

MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

May 7, 2014

10:00 a.m.

To be held by telephone conference

1860 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin 53706

A G E N D A

Convene in open session and move into closed session to review the appointment and consider the salary of an interim chancellor of UW-Milwaukee, as permitted by s. 19.85(1)(c), *Wis. Stats.*