



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