MEETING NOTICE

UW-GREEN BAY CHANCELLOR SEARCH AND SCREEN COMMITTEE

AND

SPECIAL REGENT COMMITTEE FOR THE UW-GREEN BAY CHANCELLOR SEARCH

January 31, 2020 and February 1, 2020

Hilton Garden Inn 5890 S. Howell Avenue Milwaukee, Wisconsin 53207

AGENDA

<u>Friday, January 31, 2020</u>

8:00 a.m. **UW-Green Bay Chancellor Search & Screen Committee** Howell and Layton Rooms, Hilton Garden Inn

Convene in open session and move into closed session to prepare for, conduct and discuss interviews of candidates for the position of Chancellor of the University of Wisconsin-Green Bay, as permitted by Wis. Stat. § 19.85(1)(c) and (e).

6:00 p.m. Dinner* Three Brothers, 2414 S. St. Clair Street, Milwaukee, Wisconsin

By invitation only. Please contact <u>hkennedy@uwsa.edu</u> for more information.

*A quorum of members of the UW-Green Bay Chancellor Search & Screen Committee and/or the Special Regent Committee for the UW-Green Bay Chancellor Search may be present; no committee business will be conducted.

Saturday, February 1, 2020

8:00 a.m. UW-Green Bay Chancellor Search & Screen Committee Howell and Layton Rooms, Hilton Garden Inn

Convene in open session and move into closed session to prepare for, conduct and discuss interviews of candidates for the position of Chancellor of the University of Wisconsin-Green Bay, as permitted by Wis. Stat. § 19.85(1)(c) and (e).

5:15 p.m. Special Regent Committee for the UW-Green Bay Chancellor Search Howell Room, Hilton Garden Inn

Convene in open session and move into closed session to assess candidates and select finalists for the position of Chancellor for the University of Wisconsin-Green Bay, as permitted by Wis. Stat. § 19.85(1)(c) and (e).