

MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM DIVERSITY AWARDS COMMITTEE

December 20, 2019

9:00 a.m.

To be held by telephone conference

1860 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin

A G E N D A

Convene in open session and consider a motion to move into closed session to consider diversity award nominations and to select award recipients, as permitted by s. 19.85(1)(c), Wis. Stats.

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule a time to access the meeting room on December 20, 2019. (Access to the 15th through 19th floors of Van Hise is generally limited to employees and approved visitors.) A UW System staff member will meet individuals at a scheduled time inside the front entrance of the first floor of Van Hise Hall (entering from the south side of the building) to escort them to the designated conference room.