1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of January 11 Meeting Minutes
3. Chancellor Greeting – Ray Cross, Chancellor of UW Colleges and UW-Extension
4. Interim Provost and Vice Chancellor Report
6. Collective Bargaining
7. Budget Update
   - County perspective
   - Annual challenge (not just biennial challenge)
   - Budget Conversations: What are you hearing?
8. Committee Discussions:
   - Nominations
     - Board of Regents Academic Staff Award of Excellence (6 nominations)
   - Communications
     - Quarterly Summaries
   - Distinguished Prefix
     - Three Applicants
     - Institutional Review Committee update
     - Committee and Membership posted to website
   - Chapter 10.06 – Bev, Erik, Allisanne
     - Revised 10.01 “types of appointments” for review/approval.
   - Scholarship
     - Recap of January 18 Scholarship Conversation (Greg H. or Deanna Schneider)
     - Results of the scholarship conversations held during the Cooperative Extension annual conference.
9. UPG #15.05 – Current Status
   - Names of academic staff members who are Program Managers and interested in serving on ad hoc committee to review 15.05
10. UPG 15.01-04 – final approval status
11. Joint Meeting, March 11, UW-Marathon County
   - Rep from governance groups to provide overview of UW-Ext
   - Group travel
12. Discussion of current level of Academic Staff representation.
   - Explore the possibility of face-to-face meeting for all academic staff members as a way to increase visibility and create opportunities to network.
13. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
14. Adjourn