



UW SYSTEM PRESIDENTIAL SEARCH & SCREEN COMMITTEE

Meeting Agenda
Friday, August 20, 2021
11:00 a.m. – 12:00 p.m.

Via Webex*
Room 1820, Van Hise Hall
1220 Linden Drive, Madison, Wisconsin

1. Calling of the Roll
2. Welcome and Introductions
3. Charge to the UW System Presidential Search & Screen Committee
4. Review of Search and Screen Process and Timeline
 - a. Prospectus
 - b. Recruitment and Nominations
 - c. Listening Sessions
 - d. Evaluating Applicants and Minimizing the Influence of Unconscious Bias
 - e. Determining Semi-finalists
 - f. Semi-finalists interviews
5. WittKieffer Presentation: Leadership Overview Public University Systems
6. Confidentiality, Open Meetings, and Public Records
7. Questions & Answers

**Webex videoconference registration information can be found at <https://www.wisconsin.edu/regents> or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.*