

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

NOTICE OF MEETING

January 18, 2013
8:30 a.m.
1720 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 an employment agreement for a UW-Madison head football coach and employment agreements and compensation for a UW-Madison assistant football coach/offensive coordinator and a UW-Madison assistant football coach/defensive coordinator, as permitted by s. 19.85(1)(c), Wis. Stats.