1. Call to Order and Certification of Open Meeting Law Compliance – Craig Saxe, Chair
   • Minutes approved

2. Approval of July 8 meeting minutes

3. Interim Chancellor Dialogue – Aaron Brower
   • Expressed appreciation to all who made the time as interim chancellor rewarding and to all who engaged in the search process. Join me in welcoming Cathy Sandeen as our next Chancellor, effective December 15. Institutional issues and initiatives are being shared.
   • Budget – between now and January, UW System will be working closely with the state legislators.
   • Fund Balance – “UW-Ext FY 2014 PR Balances” handout was distributed and discussed showing balances by category and balances by level of commitment.
   • Flex – currently 250 enrolled, soon to begin awarding federal financial aid to nontraditional students pursuing a degree through Flex, and work has begun to secure a business degree offering.

4. Interim Provost and Vice Chancellor Dialogue – John Shutske
   • Investment Fund -- Administration has been working with divisional deans/directors and divisional budget directors to create an Investment Fund with the following criteria:
     ➢ Increase revenue generating capacities within UW-Ext
     ➢ Build our UW-Ext brand and expand relationships
     ➢ Increase access to UW-Ext services/programs
     ➢ Have the potential to improve processes and procedures
     ➢ Demonstrate and foster cross-divisional collaboration and cooperation

   The Deans/Directors have prioritized and proposed several projects for the Chancellor’s final approval. Be looking for an announcement by mid-November.

   • Pay Plan – salary/compensation modeling spreadsheet was shared and possible scenarios discussed. Please see November 5 follow up email message (and attachment) from John Shutske via Judy Ballweg. Revisit this topic at future governance group meetings.

5. Merit Compensation Discussion
   • Board of Regents Mandate – Each governance group has been working on defining “merit” and developing tools. Further discussion followed.

6. Human Resources Structure Changes – Steve Wildeck, Vice Chancellor-Administration and Finances, UWC/UWEX
   • Moving forward on centralizing the functions of UWC/UWEX human resources. The Search and Screen Committee has been named and recruitment has begun. Interviews could take place by mid-December with a starting date of January 15, 2015. A senator brought to our attention that there is no faculty representation on the S/S committee. Revisit this topic at future meetings.
7. Office of Equity, Diversity and Inclusion – Christine Curley, Assist Vice Chancellor-Office of Equity, Diversity and Inclusion, UWC/UWEX
   • Multicultural Awareness Program Facilitators are being sought. This training/certification process only occurs once every five years. See November 4 email reminder. Consider applying for this professional development opportunity.
   • The Affirmative Action Summer Internship opportunity will be announced yet this fall.
   • Welcome to newest staff member – Matt Evensen, MAP Program Coordinator.

6. University Committee Report – Craig Saxe, Chair
   • Merit compensation
   • Faculty annual review process and tool
   • New chancellor orientation/talking points

7. Academic Staff Council Report – Emily Johnson, Chair
   • Honored former Council member Shelley King-Curry with an Academic Staff Council Award of Excellence as the UW-Ext nominee for the UW System Women of Color in Education Award
   • Formal coaching/mentoring system
   • Thank you to Art Lersch and Chancellor Search Committee for their hard work

8. Classified Staff Council Report – Dan Wanish, Chair
   • Council election is underway
   • Classified staff representation at Systemwide Extension Council
   • Classified staff representation at UWC/UWEX Administrative Council
   • Annual performance review recommendations report is being developed

9. Listserv Issues – Dan Wanish
   • Discovered classified staff listserv inaccuracies along with inaccuracies related to other listservs. Work has been done to correct the situation. Follow up may be needed.

10. How does UW-Extension Respond to Information Requests – Don Taylor
    • Workgroup members include: Kathy Eisenmann, Michael Childers, Don Taylor, Yvonne Horton, Steve Wildeck, David Prucha, Emily Johnson, Julie Hunter, Rose Smyrski.
    • David Prucha will provide follow up.

11. Identification of Future Meeting Topics
    • Orientation/Talking Points: New Chancellor
    • University Personnel System (UPS) Update – David Prucha
    • ASC, UC, CSC shared goals/priorities
    • Joint Meeting Big “3”

Meeting Adjourned at 3:55pm.

~minutes submitted by Judy Ballweg~