

MEETING NOTICE

**UW-WHITEWATER CHANCELLOR SEARCH AND SCREEN COMMITTEE
AND
SPECIAL REGENT COMMITTEE FOR THE UW-WHITEWATER
CHANCELLOR SEARCH**

Thursday, April 30, 2015
1:00 – 4:00 p.m.
Conference Room (HH4303)
Hyland Hall
University of Wisconsin-Whitewater
Whitewater, Wisconsin

AGENDA

1. Introductions
2. Motion to recess Search and Screen Committee into closed session to assess candidates for position of chancellor of the University of Wisconsin-Whitewater, 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 University of Wisconsin-Whitewater, 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