

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

**NOTICE OF MEETING**

December 11, 2012

9:45 a.m.

To be held by telephone conference

1760 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 UW-Madison salary adjustment, as permitted by s. 19.85(1)(c), *Wis. Stats.*