PRESENT: Freda Briscoe, George Clokey, Denise Ehlen [Chair], Nancy Farmer, Patty Fragola [Vice Chair], Nadine Kriska, Giuliana Miolo, Kyle Naff, Elizabeth Ogunsola, Kim Simes, and Curt Weber

ABSENT: David Reinhart

GUESTS: Chancellor Telfer and Dr. Richard McGregory

1. **Discussion with Chancellor Telfer:** Chancellor Telfer spoke with the Assembly regarding key issues affecting the institution, UW System, and the state as a whole.

2. **Approval of 28 September 2011 Minutes:** Deferred until the next meeting.

3. **Academic Staff Committee Reports:** Deferred until the next meeting.

4. **Updates/Announcements:** Deferred until the next meeting.

5. **Other Business:** Deferred until the next meeting.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate