

MEETING NOTICE

**UW-WHITEWATER
CHANCELLOR SEARCH AND SCREEN COMMITTEE**

Wednesday, February 6, 2019

AGENDA

12:30 p.m. **Hyatt Smith Hall, Room 120**
UW-Whitewater at Rock County
2909 Kellogg Avenue, Janesville, Wisconsin

Committee members will meet with students, faculty, staff, and other members of the campus community to familiarize themselves with the unique characteristics and needs of the institution for the purpose of developing a position description.

2:30 p.m. **James R. Connor University Center, Room 260**
228 Wyman Mall, Whitewater, Wisconsin

1. Introductions
2. Discussion of committee procedures including review RPD 6-4, guidance on communications, agenda setting, decision-making process, etc.
3. Response to UWW Faculty Senate resolution regarding the addition of non-voting committee members
4. Review and approval of Chancellor Search web site
5. Review and approval of Search and Screen Committee calendar committing to provided UWSA calendar
6. Discussion of marketing Chancellor search
7. Debrief on listening sessions
8. Discussion of position profile draft

3:30 p.m. **James R. Connor University Center, Room 259**
228 Wyman Mall, Whitewater, Wisconsin

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5:30 p.m. **UW-Whitewater Innovation Center, Atrium**
1221 Innovation Drive, Whitewater, Wisconsin

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