



**Office of Academic and Student Affairs**

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**UW System Shared Governance Meeting  
Academic Staff, Faculty, Student, and University Staff Representatives  
Pyle Center, 702 Langdon Street, Madison Wisconsin**

**Meeting Agenda  
Friday, October 28, 2022  
9:00 a.m. to 2:30 p.m.**

**9:00 a.m. - 12:00 p.m. Shared Governance Meetings**

- Academic Staff Representatives – Room 235  
Join Zoom Meeting  
<https://uwmadison.zoom.us/j/95485814408?pwd=Tmx6Qlc2NTZ6NEJqSkVVVnJvbkhCZz09>  
Meeting ID: 954 8581 4408  
Passcode: Reps
- Faculty Representatives – Room 332  
Join Zoom Meeting  
<https://uwmadison.zoom.us/j/97735454639?pwd=UWQxOSt2VHY1b1JrbHEyZFNmVmRwUT09>  
Meeting ID: 977 3545 4639  
Passcode: Reps
- Student Representatives – Room 225  
Join Zoom Meeting  
<https://uwmadison.zoom.us/j/96570092736?pwd=NWlOY0pkTUfVn1Y5RFBWNVNKeEZQdz09>  
Meeting ID: 965 7009 2736  
Passcode: Reps
- University Staff Representatives – Room 226  
Join Zoom Meeting  
<https://uwmadison.zoom.us/j/94665599777?pwd=Y2orUGVUcWx4MnRDTkFQekdqVHhHUT09>  
Meeting ID: 946 6559 9777  
Passcode: Reps

**9:00 a.m. - 11:00 a.m. Shared Governance Meetings with Regent President Karen Walsh  
and Vice President Amy Bogost**

- Academic Staff Representatives 9:00 to 9:20 a.m.
- Faculty Representatives 9:30 to 9:50 a.m.
- Student Representatives 10:00 to 10:20 a.m.
- University Staff Representatives 10:30 to 10:50 a.m.

**12:00 - 1:00 p.m. Catered Lunch – Pyle Wisconsin Ideas Lounge**

**1:00 - 2:30 p.m. Joint Session of Shared Governance Groups – Room 235**

- Conversation with UW System President Jay Rothman
- Discussion: Compensation Plan
  - Sean Nelson, Vice President for Finance and Administration
  - Dan Chanen, Associate Vice President and Chief Human Resources Officer
- Conversation with Johannes Britz, Senior Vice President for Academic and Student Affairs

Join Zoom Meeting

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