

MEETING NOTICE

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Thursday, June 23, 2016  
5:00 p.m.  
To be held by telephone conference

1860 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

AGENDA

Convene in open session and move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*