



Board of Regents

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

DATE: April 8, 2014 *REVISED*

TO: Members of the Board of Regents

FROM: Jane S. Radue, Executive Director and Corporate Secretary *JSR*

PUBLIC MEETING NOTICE

Meetings of the University of Wisconsin System Board of Regents
to be held at UW-River Falls, University Center, 500 Wild Rose Avenue, River Falls, Wisconsin
April 10 & 11, 2014

Thursday, April 10, 2014

8:30 a.m.-10:30 a.m. Joint Meeting of the Audit Committee and the Business and Finance
Committee – St. Croix Room 321

9:00 a.m.-10:30 a.m. Education Committee – Riverview Ballroom BCD

10:45 a.m.-12:15 p.m. Research, Economic Development and Innovation Committee – Riverview
Ballroom BCD

10:45 a.m.-12:15 p.m. Capital Planning and Budget Committee – St. Croix Room 321

12:15 p.m. Lunch – Falcon's Nest

1:15 p.m. All Regents – Riverview Ballroom BCD

1. Calling of the roll
2. Updates and introductions
3. Host Campus Presentation by UW-River Falls Chancellor Dean Van Galen: “The University of Wisconsin-River Falls: Pursuing a Pathway to Distinction in the St. Croix Valley”
(including UW-River Falls’ Strategic Direction)
4. Presentation and discussion: Financial Reporting and the Annual Budget Process

5. Closed session

Move into closed session to: (1) consider UW-Oshkosh honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (2) consider a UW-Madison salary offer, as permitted by s. 19.85(1)(c), *Wis. Stats.*; (3) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), *Wis. Stats.*; and (4) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

Friday, April 11, 2014

9:00 a.m. All Regents – Riverview Ballroom BCD

The closed session agenda may be taken up for consideration during any recess in the regular meeting on either Thursday or Friday. The regular meeting will reconvene in open session following completion of the closed session.

Information about agenda items can be found during the week of the meeting at <http://www.uwsa.edu/bor/meetings/> or may be obtained from Jane Radue, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324. Persons with disabilities requesting an accommodation to attend are asked to contact Jane Radue in advance of the meeting. The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on on Thursday, April 10, 2014, from approximately 1:15 p.m. p.m. until 3:30 p.m. and on Friday, April 11, 2014, from 9:00 a.m. until approximately 11:30 a.m.