



**SYSTEMWIDE EXTENSION COUNCIL MEETING  
15 January 2009**

**\*\*NOTE\*\* This is a Thursday!**

**10:00 a.m. – 3:00 p.m.  
The Pyle Center  
702 Langdon Street, Madison, WI**

**AGENDA**

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|------------------------|---|
| 10:00 – 10:05 a.m.     | <b>Call to Order &amp; Welcome</b>  |
| 10:05 – 11:00 a.m.     | <b>Chancellor / Provost Reports &amp; Updates</b> <ul style="list-style-type: none"><li>• David Wilson, Chancellor, UW-Extension &amp; UW Colleges</li><li>• Christine Quinn, Vice Chancellor &amp; Provost, UW-Extension</li></ul> |
| 11:00 a.m.– 12:00 noon | <b>Member Updates</b> <ul style="list-style-type: none"><li>• Members introduce themselves share a brief update on a new activity or project.</li></ul>   |
| 12:00 Noon – 1:00 p.m. | <b>Lunch</b>  |
| 1:00 p.m. – 1:45 p.m.  | <b>Program Innovation Fund: What have we learned? Any Models?</b><br>Ann Keim, Special Assistant to the Provost, UW-Extension   |
| 1:45 – 2:50 p.m.       | <b>Brainstorming session – Collaboration</b><br>What are the “success factors? What are the “barriers to success”?  |
| 2:50 – 3:00 pm.        | <b>Wrap-Up and Adjourn</b>  |

Please bring information and materials to exchange with other SEC members. Help us expand our statewide communication by sharing great ideas and resources with others.

**If you are unable to attend, please consider sending an alternate to serve in your place. We simply ask that you alert us to the change so that we can print a name placard in advance of the meeting.**

*Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Molly Delaney at 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*