



SYSTEMWIDE EXTENSION COUNCIL MEETING

10 June 2009

10:00 a.m. – 3:00 p.m.

The Pyle Center

702 Langdon Street, Madison WI

AGENDA

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| 10:00 – 10:30 a.m. | Call to Order & Welcome - SEC Chair – Doug Stevens <ul style="list-style-type: none">• 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.