SYSTEMWIDE EXTENSION COUNCIL MEETING
Wednesday, June 20, 2012
10:00 a.m. – 3:00 p.m.

UW-Extension Lakes: 800 Reserve Street
UW-Stevens Point

9:30 a.m.  Coffee and Collegiality

10:00 a.m.
Call to Order and Certify Open Meeting Requirements – Julie Aminpour, Chair

Welcome and Overview
- Erin McFarlane, SEC Member, UW-Extension Lakes/UW-Stevens Point
- Bernie Patterson, Chancellor, UW-Stevens Point
- Eric Olson, Director, UW-Extension Lakes/UW-Stevens Point

Introductions – All

Chancellor Dialogue – Ray Cross
- UW-Extension Degree Granting
- Status of State Government
- Working with Small Businesses and Entrepreneurs

Interim Provost and Vice Chancellor Report – Greg Hutchins
- Infusing Technology Taskforce
- Program Innovation Fund
- UW-Extension Marketing/Branding

12:00 – 1 p.m.  Lunch

1:00 – 3:00 p.m.
Discussion: What Can Chancellor Cross Do To Enhance Your Presence?
- UW-Oshkosh Story (Bunny Hansen)
- UW-Eau Claire Story (Julie Aminpour)
- Small Group Discussion and Report Back to Larger Group
- Chancellor’s Response

Approval of March 13, 2012 Meeting Minutes

2012-2013 Meeting Schedule (attached for review and approval)

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 7
10am-3pm
Location: TBD

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.