

**BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE**

NOTICE OF MEETING

December 20, 2012
4:00 p.m.
To be held by telephone conference

AGENDA

Convene in open session and consider a motion to move into closed session to consider compensation and other terms of employment for a UW-Madison head football coach, as permitted by s. 19.85(1)(c), Wis. Stats.