Agenda for November 3, 2014
in 112 Bascom Hall

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

1. (12:30) Meeting commences (open session): Announcements
2. Consent item: Approve minutes of the meeting of October 27, 2014
3. (12:45) Athletic Board update (Mark Covaleski)
4. (1:30) Ad hoc committee on classified research (Greg Moses)
5. (2:00) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters. Nominations for PROFs president and VCRGE search and screen.
6. (2:15) Reconvene in open session
7. Review of faculty senate agenda
8. Updates
9. (2:30) Chancellor update (Rebecca Blank)
10. (3:00) Adjournment

[3:30 PM: Faculty Senate in 272 Bascom]