MEETING NOTICE

SPECIAL REGENT COMMITTEE FOR THE UW-WHITEWATER CHANCELLOR SEARCH

Thursday, February 14, 2019 10:00 a.m. to 11:00 a.m. To be held by telephone conference

> 1820 Van Hise Hall 1220 Linden Drive Madison, Wisconsin

AGENDA

Review and finalize position profile for the UW-Whitewater Chancellor search process.

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule a time to access the meeting room starting at 9:30 a.m. on February 14, 2019. (Access to the 15th through 19th floors of Van Hise Hall is generally limited to employees and approved visitors.) A UW System staff member will meet individuals at the scheduled time, inside the front entrance on the first floor of Van Hise Hall (on the Linden Drive side of the building) to provide access to the designated meeting room.