



University of Wisconsin-Extension

**UNIVERSITY COMMITTEE MEETING AGENDA**

**Wednesday, June 17, 2015**

**2pm**

**Via WisLine**

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approve meeting minutes -- April 15, May 5, May 22
3. Discuss Matters Important to University Committee as it Relates to the Governor's Proposed Budget Cut
4. Adjourn