Agenda for July 28, 2014
in 112 Bascom Hall

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

Expected absent: Petty

1. (1:00) Meeting commences (open session)
	1. Consent item: Approve minutes of the meeting of July 21, 2014 (Document 130518)
	2. Updates and Announcements
2. (1:30) Update from Vice Chancellor for Finance and Administration
3. (2:00) Provost Update
	1. (2:15) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1) (c) and/or (f) to discuss personnel matters.
4. (2:30) Reconvene in open session: Discuss possible clarifications of FP&P language on committee appointments (6.05 and other sections)
5. (3:00) Update from Interim Vice Chancellor for Research and Graduate Education
6. (3:30) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1) (c) and/or (f) to discuss personnel matters.
7. Reconvene in open session: Adjournment