MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM EXECUTIVE COMMITTEE

Tuesday, March 29, 2016 5:00 p.m. To be held by telephone conference

> 1511 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

AGENDA

Convene in open session and move into closed session to consider an employment agreement and compensation for a UW-Madison head women's basketball coach and a UW-Madison head men's hockey coach, as permitted by s. 19.85(1)(c), *Wis. Stats*.