MEETING NOTICE

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

SPECIAL REGENT COMMITTEE FOR UW-GREEN BAY CHANCELLOR SEARCH

May 28, 2014 7:30 a.m.

1220 Linden Drive 19th Floor Conference Room, Van Hise Hall Madison, Wisconsin

AGENDA

Convene in open session and move into closed session to prepare for interviews and interview finalists for the position of Chancellor of the University of Wisconsin-Green Bay and to consider a recommendation to the Board of Regents, as permitted by *Wis. Stats.* §19.85(1)(c)