

**Academic Staff and Faculty Representatives Joint Meeting
Friday, May 4, 2007
Agenda**

- 9:00 Pre-Meeting**
Academic Staff Representatives (#1511 Van Hise Hall)
Faculty Representatives (#1820 Van Hise Hall)
- 10:00 Joint Faculty and Academic Staff Reps Meeting with President Reilly and Regent Spector (#1820 Van Hise Hall)**
- Joint Shared Governance Document
 - LAB Audit and Fringe Benefit Advisory Committee Recommendations
 - UW System Administration Mission and Vision
 - Senior Vice President for Academic Affairs – reporting lines and Search update
 - Unclassified Compensation Challenges: Recruitment and Retention Fund
 - Pay Plan
 - Status of Collective Bargaining Legislation
- 12:00 Lunch**
- 12:30 Joint Governance Group Meeting (#1820 Van Hise Hall)**
- 1:00 Joint Faculty and Academic Staff Reps Meeting with Interim Senior Vice President Martin (#1820 Van Hise Hall)**
- Joint Shared Governance Next Steps
 - Next Steps on LAB Audit and Fringe Benefit Advisory Committee Recommendations
 - Follow-up on other issues from discussion with President Reilly and Regent Spector
 - Update on Academic Affairs Planning
 - Review of BOR Agenda
 - Other
- 2:00 Meeting Adjourns**