

**2018-19 Academic Staff Committee
Special Meeting Agenda
April 4, 2019
1:00 p.m.; Alumni Room UU103**

- I. Call meeting to order
- II. Approve meeting agenda
- III. Determine minute taker for meeting
- IV. Move into Closed Session - Discuss a personnel matter as permitted by Wis. Stat 19.85(1)(c)
- V. Adjourn

This meeting will be held in Closed Session to discuss a personnel matter as permitted by Wis. Stat. § 19.85(1)(c).