MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM EXECUTIVE COMMITTEE

Monday, March 7, 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 consider an employment agreement and compensation for a UW-Madison head basketball coach, as permitted by s. 19.85(1)(c), *Wis. Stats*.