



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, April 21, 2015
2:30pm
Via WisLine

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of April 15 Meeting Minutes
3. “Structuring ANRE for the Future”
4. Call for Nominations for Faculty Hearings Committee (March 25 email)
5. UW System Task Force on Shared Governance Representation
6. UW System Task Force on Tenure Representation
7. Discuss Matters Important to University Committee as it Relates to the Governor’s Proposed Budget Cut
8. Adjourn