MEETING NOTICE

SPECIAL REGENT COMMITTEE FOR THE UW-LA CROSSE CHANCELLOR SEARCH

February 26, 2024 9:00 am

To be held by virtual teleconference. For connection details, please visit: <u>https://www.wisconsin.edu/regents/videoconference-information</u>

AGENDA

Convene in open session and move into closed session to consider reference check information, assess candidates, select finalists, and discuss interview strategies for the position of Chancellor of the University of Wisconsin-La Crosse, as permitted by Wis. Stat. § 19.85(1)(c) and (e).