## Senate

# **EXECUTIVE SESSION**

# **Committee on Universities and Technical Colleges**

The committee will hold an executive session on the following items at the time specified below:

Thursday, March 27, 2014 3:15 PM

*Pursuant to Senate Rule 25 (4) (am), the Committee on Universities and Technical Colleges will vote by paper ballot on the following items:* 

#### Delgado, Jose

Of Brookfield, as a Governor's Appointee 11 on the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2021.

#### Hall Ph.D., Eve M.

Of New Berlin, as a Governor's Appointee 12 on the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2021.

#### Harsy, Nicolas

Of Madison, as a Non-Traditional Student Representative on the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2016.

#### Purath, Anicka

Of Mount Pleasant, as a Traditional Student Representative on the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2015.

#### Schaumburg, Susan

Of Madison, as a WTCS Student Rep on the Wisconsin Technical College System Board, to serve for the term ending May 1, 2015.

#### Assembly Bill 729

Relating to: classified research at University of Wisconsin System institutions and exemption from open records requirements.

By Representatives Kuglitsch, Strachota, Kahl, Knodl, Ripp, August, Craig, Pridemore and Wright; cosponsored by Senators Farrow and Cowles.

## Senate Bill 578

Relating to: classified research at University of Wisconsin System institutions and exemption from open records requirements.

By Senator Farrow; cosponsored by Representatives Kuglitsch, Strachota, Knodl, Ripp, August, Craig, Pridemore, Kahl and Wright.

Deadline for responding: 4:15 PM on Thursday, March 27, 2014.

Senator Sheila Harsdorf Chair