

Shared Governance Working Group

May 14, 2025

8:00 – 10:00 a.m.

Salon C, Marian H. Rochelle Gateway Center

Trustee Laura Schmid-Pizzato – Co-chair

Trustee Michelle Sullivan – Co-chair

Meeting Outcomes

- Establish a rapport as a committee
- Review & clarify the work of the committee as laid out in the charge
- Review Shared Governance Documents
- Lay out a timeline
- Assign work for next meeting

Agenda

1. Welcome
2. Introduction
3. Ground rules
 - Work of committee
 - Communication flow
 - Other
4. Walk through working group charge
 - Process
 - Expectations
 - Timeline
5. Discussion of UW Regulation 1-4 (Shared Governance)
6. Closed session if needed
7. Other
 - Homework between now and the next meeting
 - Take aways