MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 27, 2014 10:00 a.m. To be held by telephone conference

> 1220 Linden Drive 1860 Van Hise Hall Madison, Wisconsin

Convene in open session and move into closed session to consider the appointment of a Chancellor of the UW Colleges and UW-Extension, as permitted by ss. 19.85(1)(c) and (1)(e), *Wis. Stats*.