

MEETING NOTICE

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
AUDIT COMMITTEE

Thursday, November 3, 2016  
8:30 a.m.

1920 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. Move into closed session to consider personal histories or disciplinary data of specific persons and the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such persons, as permitted by s. 19.85(1)(f), Wis. Stats., and to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.
3. Adjourn