

## NOTICE OF MEETING

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

Thursday, May 16, 2019  
10:00 a.m. – 11:30 a.m.

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

- a. Search and Screen Committee convenes in open session and moves into closed session to assess candidates for the position of Chancellor of the University of Wisconsin-Whitewater, as permitted by s.19.85(1)(c), Wis. Stats.
- b. Special Regent Committee convenes in open session and moves into closed session to assess candidates for the position of Chancellor of the University of Wisconsin-Whitewater, as permitted by s.19.85(1)(c), Wis. Stats.
- c. Review and discuss candidates' institution visits
- d. Additional search consultant reports
- e. Adjournment of Search and Screen Committee meeting
- f. Special Regent Committee continues deliberation
- g. 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 9:30 a.m. and 10:00 a.m. on May 16, 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.