

## MEETING NOTICE

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

March 24, 2014

4:00 p.m.

To be held by telephone conference

1511 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

### AGENDA

1. Calling of the roll
2. Move into closed session to consider: (1) an amended compensation agreement for the UW-Madison head football coach, as permitted by s. 19.85(1)(c) and (e), *Wis. Stats.*; and (2) amended employment agreements for two UW-Madison assistant football coaches, as permitted by s. 19.85(1)(c) and (e), *Wis. Stats.* [Resolutions 1. and 2.]
3. Adjourn