Agenda of the University of Wisconsin System

Student Representatives



April 1, 2017, 9:00 AM

UW-La Crosse Cleary Alumni & Friends Center

615 East Avenue N, La Crosse, WI 54601

Room: Strzelczyk Great Hall

- 1. **9:00 AM** Introduction: Greg Reichert, UW-L Vice Chancellor for University Advancement
- 2. **9:30 AM Special Guests:**
 - a. Representative Jill Billings
 - b. Student Regent James Langnes III
- 3. Call to Order
- 4. Roll Call
- 5. Approval of the Agenda
- 6. Approval of the Minutes
 - a. February 4, 2017 [click here to view]
- 7. Executive Committee Reports
- 8. Open Forum
- 9. Unfinished Business
- 10. New Business
 - a. Resolution: Endorsement of It's On Us Campaign
 - b. Discussion: Campus Impacts & Efforts Allocable Segregated Fee Opt-Out
 - i. Resolution on Allocable Segregated Fee Opt-Out Proposal
 - c. Presentation from Strategic Planning Committee
 - i. Resolution for Adoption of Bylaws Revision
- 11. **12:00 PM:** Lunch
- 12. Discussion

- a. JFC Hearings & Allocable Segregated Fee Opt-Out
- b. Biennial Budget & Tuition-reduction Proposal
- 13. Campus & Institutional Reports (incl. Student Governance Council)
- 14. UW System Student Reps Next Meetings
 - a. April 29, 2017 (includes election of 2017-18 Executive Board)
 - b. Fall 2017 Meetings (TBD by 2017-18 Executive Board)
 - i. Possible Fall 2017 dates based on historic norms: Sept. 9-10, Oct. 7, Nov. 11, Dec. 9
 - ii. Fall 2017 Regents meetings: Oct. 5-6 at UW-Stout, Nov. 9, Dec. 7-8
 - iii. Accepting hosting proposals to pass along to new Exec on 4/29
- 15. Announcements
 - a. Save the date: Reception with President Cross, May 4, 2017, 5-7 PM
 - b. Call for nominations for 2-year appointment to UW System President's Advisory Committee on Disability Issues
- 16. Open Floor for comments and concerns
- 17. Adjournment