1. Approval of Minutes from February 19, 1997

2. Committee/Meeting Reports
   a) Chancellor's Cabinet (Janz)
   b) Strategic Planning and Budget Committee (Martin-Terry)
   c) Reward/Recognition Implementation (Fox)
   d) Election Committee (Bowen)
   e) Merit Review (Chene)
   f) Professional Development (Chene)
   g) UW System Academic Staff Representatives (Janz)

3. Provost/Vice- Chancellor for Academic Affairs Selection Process (Janz)

4. Nominees for Interim Provost/Vice-Chancellor for Academic Affairs (Janz)

5. Academic Staff Survey - Executive Summary (Chen)

6. Use of Transmittal Form (Janz)

7. Future Agenda Items (all)