

MEETING NOTICE

UW SYSTEM PRESIDENTIAL SEARCH COMMITTEE

Thursday, February 27, 2020

8:30 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. Neutral Site Interview Logistics
5. Move into closed session to review selected candidate profiles for the position of President of the University of Wisconsin System and to discuss search progress, process, and strategies, as permitted by Wis. Stat. § 19.85(1)(c) and (e).
6. 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 8:15 a.m. on February 27, 2020. (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.