MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

PERSONNEL MATTERS REVIEW COMMITTEE

Tuesday, January 30, 2018 9:00 a.m.

By Teleconference Room 1860 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

AGENDA

- 1. Calling of the roll
- 2. Move into closed session to deliberate regarding a recommendation for dismissal with cause of a UW-Whitewater faculty member, as permitted by s. 19.85(1)(a) and (b), Wis. Stats.
- 3. Adjourn