

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

SPECIAL REGENT COMMITTEE FOR  
UW-EAU CLAIRE CHANCELLOR SEARCH

**Notice of Meeting**

March 13, 2013  
8:30 a.m.  
19<sup>th</sup> Floor Conference Room  
Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

A G E N D A

Convene in open session and move into closed session to interview finalists for the position of Chancellor of UW-Eau Claire and consider a recommendation to the Board of Regents, as permitted by *Wis. Stats.* §19.85(1)(c)