MEETING NOTICE

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

February 23, 2018 2:00 p.m. To be held by telephone conference Room 1860 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

$A \mathrel{G} E \mathrel{N} D \mathrel{A}$

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.