



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, February 23, 2016
10-11:30am
Via WisLine

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Discussion on UW System Funds Released for Base Salary Increase for Faculty
3. Coordinating Membership on Identified nEXT Generation Workgroups
4. Membership on the ad hoc Policy Committee in Support of the UW Flexible Option Business Degree
5. Discuss Matters Important to University Committee as it Relates to Institutional Changes
6. Adjourn