

**Universities of Wisconsin Shared Governance Meeting
Academic Staff, Faculty, Student, and University Staff Representatives
Meeting Agenda Friday, January 30, 2026
Pyle Center, Madison, and via Zoom web conference**

8:30 a.m. – 9:00 a.m. Coffee, tea, and assorted pastries/fruit – Hallway 313

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

- Academic Staff Representatives – Room 313
 - Stacey Rolston, Senior Associate Vice President, Shared Services, UW Administration; Jason Beier, Associate Vice President and Chief Human Resources Officer, UW Administration (~9:00 am)
- Faculty Representatives – Room 232
 - Julie Gordon, Vice President for Finance and Administration, UW Administration (~9:00 am)
- Student Representatives – Room 335
 - Jay Rothman, President, Universities of Wisconsin, Amy Bogost, Regent President, Universities of Wisconsin, Kyle Weatherly (virtual), Regent Vice President, Universities of Wisconsin, Desmond Adongo (virtual), Nontraditional Student Regent, Universities of Wisconsin, Noah Fritz, Student Regent, Universities of Wisconsin (~9:30 am)
- 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)

- Questions/Discussion with Jay Rothman, President, Universities of Wisconsin (joining at 11:00 am)
- Revisions to SYS 1310, Copyrightable Materials Ownership, Use, and Control, Quinn Williams, General Counsel, Universities of Wisconsin and Craig Fischer, University Legal Counsel, UW-Madison
- Policy Prioritization and the Role of Shared Governance Feedback, Sarah Ebben, Policy Analyst, Frances Vail, Graduate Fellow, UW Administration
- Act 15 Requirement – Efficiency Study and Other Act 15 Related Updates, Julie Gordon, Vice President for Finance and Administration, UW Administration, Johannes Britz, Senior Vice President for Academic and Student Affairs

12:30 – 1:30 p.m. Lunch Break – Alumni Lounge

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 335
- University Staff Representatives – Room 332