

## MEETING NOTICE

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

Tuesday, December 9, 2014  
2:00 p.m.

To be held by telephone conference  
1720 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

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

- a. Search and Screen Committee review of institution interviews
- b. Additional search consultant reports
- c. Questions and Comments by President Cross and Members of the Special Regent Committee
- d. Adjournment of Search and Screen Committee meeting
- e. Special Regent Committee continues deliberation of candidates
- f. Adjournment of Special Regent Committee meeting