



**SYSTEMWIDE EXTENSION COUNCIL MEETING**

**Wednesday, March 5, 2014**

**10:00 a.m. – 3:00 p.m.**

**Pyle Center, Rm. 325/326**

**702 Langdon Street**

**Madison, WI**

- 9:30 a.m.**                      **Coffee and Collegiality**
- 10:00-10:45 a.m.**            **Call to Order and Certify Open Meeting Requirements – Julie Aminpour, Chair**
- Welcome and Introductions – All**  
                                     **--Membership Survey input will be discussed at future meetings.**
- 10-11:15 a.m.**                **(10-11:15am) Dialogue with Interim Chancellor – Aaron Brower**  
                                     **--UW Flex Option**  
                                     **--Update on the Chancellor Vacancy**
- What's Next on Chancellor Vacancy?**  
                                     **--Recruitment Timeline**  
                                     **--Search and Screen Committee**
- 10:45-11:15 a.m**            **Strategic Plan and Priorities Moving Forward During Interim**
- How will UW-Ext be Affected by Ray Cross as UW System President**
- Council Members Ideas for Moving Forward**
- 11:15-12:00 Noon**            **Council Members Brainstorm Characteristics of an Ideal Chancellor**
- 12:00 – 1 p.m.**                **Group Lunch**
- 1:00 – 1:45 p.m.**            **Discussion:** Chancellor's position description and core elements.
- 1:45 – 3:00 p.m.**            **Discussion:** An opportunity for all members to provide an update on what's currently taking place on your campus and/or in your county or unit.
- Approval of December 5 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, June 18**  
**UW-Platteville**  
**10am-3pm**  
**UW-Platteville**

*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.*