

MEETING NOTICE

UW-OSHKOSH CHANCELLOR SEARCH AND SCREEN COMMITTEE
AND
SPECIAL REGENT COMMITTEE FOR THE UW-OSHKOSH
CHANCELLOR SEARCH

Wednesday, September 3, 2014
1:00 – 3:30 p.m.
Room 2210, Sage Hall
University of Wisconsin – Oshkosh
Oshkosh, 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-Oshkosh, 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-Oshkosh, 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 Cross 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