MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

PERSONNEL MATTERS REVIEW COMMITTEE

May 19, 2015 2:00 p.m. To be held by telephone conference

> Room 1860 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

AGENDA

Convene in open session and consider a motion to move into closed session to consider a faculty member request for Board of Regents review of a personnel-related decision at UW-Stout, as permitted by s. 19.85(1)(f), *Wis. Stats*.