



AGENDA
UNIVERSITY COMMITTEE
September 8th, 2009 – 11:30 p.m. – 1:00 p.m.
THE PYLE CENTER
702 Langdon Street – Madison WI

1. Call to Order and certify open meeting requirements.
2. Approval of Minutes of the University Committee meeting of August 11th, 2009
3. Chair Report
 - a. Result of discussions with David Nack
4. Committee Assignment Reports
 - a. Systemwide Extension Council – Tom Evans
 - b. Academic Leadership Standing Committee – Chuck Prissel
 - c. Faculty Reps Council – Chris Kniep
 - d. Furlough Committee – Kathleen Haas
5. Review Academic Staff/Faculty Senate Agenda
6. Scholarship Efforts
7. Governance group member orientation – discussion
8. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Governance.
9. Adjourn

1:00 – 1:30 – GATHERING WITH RAY SCHULTZ & ACADEMIC STAFF COUNCIL

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 KNI EP 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 Molly Delaney at 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.