

**Universities of Wisconsin Shared Governance Meeting
Academic Staff, Faculty, Student, and University Staff Representatives
Meeting Agenda Friday, September 20, 2024
Pyle Center, Madison, and via Zoom web conference**

8:30 a.m. - 9:00 a.m. Coffee, tea, and assorted pastries/fruit (Front of room 332)

9:00 a.m. – 11:00 a.m. Separate Meetings for Discussion by Each Governance Group

- Academic Staff Representatives – Room 332
- Faculty Representatives – Room 232
- Student Representatives – Room 327
- University Staff Representatives – Room 227

11:00 a.m. 11:15 a.m. Break

11:15 a.m. – 1:00 p.m. Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives (Room 332)

- Universities of Wisconsin Administration Updates:
 - Office of General Counsel updates – policies requiring Board of Regents review or approval
 - Division of University Relations – introductions
- Questions/discussion: Amy Bogost President, UW Board of Regents, Jay Rothman, President, Universities of Wisconsin

1:00 – 2:00 p.m. Lunch Break – Pyle Wisconsin Idea Lounge

2:00 - 3:30 p.m. Separate Meetings for Discussion by Each Governance Group

- Academic Staff Representatives – Room 332
 - Intellectual property policy update – UW Office of General Counsel, 2 pm
- Faculty Representatives – Room 232
 - Intellectual property policy update – UW Office of General Counsel, 2:30 pm
- Student Representatives – Room 327
- University Staff Representatives – Room 227