Agenda for July 14, 2014  
in 112 Bascom Hall

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

Expected Absent:

1. (1:00) Meeting commences (open session)
   1. Consent item: Approve minutes of the meeting of July 7, 2014 (Document 130516)
   2. Updates and Announcements
2. (1:30) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c), and (f) to discuss personnel matters
3. (2:15) Reconvene in open session: Provost Update
4. (2:30) Chancellor Update
5. (3:00) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c), and (f) to discuss personnel matters
6. (4:10) Reconvene in open session: Final comments and adjournment