## MEETING NOTICE

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## PERSONNEL MATTERS REVIEW COMMITTEE

Wednesday, August 17, 2016 10:00 a.m. and 10:30 a.m. by telephone conference

Room 1860 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

## $A \mathrel{G} E \mathrel{N} D \mathrel{A}$

- 1. Calling of the roll
- 2. Move into closed session to confer with members of two Faculty Standing Hearing Committees at UW-Whitewater regarding recommendations for dismissal with cause of a UW-Whitewater faculty member, as permitted by s. 19.85(1)(b), Wis. Stats.
- 3. Adjourn