



**UNIVERSITY COMMITTEE MEETING AGENDA**  
**Wednesday, April 15, 2015**  
**9:30am**  
**Via WisLine**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approve April 1 Meeting Minutes
3. Elect 2015-2016 University Committee Chair
4. Discuss Matters Important to University Committee as it Relates to the Governor's Proposed Budget Cut
5. Adjourn