



**SYSTEMWIDE EXTENSION COUNCIL MEETING**  
**Wednesday, June 19, 2013**  
**10:00 a.m. – 3:00 p.m.**  
**Dulany Inn (Rm. 122), UW-Eau Claire**  
**(W.R. Davies Student Center, 77 Roosevelt Ave., Eau Claire)**

- 9:30 a.m.**                      **Coffee and Collegiality**
- 10:00 a.m.**                      **Call to Order and Certify Open Meeting Requirements – Julie Aminpour, Chair**
- Welcome and Introductions – All**
- Chancellor Dialogue – Ray Cross**
- State Budget Update
  - Federal Budget Update
  - UW-Ext Strategic Plan Priorities and Input
  - Central Office Staffing Announcement
- Interim Provost Report – Aaron Brower**
- Flex Option
- Discussion: Being Entrepreneurial – What does it mean? What does it look like? – Ray Cross and Aaron Brower**
- Secretary of the Faculty and Academic Staff Report – Dan Hill**
- 2013-2014 Program Innovation Fund
  - University Staff Governance Committee Formation
- 12:00 – 1 p.m.**                      **Group Lunch**
- 1:00 – 2:30 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.**
- UW-Eau Claire Colleagues showcase community collaborations
- 2:00 – 3:00 p.m.**                      **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>
- Mission/Charge of Council
  - How Can the Council be more Helpful to the Chancellor?
  - 2013-2014 Meetings and Direction Setting
    - Wednesday, September 4, Madison
    - Wednesday, December 4, Location: TBD
    - Wednesday, March 5, Madison
    - Wednesday, June 18, Location: TBD
  - Review 2013-2014 Membership and Terms
- Please come prepared to discuss Systemwide Extension Council Current Membership --** <http://www.uwex.edu/secretary/documents/12-13SECMbrs.pdf>

**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

**Approval of March 13 Meeting Minutes**

**Announcements / Identification of Future Meeting Topics**

**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, September 4, 2013  
Pyle Center, Madison**

*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.*