

## NOTICE OF MEETING

### UW-STOUT CHANCELLOR SEARCH AND SCREEN COMMITTEE AND SPECIAL REGENT COMMITTEE FOR THE UW-STOUT CHANCELLOR SEARCH

Friday, November 15, 2019  
2:30 p.m.

To be held by telephone conference  
1920 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

- a. Search and Screen Committee convenes in open session and moves into closed session to assess and discuss candidates for the position of Chancellor of the University of Wisconsin-Stout, as permitted by Wis. Stat. § 19.85(1)(c) and (e)
- b. Special Regent Committee convenes in open session and moves into closed session to assess and discuss candidates for the position of Chancellor of the University of Wisconsin-Stout, as permitted by Wis. Stat. § 19.85(1)(c) and (e)
- c. Adjournment of Search and Screen Committee meeting
- d. Special Regent Committee continues deliberation
- e. Adjournment of Special Regent Committee meeting

Individuals who wish to attend should contact the Board of Regents Office at 608-262-2324 to schedule a time to access the meeting room between 2:00 p.m. and 2:30 p.m. on November 15, 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.