1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair

2. Approval of July 10 meeting minutes

3. Chancellor Dialogue – Ray Cross
   - State Legislative Update
   - Budget Update and Employee Communication
   - Human Resources and the Flexible Degree Initiative

4. Chair Report – Erik Ernst
   - Tom Culviner, UW System Rep
   - Follow up with newly elected members regarding orientation
   - Chapter 8: Ethics Committee Representation
   - Board of Regents Picnic: August 23

5. Chapter 10 and Next Steps

6. Committee Reports
   Nomination Committee – Emily Johnson
   - Academic Staff Council Awards
     --Call-out for Nominations
     --Reception: October 12, 11:30am, Pyle Center
   Communication Committee – Pamela Seelman
   - Meeting Minutes
   - Quarterly Report
   - Annual Summary
   Distinguished Prefix Committee – John Munson
   - Bev Phillips to Provide an Update
   - Dan Hill to provide guidance on improving this process and how best the Provost Office can assist.
   - Invite Distinguished Prefix Candidates to Academic Staff Council Awards Reception

7. UPG #15 to UW System for Approval
   - Erik will draft summary requested by UW System.

8. Academic Staff Hearings Committee Vacancy Appointment
   - Dan to provide guidance on allowing the Committee to fill unexpected vacancies.

9. Discussion of Institutional Issues and Opportunities Appropriate for Governance

10. Adjourn

Next Meeting:
Tuesday, September 4
11:30am-1pm
Pyle Center, Rm. 320

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 (Karen Dickrell, (608)-832-5126) or the Interim Secretary of the Faculty and the Academic Staff (Dan Hill, 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 Balweg at 608-890-3158 (for deaf or hard-of-hearing call 711 for relay) at least two working days prior to the event.