

Revised 11/28/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 5, 2008
9:00 a.m.

UW-La Crosse
Cartwright Center
Vahalla B
La Crosse, WI

II.

1. Calling of the roll
2. Approval of the minutes of the November 6, 2008 meeting
3. Report of the President of the Board
 - a. Wisconsin Technical College System Board Report
 - b. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
 - a. Update on Growth Agenda Action Steps
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the Education Committee
6. Report of the Business, Finance, and Audit Committee
7. Report of the Capital Planning and Budget Committee
8. Additional resolutions
 - a. Resolution of appreciation to UW-La Crosse
9. Communications, petitions, and memorials
10. Unfinished and additional business
11. Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s.19.85(1)(g), *Wis. Stats.*, and to consider a UW-Milwaukee honorary degree nomination, as permitted by s.19.85(1)(f), *Wis. Stats.*

The closed session may be moved up for consideration during any recess in the regular meeting agenda. The regular meeting will reconvene in open session following completion of the closed session.

Agenda December 5, 2008 BOR