Agenda for April 27, 2015
in 128 Bascom Hall
(University Committee Conference Room,
*accessible via 112 Bascom*)

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

1. (12:30) Meeting commences (open session)
2. Announcements and updates
3. Consent item: Approve minutes of the meeting of April 20, 2015
4. (12:40) 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 and dual role)
6. Committee assignments (Athletic Board and Library)
7. (1:10) Reconvene in open session
8. University Committee procedures, including UWS faculty representation
9. Legislative update (PROFS)
10. (1:30) Provost update (Sarah Mangelsdorf)
11. (2:00) Vice Chancellor for Finance and Administration update (Darrell Bazzell)
12. (2:30) Chancellor update (Rebecca Blank)
13. Wrap-up and Adjournment