

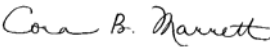


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May 17, 2005

TO: Academic Staff Representatives Council

FROM: Cora B. Marrett 
Senior Vice President for Academic Affairs

SUBJECT: Agenda for May 19, 2005 Meeting

I am looking forward to our meeting on Thursday, May 21, 2005, from 9:00 a.m. to 2:00 p.m. in 1820 Van Hise Hall.

We will continue our conversation on the matter of administrative efficiencies, and have invited Ron Singer, Associate Vice President for Academic and Student Services, to return to offer insight on the Provosts/Chief Business Officers Working Group.

Next, Larry Rubin, Assistant Vice President for Academic and Student Services, will discuss an advisory group that is meeting to review the undergraduate admissions process and recommend options to ensure that admissions practices comply with the law and facilitate our goal of enrolling a qualified, diverse student body.

Al Crist, Assistant Vice President for Human Resources, will update us on the pay plan proposal currently before the Legislature. Additionally, he has agreed to discuss health insurance for the campuses that have minimal options.

Kimberly Gould-Speckman of UW-River Falls will provide the most current details on the Academic Staff Leadership Conference set for July 14 and 15. The conference website is: <http://www.uwrf.edu/aslc/>

A few representatives requested a discussion on campus budget reductions. I have invited Freda Harris, Assistant Vice President for Planning and Budget, to speak to the group on this topic.

We will close with a "Roundtable," where representatives can share information about events on their campuses.

Our agenda then, is as follows:

9:00 a.m. Welcome -- *Cora Marrett and Academic Staff Representatives*
9:15 a.m. Provosts/CBOs Working Group -- *Ron Singer*
10:00 a.m. Holistic Admissions Process – *Larry Rubin*
10:30 a.m. Pay Plan/Health Insurance Options – *Al Crist*
11:15 a.m. Update on Conference – *Kimberly Gould-Speckman*
11:30 a.m. Campus Budget Reductions – *Freda Harris*
Roundtable
Other

cc: SAC
Chancellors