Agenda for October 6, 2014  
in 112 Bascom Hall

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

1. (12:30) Meeting commences (open session)
2. Announcements and updates
3. Consent item: Approve minutes of the meeting of September 29, 2014
4. (1:15) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters.
5. (2:00) Reconvene in open session
6. Provost update (Sarah Mangelsdorf)
7. (2:30) Chancellor update (Rebecca Blank)
8. (3:00) Adjournment

(3:30) Faculty Senate in room 272 Bascom