



Board of Regents of the University of Wisconsin System
Office of the Secretary
1860 Van Hise Hall
Madison, Wisconsin 53706
(608)262-2324

November 26, 2008

REVISED 12/1/08

TO: Each Regent

FROM: Judith A. Temby

PUBLIC MEETING NOTICE

RE: Agendas and supporting documents for meetings of the Board and Committees to be held at UW-La Crosse in the Cartwright Center, 1741 State St., La Crosse, Wisconsin 54601 on December 4 and 5, 2008.

Thursday, December 4, 2008

8:30 a.m. – Campus Walking Tour (weather permitting)

10:00 a.m. – 11:00 a.m. – **All Regents Invited**

- UW System Climate Study
Vahalla B, Cartwright Center

11:00 a.m. – 12:00 noon – **All Regents Invited**

- *The Story Behind the Numbers*, UW-La Crosse Presentation
Vahalla B, Cartwright Center

12:00 noon – 1:00 p.m. – Lunch with Student Affairs Administration Graduate Students
Vahalla A, Cartwright Center

1:00 p.m. – 2:00 p.m. – Joint Meeting:

Education Committee and Business, Finance, and Audit Committee
Vahalla B, Cartwright Center

1:00 p.m. – Capital Planning and Budget Committee
Room 326, Cartwright Center

2:00 p.m. – Education Committee reconvene
Room 337, Cartwright Center

Business, Finance, and Audit Committee reconvene
Room 259, Cartwright Center

5:00 p.m. – Reception Vahalla, Cartwright Center

Friday, December 5, 2008

8:00 a.m. – Student Breakfast with Regents
Ward Room, Cartwright Center

9:00 a.m. – Board of Regents meeting
Vahalla B, Cartwright Center

Persons wishing to comment on specific agenda items may request permission to speak at Regent Committee meetings. Requests to speak at the full Board meeting are granted only on a selective basis. Requests to speak should be made in advance of the meeting and should be communicated to the Secretary of the Board at the above address.

Persons with disabilities requesting an accommodation to attend are asked to contact Judith Temby in advance of the meeting at (608) 262-2324.

Information regarding agenda items can be found on the web at <http://www.uwsa.edu/bor/meetings.htm>, or may be obtained from the Office of the Secretary, 1860 Van Hise Hall, Madison, Wisconsin 53706 (608)262-2324.

The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> Thursday, December 4, 2008, at 10:00 a.m. until approximately 12:00 p.m., and Friday, October 3, 2008, at 9:00 a.m. until approximately 12:00 p.m.