

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

April 13, 2007  
Reeve Memorial Union, Room 227  
UW-Oshkosh  
Oshkosh, Wisconsin  
9:00 a.m.

II.

1. Calling of the roll
2. Approval of the minutes of the March 8 and 9, 2007 meetings
3. Report of the President of the Board
  - a. Report on the March 27 and 28, 2007 meetings of the Wisconsin Technical College System Board
  - b. Report on the April 11, 2007 meeting of the Hospital Authority Board
  - c. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
  - a. UW-Oshkosh presentation: "The New North: North of What You'd Expect"
  - b. Achieving Excellence: UW System 2006-07 Accountability Report
  - c. 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 Physical Planning and Funding Committee
7. Report of the Business, Finance, and Audit Committee
8. Additional resolutions
  - a. Resolution of appreciation to UW-Oshkosh
9. Communications, petitions, or memorials
10. Unfinished or additional business
11. Move into closed session to consider appointment of a dean, UW-Baraboo/Sauk County and appointment of a dean, UW-Sheboygan, as permitted by s.19.85(1)(c), *Wis. Stats.*, to consider an employment contract amendment for a UW-Madison coach, as permitted by s.19.85(1)(c), *Wis. Stats.*, and to confer with legal counsel regarding pending or potential litigation, as permitted by s.19.85(1)(g), *Wis. Stats.*

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