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