

MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

January 9, 2014

4:00 p.m.

To be held by telephone conference

1860 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin 53706

Convene in open session and move into closed session to consider the appointment of a President of the University of Wisconsin System, as permitted by ss. 19.85(1)(c) and (1)(e), *Wis. Stats.*