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)

3. Salary Distribution Plan (Hajewski/Janz)

4. Two Year Merit Distribution Cycle (Janz)

5. Academic Staff Leadership Conference - Superior, July 17 and 18, 1997 (Janz)

6. Board of Regents Action on President Lyall's Salary Proposal (Janz)

7. SPBC Survey (Janz)

8. Academic Staff Survey - Results and Tabulation Process (Janz)

9. Future Agenda Items (all)