

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN  
SYSTEM

SPECIAL REGENT COMMITTEE  
FOR THE  
UNIVERSITY OF WISCONSIN-SUPERIOR CHANCELLOR  
SEARCH

**Notice of Meeting**

March 16, 2011

1:30 – 3:30 p.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.*