



**BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
SPECIAL REGENT COMMITTEE FOR THE UW-MADISON CHANCELLOR SEARCH**

Fluno Center for Executive Education
601 University Avenue, Madison, Wisconsin

Tuesday, May 3, 2022 – 8:00 a.m. (Room 212/214)

Wednesday, May 4, 2022 – 8:00 a.m. (Room 203)

Thursday, May 5, 2022 – 8:00 a.m. (Room 203)

Friday, May 6, 2022 – 8:00 a.m. (Room 203)

Saturday, May 7, 2022 – 8:00 a.m. (Room 203)

AGENDA

Convene in open session and move into closed session to conduct interviews and discuss finalists for the position of Chancellor of the University of Wisconsin-Madison and to consider a recommendation to the Board of Regents as permitted by Wis. Stat. § 19.85(1)(c) and (e).