

**Universities of Wisconsin Shared Governance Meeting
Academic Staff, Faculty, Student, and University Staff Representatives
Meeting Agenda Friday, January 31, 2025
Pyle Center, Madison, and via Zoom web conference**

8:30 a.m. – 9:00 a.m. Coffee, tea, and assorted pastries/fruit

9:00 a.m. – 10:45 a.m. Separate meetings for discussion by each governance group

- Academic Staff Representatives – Room 313
- Faculty Representatives – Room 232
- Student Representatives – Room 235
- University Staff Representatives – Room 332

10:45 a.m. – 11:00 a.m. Break

11:00 a.m. – 12:30 p.m. Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives (Room 313)

- UW Administration updates and introductions: Kelly Cook, Interim Associate Vice President and Chief Human Resources Officer, and Quinn Williams, General Counsel
- Questions/discussion: Amy Bogost, President, UW Board of Regents, and Jay Rothman, President, Universities of Wisconsin

12:30 – 1:30 p.m. Lunch Break – Pyle AT&T Lounge/106

1:30 – 3:00 p.m. Separate meetings for discussion by each governance group

- Academic Staff Representatives – Room 313
- Faculty Representatives – Room 232
- Student Representatives – Room 235
- University Staff Representatives – Room 332