

08/30/19

MEETING NOTICE

UW-STOUT CHANCELLOR SEARCH AND SCREEN COMMITTEE

Thursday, September 5, 2019

2:30 p.m.

To be held by telephone conference

1920 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

- I. Roll Call
- II. Reminder of confidentiality
- III. Timeline and search process
- IV. Early marketplace feedback and progress update
- V. Discussion of candidate review process
- VI. Discussion of unconscious bias
- VII. Neutral Site Interview Logistics
- VIII. Next Steps
- IX. Move into closed session to consider candidates for the position of Chancellor of the University of Wisconsin-Stout and to discuss search process and strategies, as permitted by Wis. Stat. § 19.85(1)(c) and (e).
- X. Adjourn

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule a time to access the meeting room starting at 2:15 p.m. on September 5, 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 front entrance on the first floor of Van Hise Hall (on the Linden Drive side of the building) to provide access to the designated meeting room.