Agenda for June 23, 2014  
in 112 Bascom Hall

Expected present: Fair, Meyerand, Petty, Wendt

Expected Absence: Broman, Farrar Edwards

1. (1:00) Meeting commences (open session)
   1. Consent item - Approve minutes of the meeting of June 9, 2014 (Document 130509)
   2. Updates and Announcements
   3. Division of District 85
2. (1:30) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c), and (f) to discuss personnel matters
3. (2:00) Open Session and Provost Update
4. (2:30) Chancellor Update
5. (3:00) CFF and 5 yr. Data on Promotion and Retention Tools—Steve Stern
6. (3:30) Ed. Innovation Update, Strategic Plan for Life Long Learning—Jeff Russell and Linda Jorn
7. (4:00) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c), and (f) to discuss personnel matters
8. (4:20) Open Session: Follow up and Adjournment