



**UNIVERSITY COMMITTEE AGENDA
12 June 2007
11:30 a.m. - 1:00 p.m.
The Pyle Center – 702 Langdon Street
Madison, Wisconsin**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 16 May 2007 Meeting
3. Elect Officers for 2007-2008 (carry over from April Meeting)
4. Chancellor/Vice Chancellor Remarks (Van Kekerix)
5. Chair Remarks
6. Notice of action from the Department of Community Resource Development
7. Faculty Senate Agenda – items / discussion
8. Discussion of Institutional Issues and Opportunities Appropriate for Faculty Governance (Committee)
9. Adjourn

***Next Meeting: 10 July 2007, 1:00 p.m. – 4:00 p.m.
Rm 523 UW Colleges/UW-Extension Building,
432 N Lake Street, Madison, WI***

Persons wishing to appear before the University Committee to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Chair of the Committee (Rob Burke, 920-746-2260) or Secretary of the Faculty (Ray Schultz, 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 Kate Wodyn 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.