1. Approval of Minutes from March 31, 1999 Meeting

2. Academic Staff Committee Reports
   a. Academic Staff Awards Committee/Zahn
   b. Academic Staff Economic Issues Committee/Kennedy
   c. Academic Staff Elections/Balloting/Bowen
   d. Academic Staff Government/Cohen
   e. Academic Staff Job Security/Clem
   f. Academic Staff Organization/Buckley
   g. Academic Staff Professional Development/Chene
      Steve Kazar
   h. Academic Staff Instructional Promotions/Yeater
   i. Academic Staff Review/Buckley
   j. Academic Staff Title Appeals/Flanagan
   k. Academic Staff Titling Committee/Miller
   l. Academic Staff Rewards & Recognition Committee/Kennedy

3. Retirement Proclamations

4. Chancellor's Retirement

5. Chancellor's Cabinet Meeting - Tuesday, April 20, 1999
   9:30 am - 11:30 am, 142 Hyer Hall

6. 2008 Plan/Patton

7. Strategic Planning and Budget Committee/Cohen

8. UWW Marketing Committee/Macur

9. Brochure Ad Hoc Committee/Macur

10. Chancellor's Search & Screen Committee/Kennedy

11. Additional Agenda Items

12. Future Agenda Items