## MEETING NOTICE

## **UW-GREEN BAY CHANCELLOR SEARCH AND SCREEN COMMITTEE**

Tuesday, December 10, 2019 9:00 a.m.

To be held by telephone conference 1820 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

## **AGENDA**

- 1. Roll Call
- 2. Reminder of confidentiality
- 3. Timeline and search process
- 4. Early marketplace feedback and progress update
- 5. Discussion of candidate review process
- 6. Neutral Site Interview Logistics
- 7. Next Steps
- 8. Move into closed session to consider candidates for the position of Chancellor of the University of Wisconsin-Green Bay and to discuss search process and strategies, as permitted by Wis. Stat. § 19.85(1)(c) and (e)
- 9. Adjourn

Individuals who wish to attend this meeting should contact UW System Human Resources at 608-262-8299 to schedule a time to access the meeting room on December 10, 2019. (Access to the 15<sup>th</sup> through 19<sup>th</sup> floors of Van Hise is generally limited to employees and approved visitors.) A UW System staff member will meet individuals at a scheduled time inside the front entrance of the first floor of Van Hise Hall (on the Linden Drive side of the building) to escort them to the designated conference room.