Agenda for April 13, 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. University Relations update (Vince Sweeney)
3. (1:00) Announcements and updates
4. Consent item: Approve minutes of the meeting of April 6, 2015
5. Legislative update (PROFS)
6. Campus faculty representation to UW System
7. Ad Hoc Committee on Post-Tenure Review charge
8. (1:40) Faculty grant applications (Ron Kalil)
9. (2:00) Provost update (Sarah Mangelsdorf)
10. (2:30) Chancellor update (Rebecca Blank)
11. Wrap-up and Adjournment