



SYSTEMWIDE EXTENSION COUNCIL MEETING

Wednesday, March 13, 2013

10:00 a.m. – 3:00 p.m.

Pyle Center, 702 Langdon Street, Madison

9:30 a.m.

Coffee and Collegiality

10:00 a.m.

Call to Order and Certify Open Meeting Requirements – Julie Aminpour, Chair

Welcome to Mary Ann Gerrard, Special Assistant to the Chancellor-Government Relations

Welcome and Introductions – All

UW-Extension Marketing/Branding Update – Teri Venker, University Relations, UW Colleges and UW-Ext

- Logos and Banners

Chancellor Dialogue – Ray Cross

- Budget Update
- Pay Plan Chronology/Review/2000-current
- Gannett Newspapers Publishing Salary and Feedback Received

Interim Provost Report – Aaron Brower

- Flex Option and Competencies
- Continuing Education/Non-credit Opportunities

Associate Vice Chancellor Report – Greg Hutchins

- 2013-2014 Program Innovation Fund

Secretary of the Faculty and Academic Staff Report – Dan Hill

- University Staff Governance Committee Formation

Cooperative Extension Regional Changes and Impact – Karen Dickrell, Mike Ballweg

- Continuing Education Partnership Opportunities

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.

Approval of December 5 Meeting Minutes

Next Meeting: Wednesday, June 19: UW-Eau Claire, Host: Julie Aminpour

2:00 – 3:00 p.m.

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, June 19, 2013, 10am-3pm

Location: UW-Eau Claire

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.