

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, June 18, 2020

Via WebEx Videoconference Room 1820, Van Hise Hall 1220 Linden Drive Madison, Wisconsin

3:30 p.m.

- 1. Calling of the Roll
- 2. Closed Session

Convene and move into closed session to consider employment, promotion, compensation and performance evaluation data and personal histories of candidates for the position of interim UW System President, as permitted by s. 19.85(1)(c) and (f), Wis. Stats.

4:30 p.m.

- Reconvene in open session to discuss recommendations of the UW System Emergency Operations Center's Plan Ahead Team regarding the reentry for Fall 2020 Semester on all UW campuses
- 4. Adjourn

Meeting room capacity is limited due to social distancing requirements. Access to gallery seating will be granted to 8 individuals on a first-come, first-served basis, starting at 4:15 p.m. Members of the public will be required to check in with staff inside the front entrance on the first floor of Van Hise Hall (entering from Linden Drive) upon arrival.

Meeting materials and registration information for the Webex videoconference are available at: <u>www.wisconsin.edu/regents/meetingmaterials</u>.