PUBLIC MEETING NOTICE UW SYSTEM BOARD OF REGENTS April 20, 2012, 11 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 salary approval for an interim chancellor for UW-Eau Claire, as permitted by s. 19.85(1)(c), *Wis. Stats.*