



**UNIVERSITY COMMITTEE MEETING AGENDA**  
**Tuesday, April 12, 2016**  
**9-10am**  
**Via WisLine**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Coordinating Membership on Identified nEXT Generation Workgroups (see email dated April 5)
3. Newly Adopted Board of Regents Policies and Next Steps
4. Discuss Matters Important to University Committee as it Relates to Institutional Changes
5. Adjourn