

## MEETING NOTICE

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

Friday, December 20, 2013  
1:00 p.m. – 3:00 p.m.  
601 University Avenue  
Fluno Center, Room 219  
Madison, Wisconsin

## AGENDA

1. Introductions
2. Motion to recess the President of the UW System Search and Screen Committee into closed session to assess candidates for the position of president of the University of Wisconsin System, as permitted by ss. 19.85(1)(c) and (1)(e), Wis. Stats.  
  
Motion to recess the President of the UW System Regent Selection Committee into closed session to assess candidates for the position of president of the University of Wisconsin System, as permitted by ss. 19.85(1)(c) and (1)(e), 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 Regent President Falbo and members of the Regent Selection Committee
  - e. Adjournment of President of the UW System Search and Screen Committee meeting
  - f. UW System President Regent Selection Committee continues deliberations
  - g. Adjournment of UW System President Regent Selection Committee meeting