Agenda for July 6, 2015
in 128 Bascom Hall
(University Committee Conference Room, *accessible via 112 Bascom*)

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

[12:30 PM: PROFS Board of Directors]

1. (1:00) Meeting commences (open session)
2. Announcements and updates
3. Consent item: Approve minutes of the meeting of June 1, 2015.
4. Consent item: Approve minutes of the meeting of June 18, 2015.
5. (1:05) Vice Chancellor for Research and Graduate Education update (Marsha Mailick)
6. (1:30) Vice Chancellor for Finance and Administration update (Darrell Bazzell)
7. (1:50) General Safety Committee proposal
8. Charge to ad hoc committee on tenure policy
9. (2:00) Provost update (Sarah Mangelsdorf, Jeff Russell)
10. (2:30) Chancellor update (Rebecca Blank)
11. (3:00) Vice Provost for Faculty and Staff update (Michael Bernard-Donals)

Mid-career working group report
Pay tools
Performance management and faculty supervision

1. (3:50) UC committee assignments
2. (4:00) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters
3. Engineering faculty and departmental chair
4. CFRR-mandated tenure review committee
5. Rule waiver requests: tenure clock extensions, dual role, and temporary assignment
6. Reconvene in open session to adjourn.