## MEETING NOTICE

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

Tuesday, September 23, 2014 1:30 p.m.

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

1. 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. Search and Screen Committee review of campus interviews
- b. Additional search consultant reports
- 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