

Agenda
UW-Milwaukee
Codification Committee
Wednesday, April 25, 2012, 1:30 p.m.
BUS 456

1. Call to order.
2. Approve Minutes of the previous meeting (February 1, 2012)—draft distributed.
3. Announcements
4. New Business:

Proposed changes to the Charter and By-laws of the Athletic Board—distributed.

5. Other Business:

Guidance to the chair on the preparation of the committee’s annual report to the Senate.

6. Adjournment