



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

Tuesday, September 28, 2021
2:30 p.m. – 4:00 p.m.

Via Webex Videoconference*

1. Calling of the Roll
2. Approval of the record of the August 31, 2021 meeting of the UW System Board of Regents Special Regent Committee on Governance Issues
3. Review of Updated Meeting Schedule and Timeline for Addressing Issues
4. Chancellor Search Process
 - A. Consideration of changes proposed to Regent Policy Document 6-4, "Selection Process for System President, Chancellors, Vice Chancellors, and UW System Senior Leadership Positions," discussed at the August 31, 2021 meeting
 - A.1.a.-e. Consideration of amendments proposed by Regent Grebe
 - A.2.a.-b. Consideration of amendments proposed by Regent Beightol
 - B. Consideration of a recommendation to: provide training to Regents on the role and responsibilities of the Search and Screen Committee chair and a Regent mentor to a Regent chairing a search committee for the first time.
5. Discussion of a framework for setting priorities and evaluating progress towards goals for the UW System and its institutions in the areas of Equity/Diversity/Inclusion and campus climate
6. 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.*