1. Call to Order and Certify Open Meetings Law Compliance – Krystal Wambold

2. Approval of July 9 Meeting Minutes

3. Chancellor Dialogue – Ray Cross
   - Chapter 10: Revised Language Discussion at Deans and Directors Meeting
   - Government Relations
   - Board of Regents Relations
   - University Personnel System Update
   - UW-Extension Strategic Plan Alignment with State Budget
   - Time Allocation

4. Interim Provost Update – Aaron Brower
   - UW Flexible Option Update
   - UW-Extension and Entrepreneurial Activities (institutional response to state budget)

5. Chair Report – Krystal Wambold
   - Dialogue with UW-Extension Deans
   - Communications Committee proposed changes

6. Academic Staff Council Strategic Plan – Lori Skelton, Bill Klase, John Munson
   - Prioritize Topics / Create Work Groups
     - Academic Staff Conference / Mini Conferences
     - Chapter 10 Revisions
     - Make ASC more visible … ‘elevator speech’
     - Pay Plan – how will it be implemented, can Academic Staff be in on the discussions
     - Relationship Building with Legislators: John Munson, ASC Liaison
   - How do we implement/prioritize the ideas that we brainstormed? What is success? Some current committees can take on some of these topics.

7. CASI Report – Bill Klase

8. Committee Reports

   Nomination Committee – Emily Johnson
   - Academic Staff Council Awards ‘call for nominations’ has been sent and review team in place. Awards Reception is scheduled for October 16, 11:30am.

   Distinguished Prefix Committee – John Munson
   - Two vacancies, effective June 30. Call out to appropriate Dean to solicit nominations.

   - Day 1: beginning at 1pm
   - Day 2: end by 12noon

10. Chapter 10 and Next Steps – Erik Ernst

11. Identification of Future Meeting Topics – all

Next Meeting:
   Tuesday, September 10
   11:30am-1pm, Pyle Center

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.