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

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

1. (12:30) Meeting commences (open session)
2. Announcements and updates
3. Consent item: Approve minutes of the meeting of March 23, 2015
4. Legislative update (PROFS)
5. (12:50) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters.
6. Rule waiver requests (tenure clock extension and dual role).
7. Committee memberships (post-tenure review, Athletic Board, University Research Council).
8. (1:35) Reconvene in open session.
9. Vice Chancellor for Research and Graduate Education update (Marsha Mailick)
10. (2:00) Provost update (Sarah Mangelsdorf)
11. Wrap-up and Adjournment (no later than 2:30 PM)

[3:30 PM – Faculty Senate, 272 Bascom]