

MEETING NOTICE

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

Tuesday, October 21, 2014
1:30 p.m.

To be held by telephone conference
1720 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

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

- a. Search and Screen Committee review of institution interviews
- b. Additional search consultant reports
- 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