

MEETING NOTICE
BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 17, 2014
5:00 p.m.
To be held by telephone conference
1860 Van Hise Hall
1220 Linden Drive
Madison, WI 53706

AGENDA

Convene in open session and move into closed session to consider compensation and other terms of employment for a UW-Madison head football coach, as permitted by ss. 19.85(1)(c) and (1)(e), *Wis. Stats.*, and to consider a UW-Madison salary adjustment, as permitted by ss. 19.85(1)(c) and (1)(e), *Wis. Stats.*