

MEETING NOTICE

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

Tuesday, May 20, 2014
1:30 p.m. – 3:30 p.m.

To be held by telephone conference
1220 Linden Drive
1720 Van Hise Hall
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-Stout, 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-Stout, 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