Agenda for September 22, 2014  
in 112 Bascom Hall

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

(12:30) PROFS Board meeting

1. (1:00) Meeting commences (open session)
2. Announcements
3. Consent item: Approve minutes of the meeting of September 15, 2014
4. Department-like entities (Broman)
5. (1:30) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) to discuss personnel matters
6. (2:00) Reconvene in open session: D2P (Mark Cook and John Biondi)
7. (2:30) Call to Active Duty (Argyle Wade, John Bechtol, Joe Rasmussen)
8. (3:00) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) to discuss personnel matters
9. (3:30) Reconvene in open session
10. Vice Chancellor for Legal Affairs update (Ray Taffora)
11. Wrap up and Adjournment