**Wisconsin Union Council Agenda**

**Date:** Tuesday, August 14th, 2012  
**Location:** Union South, TITU  
**Time:** 5:30  
**Food:** As this is a special meeting and unlikely to last longer than an hour, none.  
**Guests:** Wendy von Below (tentative)  
**Call in information:** The phone number is 1-888-291-0310. Passcode for call participants: 7411 548#

**Important note:** As this is a special meeting taking place at a time during the year when many of Council’s student representatives are unavailable to meet in person, the Union Council Chair has decided to allow voting in absentia. Thus, we will NOT be taking a formal vote on the increase in project enumeration or the terms of the partnership at this August 14th meeting. This meeting will serve as a discussion point and a forum to share and request information. The meeting will be taped, and the audio recording will be sent out to all Council members by August 16th. The Chair asks that all members send in their votes via email no later than noon on August 21st.

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Participants</th>
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<tr>
<td>5:30</td>
<td><strong>Introductions and Open Forum</strong></td>
<td>Open Forum is open to any Union members</td>
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| 5:40  | **Background on Orchestra Pit Enhancement and Private Funding**  
  - Overview  
  - Funding  
  - Design specifics  
  - Discussion  |  
  Mathews  
  Guthier  
  von Below  
  All  |
| 6:10  | **Draft MOA regarding partnership**  
  - Discussion  | Guthier  
  All  |