

MEETING NOTICE

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
PERSONNEL MATTERS REVIEW COMMITTEE

Wednesday, October 12, 2016
1:15 p.m.

Room 1511 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

A G E N D A

1. Calling of the roll
2. Move into closed session: (a) to hear oral arguments in the matter of a recommendation for dismissal with cause of a UW-Madison faculty member and to deliberate regarding the recommendation, as permitted by s. 19.85(1)(a) and (b), Wis. Stats.; and (b) to consider a faculty member request for Board of Regents review of a UW-Whitewater personnel-related decision, as permitted by s. 19.85(1)(f), Wis. Stats.
3. Adjourn