

MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

SPECIAL REGENT COMMITTEE FOR  
UW-STOUT CHANCELLOR SEARCH

May 21, 2014  
7:30 a.m.

1220 Linden Drive  
19<sup>th</sup> Floor Conference Room, Van Hise Hall  
Madison, Wisconsin

A G E N D A

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