

NOTICE OF MEETING

PRESIDENT OF THE UW SYSTEM REGENT SELECTION COMMITTEE AND PRESIDENT OF THE UW SYSTEM SEARCH AND SCREEN COMMITTEE

**Friday, September 6, 2013
2:00 p.m.**

Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

Joint meeting of the Regent Selection Committee and Search and Screen Committee --
1920 Van Hise Hall

1. Welcome/Introductions
2. Challenges Facing the Next President of the UW System
3. Charge to the Search and Screen Committee
4. Importance of Confidentiality
 - a. Code of Ethics
5. Review of Search and Screen Process
 - a. Search Process
 - b. Screen Process
 - c. Tips and Advice
 - d. Debriefing Meeting and Next Steps in Search Process
6. Questions

Followed by a separate meeting of each committee:

Search and Screen Committee -- 1920 Van Hise Hall

1. Overview of Committee Roles
2. Timeline and Schedule
3. Discussion of Position Description
4. September 12 video conference
5. Next steps
6. Other

Regent Selection Committee -- 1511 Van Hise Hall

1. Roles and Responsibilities
2. Critical Dates
3. Next Steps
4. Other