



## SYSTEMWIDE EXTENSION COUNCIL MEETING

Wednesday, September 3, 2014

10:00 a.m. – 3:00 p.m.

Pyle Center, Rm. 313

702 Langdon Street

Madison, WI

- 9:30 a.m.  
10:00-11:00 a.m.
- Coffee and Collegiality
- Call to Order and Certify Open Meeting Requirements – Julie Aminpour, Chair
- Welcome and Introductions – All
- Interim Chancellor Dialogue – Aaron Brower
- Flex Option
  - Budget Update
- Interim Provost Update – John Shutske
- Investment Fund
- 11am-12noon
- UW-Extension Reimagined focus group activity – Greg Hutchins, Associate Vice Chancellor
- 12:00 – 1 p.m.
- Group Lunch
- 1:00 – 2:00 p.m.
- Discussion:** An opportunity for all members to talk about the importance of two-way communication back to campuses.
- 2:00 – 3:00 p.m.
- Systemwide Extension Council Executive Committee Election Process – Dan Hill**
- 7 members (4 selected by the Council, 3 selected by the Chancellor)
  - Current Executive Committee: Julie Aminpour, Kerie Wedige, Bunny Hansen, Mike Ballweg, Barry Orton, Armando Ibarra, Karen Dickrell
- Discussion: Systemwide Extension Council Structure, Role**
- Please come prepared to discuss the Systemwide Extension Council Procedures:**
- <http://www.uwex.edu/secretary/documents/UW-Ext-SEC-procedures.pdf>
- 2014-2015 Meetings and Direction Setting
    - Wednesday, September 3, Madison
    - Wednesday, December 3, Madison
    - Wednesday, March 4, Madison
    - Wednesday, June 3, Location: TBD
  - Review 2013-2014 Membership and Terms
- Please come prepared to discuss Systemwide Extension Council Current Membership -- [..\\.\SEC-MBRS\14-15 SEC Mbrs terms.pdf](#)**
- Approval of March Meeting Minutes**
- 3:00 p.m.
- Adjourn

If you are unable to attend, please consider sending an alternate to serve in your place.  
We ask that you alert us to the change so that a name card can be prepared in advance of the meeting.

**Next Meeting:**  
Wednesday, December 3  
10am-3pm  
Pyle Center, Rm. 313