



**AGENDA
UNIVERSITY COMMITTEE
Tuesday, June 8, 2010
11:30am-1:30pm
Pyle Center
702 Langdon Street, Madison, WI**

****Please note that box lunches will be delivered to the meeting space at 11:45am****

1. Call to Order and certify open meeting requirements.
2. Approval of Minutes of the May 11 Meeting
3. Chair Report
4. Approval of 2010-2011 Meeting Schedule revisions
5. Follow up on "10% budget reduction" exercise
6. University Committee Assignment Reports
 - Systemwide Extension Council – Tom Evans
 - Academic Leadership Standing Committee – Chuck Prissel
 - Faculty Reps Council – Chris Kniep
 - Furlough Impacts Committee – Kathleen Haas
7. Discussion of Institutional Issues and Opportunities Appropriate for Governance
 - Collective Bargaining – next steps
 - Tenure and Budget – topic from workshop
 - Governance Orientation
8. Adjourn

Next Meeting:
Tuesday, July 13, 2010
11:30am-1pm
Pyle Center – 702 Langdon Street, Madison

Persons wishing to appear before the University Committee or the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the University Committee (Chris Kneip, 920-232-1973) or the Secretary of the Faculty and the Academic Staff (Greg Hutchins, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.