Agenda for September 8, 2015
in 128 Bascom Hall
(University Committee Conference Room, *accessible via 112 Bascom*)

Expected present: Broman, Edwards, Litovsky, Meyerand (chair), Wanner, Wendt

1. (1:00) Meeting commences (open session)
2. Announcements and updates
3. Consent item: Approve minutes of the meeting of August 31, 2015.
4. Discussion: Senate redistricting
5. (1:10) IRBs (Bob Mathieu)
6. (1:30) VCRGE and Grad School update (Marsha Mailick, Bill Karpus)
7. (2:00) Provost update (Sarah Mangelsdorf)
8. (2:25) Legislative update (PROFS)
9. (2:30) Chancellor update (Rebecca Blank)
10. (3:00) Art acquisition and disposal proposal (Daniel Einstein)
11. (3:20) Update on realignment discussions (Irwin Goldman)
12. Discussion: UW System strategic planning process
13. (3:40) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters. Appointments and waivers.
14. Reconvene in open session to adjourn.