University Staff Executive Committee  
Meeting Agenda  
August 6, 2015 – 2:00 – 4:00 p.m. – Bascom Hall room 271

Meeting Purpose: To conduct Shared Governance business for the University Staff.

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Welcome and Introductions</td>
<td>5 min</td>
</tr>
<tr>
<td>II.</td>
<td>Approve 7/23/15 Meeting Minutes</td>
<td>5 min</td>
</tr>
<tr>
<td>III.</td>
<td>Public Comments</td>
<td>5 min</td>
</tr>
<tr>
<td>IV.</td>
<td>Discussion re: Operational Areas</td>
<td>45 min</td>
</tr>
<tr>
<td>V.</td>
<td>Update/ Action re: Nominations Committee recommendations for campus committee seats. Closed Session Discussion. [Open Meetings exemption: Wis. Stats.19.85(1)(c),and (f)]</td>
<td>15 min</td>
</tr>
<tr>
<td>VI.</td>
<td>Update re: Bottom-Up Reviews</td>
<td>15 min</td>
</tr>
<tr>
<td>VII.</td>
<td>Discussion/ Action re: charges for Communications Committee and Professional Development &amp; Tuition Committee</td>
<td>20 min</td>
</tr>
<tr>
<td>VIII.</td>
<td>Chair/ Secretary Report</td>
<td>5 min</td>
</tr>
</tbody>
</table>
| IX. | Future Meetings  
Next Meeting: Thursday Aug. 13, 2015 (2:00 – 4:00 p.m.) 271 Bascom | 5 min | Russell Kutz |
| X. | Adjourn | | |