



SYSTEMWIDE EXTENSION COUNCIL MEETING

Wednesday, June 14, 2006

10:00 a.m. – 3:00 p.m.

**The Lowell Center
610 Langdon Street – Room B1A-B (Lower Level)
Madison, Wisconsin**

AGENDA

- 10:00 – 10:10 a.m. **Call to Order & Welcome**
- Barbara McClure-Lukens, SEC Executive Committee Chair
- 10:10 – 11:30 a.m. **Review of SEC Charge and Value to UW-Extension**
- Ray Schultz, Secretary of the Faculty & Academic Staff
 - Marv Van Kekerix, Provost & Vice Chancellor
- 10:10 – 11:30 a.m. **Member Introductions & Updates**
- Members introduce themselves, provide a brief explanation of who they represent on SEC, and share a brief update on a new activity or project they are involved in
- 11:30 – 12:15 a.m. **Chancellor/Vice Chancellor Report & Update**
- David Wilson, Chancellor, UW Colleges & UW-Extension
 - Marv Van Kekerix, Provost & Vice Chancellor, UW-Extension
- 12:15 – 1:00 p.m. **Lunch**
(Lowell Dining Room)
- 1:00 – 1:20 p.m. **Transition Team Report – Issues & Concerns**
- David Giroux, Director of Public Information, UW-Extension
 - Teri Venker, Director of Marketing/University Relations, UW Colleges
- 1:20 – 2:05 p.m. **Round Table Discussions**
- Members discuss issues or concerns that are important to them in their part of the state
- 2:05 – 2:50 p.m. **Reporting Back on the Round Table Discussions**
- 2:50 – 3:00 pm. **Wrap-Up and Adjourn**

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 tag and 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 Kate Wodyn 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.