

**MEETING NOTICE**

**BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM**

**PRESIDENT OF THE UW SYSTEM REGENT SELECTION COMMITTEE**

January 6, 2014

8:00 a.m. -- 1920 Van Hise Hall

January 7, 2014

8:30 a.m. -- 1820 Van Hise Hall

12 noon – 1920 Van Hise Hall

1220 Linden Drive  
Madison, WI 53706

Convene in open session and move into closed session to prepare for interviews, to interview finalists for the position of President of the University of Wisconsin System, and to consider a recommendation to the Board of Regents, as permitted by ss. 19.85(1)(c) and (1)(e), *Wis. Stats.*