

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

SPECIAL REGENT COMMITTEE FOR
UW-MADISON CHANCELLOR SEARCH

Notice of Meeting

March 14, 2013
6:00 p.m.
6021 South Highlands Avenue
Madison, WI 53705

and

March 15, 2013
7:45 a.m.
19th Floor Conference Room
Van Hise Hall
1220 Linden Drive
Madison, WI 53706

A G E N D A

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