

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
REGENT COMMITTEE ON DIVERSITY AWARDS

NOTICE OF MEETING

December 18, 2012

1:00 p.m.

To be held by telephone conference

Room 1860

Van Hise Hall

1220 Linden Drive

Madison, Wisconsin

A G E N D A

Convene in open session and move into closed session to consider nominations for Regents Diversity Awards and to select award recipients, as permitted by s. 19.85(1)(c), *Wis Stats*.