

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

ACADEMIC STAFF EXCELLENCE AWARDS COMMITTEE

**NOTICE OF MEETING**

April 24, 2012

3:00 p.m.

To be held by telephone conference

Room 1860

Van Hise Hall

1220 Linden Drive

Madison, Wisconsin

A G E N D A

Convene in open session and consider a motion to move into closed session to consider academic staff excellence award nominations and to select award recipients, as permitted by s. 19.85(1)(c), Wis. Stats.