

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

**Notice of Meeting**

October 18, 2012  
10 a.m.

1860 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

To be held by telephone conference

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 decision at UW-Superior, as permitted by s. 19.85(1)(f), *Wis. Stats.*