

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

**SPECIAL REGENT COMMITTEE
FOR
UW-SUPERIOR CHANCELLOR SEARCH**

Notice of Meeting

February 28, 2011

9:00 a.m. to 10:00 a.m.
(ending time approximate)

To be held by Telephone Conference
1720 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

A G E N D A

Convene in open session and recess into closed session to consider candidates for the position of Chancellor of the University of Wisconsin-Superior as permitted by s.19.85(1)(c), *Wis. Stats.*