Agenda for August 25, 2014  
in 112 Bascom Hall

Expected present: Fair, Broman, Farrar-Edwards, Meyerand, Petty, Wendt

1. (1:00) Meeting commences (open session)
   1. Consent item: Approve minutes of the meeting of August 18, 2014
   2. Announcements
   3. Request from Recreational Sports Board
2. (1:15) University Communications Director John Lucas and APR Director Alice Gustafson:   
    Internal communications project update
3. (1:45) Provost Sarah Mangelsdorf and Vice-Provost for Teaching and Learning Steve Cramer:  
    Academic Calendar
4. (2:00) Provost Update: Sarah Mangelsdorf
5. (2:30) Chancellor Update: Rebecca Blank
6. (3:00) Interim Vice Chancellor for Research Update: Marsha Mailick
7. (3:15) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1) (c) to discuss personnel matters.
8. Reconvene in open session: Adjournment