## MEETING NOTICE

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM ACADEMIC STAFF EXCELLENCE AWARDS COMMITTEE

Monday, April 22, 2019 10:00 a.m.

To be held by telephone conference Room 1860 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

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.

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule a time to access the meeting room from 9:30 a.m. to 10:00 a.m. on April 22, 2019. (Access to the 15th through 19th floors of Van Hise Hall is generally limited to employees and approved visitors.) A UW System staff member will meet individuals at the scheduled time, inside the front entrance on the first floor of Van Hise Hall (on the Linden Drive side of the building) to provide access to the designated meeting room.