

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Wednesday, June 2, 2021 9:00 a.m.

To be held by video/telephone conference

## AGENDA

- 1. Calling of the roll
- 2. Move into closed session to consider an employment agreement and an additional compensation agreement for a UW-Madison athletic director, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.
- 3. Adjourn

Webex videoconference registration information and meeting materials can be found at https://www.wisconsin.edu/regents/meetingmaterials or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.