MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

January 13, 2015 4:30 p.m. To be held by telephone conference

1220 Linden Drive, 1860 Van Hise Hall Madison, Wisconsin

AGENDA

Convene in open session and move into closed session to consider employment agreements and compensation for a UW-Madison associate head football coach/offensive coordinator and a UW-Madison assistant football coach/defensive coordinator, as permitted by ss. 19.85(1)(c) and (1)(e), Wis. Stats.