**Meeting Agenda**

March 29, 2017

*3-4:30pm*

***Dempsey 212***

1. Call to Order
2. Guest: Pamela MacWilliams – Tobacco Free Campus Policy
3. Approval of the Minutes of March 8, 2018
4. Reports:
   1. President’s Report
   2. Committee Reports
      1. Faculty Senate – (Szromba)
      2. Oshkosh Student Assn - (Wolf)
      3. University Staff Senate - (Bannenberg)
      4. Academic Staff Professionals Representation Org – (Finkel)
      5. UWS Academic Staff Reps – (Suwalski)
      6. Administrative Liaison – (Faymonville)
5. Action Items
6. Discussion Items
   1. Tobacco Fee Campus Policy
   2. Pest Management Sustainability Policy
   3. Governance Restructuring
   4. For the good of the campus
7. Information Items
8. Other Announcements
   1. Elections are soon: April 4th-6th, don’t forget to vote!
   2. Next meeting is April 12, 2018

Guest: VC Green – Enrollment Management Update

Guest: Josh Becken & Laura Knaapen– IT Advisory Committee Feedback

1. Adjourn