

**Universities of Wisconsin Shared Governance Meeting
Academic Staff, Faculty, Student, and University Staff Representatives
Meeting Agenda
Friday, February 2, 2024
Pyle Center, Madison**

8:30 a.m. - 9:00 a.m. Coffee, tea, and assorted pastries/fruit (Front of room 313)

9:00 a.m. – 10:45 a.m. Separate Meetings for Discussion by Each Governance Group

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

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)

- Questions/discussion: Jay Rothman, President, Universities of Wisconsin; Karen Walsh, President, and Amy Bogost, Vice-President, UW Board of Regents.

Join Zoom Meeting:

12:30 - 1:30 p.m. Lunch Break – Pyle Wisconsin Idea Lounge

1:30 - 3:00 p.m. Separate Meetings for Discussion by Each Governance Group as Needed

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