

**Universities of Wisconsin Shared Governance Meeting
Academic Staff, Faculty, Student, and University Staff Representatives
Meeting Agenda
Friday, October 27, 2023
Pyle Center, Madison**

8:30 a.m. - 9:00 a.m. Coffee, tea, and assorted pastries/tea (Second floor)

9:00 a.m. - 10:30 a.m. Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives (Room 213)

- Update: ATP timeline and benefits update. Dan Chanen, Associate Vice President for Human Resources, Universities of Wisconsin; and Steven Hopper, Associate Vice President for Learning and Information Technology Services, Universities of Wisconsin.
- Questions/discussion: Jay Rothman, President, Universities of Wisconsin; Karen Walsh, Regent President.

10:30 a.m. 10:45 a.m. Break

10:45 a.m. - 12:30 p.m. Separate Meetings for Discussion by Each Governance Group

- Academic Staff Representatives – Room 213
Join Zoom Meeting:
- Faculty Representatives – Room 225
Join Zoom Meeting
- Student Representatives – Room 235
Join Zoom Meeting
- University Staff Representatives – Room 332
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 213
Join Zoom Meeting:
- Faculty Representatives – Room 225
Join Zoom Meeting
- Student Representatives – Room 235
Join Zoom Meeting
- University Staff Representatives – Room 332
Join Zoom Meeting