

HIGHER EDUCATION ADVISORY COMMITTEE MEETING

Osthoff Resort
Elkhart Lake, WI

April 6, 2018

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Roll Call
5. Welcome Guests
6. Approval of Minutes
7. Officer Report (chair only)
8. Old Business
 - a. Regional Locals and Mergers Update
 - b. Open Records Request data
9. New Business
 - a. Election of Vice Chair (1 year term)
 - b. Extend term of Chair and Secretary for one year
 - c. Nominations for appointments to the committee from unrepresented campuses
 - d. Building and leveraging relationships with AFT? #FundTheFreeze
 - e. Updated local numbers after the dues reset
 - f. UW-System restructuring
 - g. Campus reports
10. Good and Welfare
11. Adjournment