Agenda for July 7, 2014  
in 112 Bascom Hall

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

Expected Absent:

12:45: PROFS meeting

1. (1:00) Meeting commences (open session)
   1. Consent item: Approve minutes of the meeting of June 30, 2014 (Document 130515)
   2. Updates and Announcements
      1. Introduce new Secretary of the Faculty Steve Smith
2. (1:30) Vice Chancellor for Finance and Administration update: Darrell Bazzell
3. (2:00) Provost Update
4. (2:30) Chancellor Update
5. (3:00) UW System President: Ray Cross
6. (3:45) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c), and (f) to discuss personnel matters
7. (4:05) Open Session: Follow up and Adjournment