

**Universities of Wisconsin Shared Governance Meeting  
Academic Staff, Faculty, Student, and University Staff Representatives  
Meeting Agenda Friday, October 18, 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 313)**

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

- Academic Staff Representatives – Room 313
- Faculty Representatives – Room 232
- Student Representatives – Room 235
  - President Rothman will join at 10:15 a.m.
- University Staff Representatives – Room 332
  - ATP discussion, Dan Chanen, UW Administration Associate Vice President and Chief Human Resources Officer

**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: Amy Bogost President, UW Board of Regents, Jay Rothman, President, Universities of Wisconsin

**12:30 – 1:30 p.m. Lunch Break – Pyle Wisconsin Idea Lounge**

**1:30 – 2:30 p.m. Joint Session for ATP Policy Implication Updates (Room 313)  
--Student Representatives Optional**

- Dan Chanen, UW Administration Associate Vice President and Chief Human Resources Officer

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

- Academic Staff Representatives – Room 313
- Faculty Representatives – Room 232
- Student Representatives – Room 235
- University Staff Representatives – Room 332