Agenda for May 4, 2015  
in 128 Bascom Hall  
(University Committee Conference Room,  
*accessible via 112 Bascom*)

Expected present: Broman, Edwards, Fair (chair), Meyerand, Petty, Wendt

1. (1:00) Meeting commences (open session)
2. Announcements and updates
3. Consent item: Approve minutes of the meeting of April 27, 2015
4. (1:10) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters.
5. Rule waivers (tenure clock extension)
6. Committee assignments (vacancies on CPC/UAPC, Health Care, Retirement, and Union Council)
7. (1:30) Reconvene in open session
8. Vice Chancellor for Research and Graduate Education update (Marsha Mailick)
9. (2:00) Provost update (Sarah Mangelsdorf)
10. (2:30) Chancellor update (Rebecca Blank)
11. (3:00) Adjournment

[3:30 – Faculty Senate, 272 Bascom]