

MEETING OF THE UW SYSTEM BOARD OF REGENTS

May 3, 2011, 10 a.m.

To be held by Telephone Conference

1720 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin 53706

Convene in open session and move into closed session to consider appointment of a UW-Milwaukee chancellor, as permitted by s. 19.85(1)(c), *Wis. Stats.*