1. Call to Order and Certify Open Meetings Law Compliance – Krystal Wambold, Chair
2. Approval of March 4 meeting minutes
3. Chair Report – Krystal Wambold
   - UW-Extension’s 2014 Woman of Color is Shelley King-Curry! Formal recognition ceremony luncheon is scheduled for October 18, UW-River Falls. Congrats to Shelley!
   - May 6: Dialogue with David Schejbal, Dean, Continuing Education, Outreach and E-Learning
   - How does UW-Ext Respond to Information Requests Workgroup – ASC rep needed
   - Academic Staff Role and the Selection of Next Chancellor (attached documents)
     ✔ Brainstorm core elements of the position description
     ✔ Brainstorm characteristics of an ideal chancellor
   - 2014-2015 Meeting Schedule (attached)
4. Employee Assistance Program Changes and Impact – Shelley King-Curry
5. Recap: Title Progression Workshop during WNEP Conference, March 4 – Shelley King-Curry
6. Follow Up: Governance Involvement in Future Pay Plans Based on Merit– Greg Hutchins
7. Out-of-Madison Meeting – Lori Skelton, Bill Klase
   - Date: June 5, 12noon – June 6, 12noon
   - Location: UW-Green Bay
   - Brown County Office tour/presentation – Lori Skelton
   - SBDC tour/presentation – Krystal Wambold, Lori Skelton
   - Draft agenda – Bill Klase
   - Group Dinner, June 5 – Lori Skelton
   - Agenda Topics being considered: Council Meeting, Strategic Planning, New Member Orientation
8. Academic Staff Council Strategic Plan Reports – all
   - Academic Staff Conference / Mini Conferences / Survey– Emily Johnson (lead), Bill Klase
   - Make ASC More Visible / Elevator Speech / Internal and External audience (see attached) – Bill Klase
9. CASI Report – Bill Klase
10. Committee Reports
    - Call for Nominations to Serve on the Council – Emily Johnson
      ✔ Call for Nominations email sent on March 10, nominations deadline is April 1
      ✔ Bill Klase and Lori Skelton have expressed an interest in a second term, automatically nominated.
    - Communications Committee – John Munson, Krystal Wambold
      ✔ Big “3” from this meeting
11. Identification of Future Meeting Topics – all
    - Chapter 10: Rolling Horizon appointment for academic staff in UW-Ext – Greg Hutchins
    - Chapter 15: Program Manager category (explain / explore) – Greg Hutchins
    - Compensation and Future Budget Planning / Pay Plan
12. Adjourn