Agenda for August 4, 2014  
in 112 Bascom Hall

Expected present: Fair, Broman, Farrar-Edwards, Meyerand (by phone), Wendt

Expected absent: Petty

1. (1:00) Meeting commences (open session)
   1. Consent item: Approve minutes of the meeting of July 28, 2014 (Document 130519)
   2. Updates and Announcements
2. (1:20) WARF Committee update: Nicholas Abbott
3. (2:00) Provost Update: Sarah Mangelsdorf
4. Motion to convene in closed session pursuant to Wis. Stats. 19.85(1) (c) and (f) to discuss personnel matters. (2:30) Grievance. (2:45) Personnel
5. (3:00) Reconvene in open session:   
    School of Education Pilot copyright project: Nancy Lynch, Bob Mathieu
6. (3:30) Wrap-up discussion and adjournment