Agenda for July 21, 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 14, 2014 (Document 130517)
   2. Updates and Announcements
   3. (1:05) Indirect Costs discussion
   4. (1:15) Planning discussion for VCRGE meetings
2. (1:45) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c), and (f) to discuss personnel matters
3. (2:30) Reconvene in open session: Chancellor Update
4. (3:00) Update from Vice Provost for Lifelong Learning: Jeff Russell