1. Approval of Minutes from December 18, 1996
2. Committee/Meeting Reports
   a) Chancellor's Cabinet (Janz)
   b) Strategic Planning and Budget Committee (Martin-Terry)
   c) Reward/Recognition Implementation (Fox)
   d) UW System Academic Staff Representatives (Janz)
   e) Merit Review (Chene)
   f) Professional Development (Chene)
3. Salary Distribution Plan Update (Janz)
4. Academic Staff Leadership Conference - Superior, July 17 and 18, 1997 (Janz)
5. SPBC Survey (Janz)
6. Academic Staff Survey - Results and Tabulation Process (Janz)
7. Future Agenda Items (all)