

**Universities of Wisconsin Shared Governance Meeting
Academic Staff, Faculty, Student, and University Staff Representatives
Meeting Agenda
Friday, February 28, 2025
Via Zoom Only**

Separate Zoom breakout rooms will be open for each governance group

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

- Academic Staff Representatives
- Faculty Representatives
 - Jay Rothman, President, Universities of Wisconsin (will join at 9:00 am)
 - Policy Prioritization – Sarah Ebben, UW Administration Policy Analyst (will join at 9:45 am)
- Student Representatives
- University Staff Representatives
 - Policy Prioritization – Sarah Ebben, UW Administration Policy Analyst (will join at 9:30 am)

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

- UW Administration Updates – Kelly Cook, Interim Associate Vice President and Chief Human Resources Officer and Stacey Rolston, Senior Associate Vice President, UW Shared Services.
- Questions/discussion:
 - Jay Rothman, President, Universities of Wisconsin (11:30 am -12:00 pm), Amy Bogost, President, University of Wisconsin System Board of Regents

12:30 - 1:00 p.m. - Break

1:00 - 3:00 p.m. Separate Meetings for Discussion by Each Governance Group as Needed

- Academic Staff Representatives
 - Policy Prioritization – Sarah Ebben, UW Administration Policy Analyst (will join at 1:00 pm)
- Faculty Representatives
- Student Representatives
- University Staff Representatives