MEETING NOTICE

UW-WHITEWATER CHANCELLOR SEARCH AND SCREEN COMMITTEE

Monday, March 18, 2019 3:30 p.m. To be held by telephone conference

> 1920 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

AGENDA

- I. Search Code of Ethics
- II. Search Update
 - Steve Leo, Storbeck/Pimentel & Associates
 - Market feedback/Statistics of the current candidate pool

III. Discussion of Candidate Review Process

- Applicant Rating Sheet
- Applicant Reading Guide
- Time Commitment/Expectations for Review
- Discuss Portal Access

IV. Next Steps

- Discuss schedule
 - Next meeting date
 - Interview dates
 - Interview process
- Discuss goals for the next Search Committee meeting

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule a time to access the meeting room starting at 3:00 p.m. on March 18, 2019. (Access to the 15th through 19th floors of Van Hise Hall is generally limited to employees and approved visitors.) A UW System staff member will meet individuals at the scheduled time inside the front entrance on the first floor of Van Hise Hall (on the Linden Drive side of the building) to provide access to the designated meeting room.