

## NOTICE OF MEETING

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

Monday, February 18, 2013  
1:00 p.m. – 4:00 p.m.  
260 Bascom Hall  
University of Wisconsin – Madison  
Madison, Wisconsin

1. Introductions
2. Motion to recess Search and Screen Committee into closed session to assess candidates for position of chancellor of the University of Wisconsin-Madison, as permitted by s.19.85(1)(c), Wis. Stats.

Motion to recess Special Regent Committee into closed session to assess candidates for position of chancellor of the University of Wisconsin-Madison, as permitted by s.19.85(1)(c), Wis. Stats.

- a. Review of the search and screen process as it relates to narrowing of the candidate pool
- b. Presentation of Search and Screen Committee recommendations
- c. Search consultant report of candidates
- d. Questions and Comments by President Reilly and Members of the Special Regent Committee
- e. Adjournment of Search and Screen Committee meeting
- f. Special Regent Committee continues deliberation of candidates
- g. Adjournment of Special Regent Committee meeting