, 2011.

UW SYSTEM BOARD OF REGENTS

May 3, 2011, 10 a.m.

To be held by Telephone Conference

1720 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin 53706

Convene in open session and move into closed session to consider
appointment of a UW-Milwaukee chancellor,
as permitted by s. 19.85(1)(c), *Wis. Stats.*