



**SYSTEMWIDE EXTENSION COUNCIL MEETING**

**September 8, 2010  
10:00 a.m. – 3:00 p.m.**

**Lowell Center, B1A and B1B  
610 Langdon Street, Madison**

**AGENDA**

- 10:00 a.m.**                      **Call to Order –**
- **Approval of June 9, 2010 Meeting Minutes**
  - **SEC Executive Committee election process**
  - **2010-2011 meeting schedule and locations**
    - **December 8, 2010 meeting location: UW-Stevens Point**
    - **June 8, 2011 meeting location: UW-Oshkosh (tentative)**
- 11:00 a.m.**                      • **Interim Chancellor Report**
- **Provost Report**
  - **Secretary of the Faculty & Academic Staff and Assistant Vice Chancellor Report**
- 12:00 – 1 p.m.**                      **Lunch**
- 1:00 – 3:00 p.m.**                      **Discussion:**
- UW System’s Growth Agenda -- <http://www.wisconsin.edu/growthagenda/goals.htm>**  
**--How are we currently contributing and how could we contribute?**
- 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 8, 2020**  
**10am-3pm**  
**UW-Stevens Point**

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