MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

PERSONNEL MATTERS REVIEW COMMITTEE

Thursday, July 28, 2016 1:30 p.m.

Room 1511 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

AGENDA

- 1. Calling of the roll
- 2. Hear oral arguments in the matter of a recommendation for dismissal with cause of a UW-Whitewater faculty member
- 3. Questions from committee members
- 4. Move into closed session to deliberate regarding a recommendation for dismissal with cause of a UW-Whitewater faculty member, as permitted by s. 19.85(1)(a) and (b), Wis. Stats.
- 5. Adjourn