



DATE: February 27, 2013

TO: Each Regent

FROM: Jane S. Radue *JSR*

PUBLIC MEETING NOTICE

Meeting of the UW System Board of Regents
to be held at Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706
on March 7, 2013

9:00 a.m. All Regents – Room 1820

1. Calling of the roll
2. Approval of the minutes of the February 2013 meeting
3. Report of the President of the Board
 - a. Update on UW-Madison and UW-Eau Claire chancellor searches
 - b. Other updates
4. *Presentation and Discussion: Moving Forward to Achieve Quality, Access, and Success*

12:00 p.m. Box Lunch

12:45 p.m. All Regents – Room 1820

5. *Presentation and Discussion: Update on 2013-15 Biennial Budget and Operating with New Flexibility*
6. Report of the President of the System
 - a. Human Resource System update
 - b. Other updates
7. Communications, petitions, and memorials
8. Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

The closed session may be moved up for consideration during any recess in the regular meeting agenda; the regular meeting will reconvene in open session following completion of the closed session. 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/> on Thursday, March 7, 2013, from 9:00 a.m. until approximately 3:30 p.m.