



**UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS
SPECIAL REGENT COMMITTEE ON GOVERNANCE ISSUES**

Tuesday, August 31, 2021
2:30 p.m. – 4:00 p.m.

Via Webex Videoconference*

1. Calling of the Roll
2. Charge to the Special Regent Committee on Governance Issues
3. Review of Proposed Process and Timeline for Addressing Issues
4. Chancellor Search Process
 - a. Review of current and prior policies and process
 - b. Discussion of policy options and potential flexibility to increase representation from campus communities and shared governance
 - c. Possible adoption of policy options/recommendations
5. Adjourn

**Webex videoconference registration information can be found at <https://www.wisconsin.edu/regents> or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.*