

PUBLIC MEETING NOTICE

UW COLLEGES & UW-EXTENSION CHANCELLOR SEARCH AND SCREEN
COMMITTEE
AND
SPECIAL REGENT COMMITTEE FOR THE UW COLLEGES & UW-EXTENSION
CHANCELLOR SEARCH

Wednesday, October 1, 2014
1:00 p.m.
The Pyle Center
Room 325/326
University of Wisconsin-Extension
702 Langdon Street
Madison, Wisconsin

1. Introductions
2. Motion to recess Search and Screen Committee into closed session to assess candidates for position of chancellor of the UW Colleges & UW-Extension, as permitted by s.19.85(1)(c), Wis. Stats.

Motion to recess Special Regent Committee into closed session to assess candidates for position of chancellor of the UW Colleges & UW-Extension, as permitted by s.19.85(1)(c), 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 President Cross and Members of the Special Regent Committee
- e. Adjournment of Search and Screen Committee meeting
- f. Special Regent Committee continues deliberation of candidates
- g. Adjournment of Special Regent Committee meeting