MEETING NOTICE

SPECIAL REGENT COMMITTEE FOR THE UW-STOUT CHANCELLOR SEARCH

Thursday, May 23, 2019 10:45 a.m. To be held by telephone conference

> 1820 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

> > **AGENDA**

Review and finalize position profile for the UW-Stout Chancellor search.

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule access to the meeting room beginning at 10:30 a.m. on May 23, 2019. (Access to the 15th through 19th floors of Van Hise Hall is generally limited to employees and approved visitors.) A UW System staff member will meet individuals at the scheduled time inside the first-floor entrance on the south side of Van Hise Hall (facing Linden Drive) to provide access to the designated meeting room.