

SPECIAL REGENT COMMITTEE FOR THE UW SYSTEM PRESIDENTIAL SEARCH

Meeting Agenda

Wednesday, November 17, 2021

8:00 a.m.

Via Webex Videoconference

Registration available at: [wisconsin.edu/regents](https://www.wisconsin.edu/regents)

1. Calling of the Roll
2. Welcome and introduction of search consultant
3. Charge to the Special Regent Committee for the UW System Presidential Search
4. Review of Search Timeline and Upcoming Special Regent Committee Meetings
5. Move into closed session to consider candidates and discuss process and strategies for evaluating candidates for the position of UW System President, as permitted by Wis. Stat. § 19.85(1)(c) and (e).