SYSTEMWIDE EXTENSION COUNCIL MEETING
10 June 2009
10:00 a.m. – 3:00 p.m.
The Pyle Center
702 Langdon Street, Madison WI

AGENDA

10:00 – 10:30 a.m. Call to Order & Welcome - SEC Chair – Doug Stevens
  - SEC Executive Committee election process
  - Schedule of meetings for 2009-2010
  - Meeting Format & Location Discussion

10:30 – 10:45 a.m. Chancellor & Provost Reports & Updates

10:45 – 12:00 (noon) Dialogue with Chancellor and Provost about the Chancellor's report and implications for Extension

12:00 - 1:00 p.m. Lunch

1:00 - 2:00 p.m. Member Updates

2:00 – 2:50 p.m. Presentation of the Roll-out of the Extension-Colleges Mission, Values, and Strategic Priorities. Discussion by members of how we (SEC and Colleges-Extension) can better tell our stories and communicate our value to the State.

2:50 – 3:00 pm. Wrap-Up and Adjourn

Please send information and materials to exchange with other SEC members to Ray Schultz by 4 March. This information will be combined with like topics to format Lunch Table Discussions. 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.