



## SYSTEMWIDE EXTENSION COUNCIL MEETING

December 7, 2011

10:00 a.m. – 3:00 p.m.

JP Coughlin Center  
625 E. County Road Y, Oshkosh, WI

### Minutes

Present: Julie Aminpour, Clif Barber, Joe Way, Dan Hill, Katy Duren, Barry Orton, Matt Calvert (in place of Barb Barker), Karen Dickrell, Keri Wedige, Bunny Hansen, Allisanne Apple, Greg Hutchins, Ray Cross, Tom Culviner, Mike Ballweg, Tracy Schroeffer, Chris Smith, Paulette Bangura, Pa Vang (in place of Yolanda White), Anne O'Meara, Tracy Chynoweth, Judy Ballweg

Call to order at 10:07am and certify open meetings requirements – Bunny Hansen

Welcome and Introductions

Approval of September 7 meeting minutes

- Allisanne Apple motioned to approve, Kari Wedige seconded, minutes approved.

Chancellor Report – Greg Hutchins, Interim Provost and Vice Chancellor

- Ray Cross is unable to be with us today. He's attending the first meeting of the Special Task Force on UW Restructuring and Operational Flexibilities. This task force will examine ways to improve the UW System including tuition rates, pay, credit transfers between schools and a potential systemwide restructuring. SEC meetings scheduled for March and June will also conflict with the schedule of this task force.
- "Chancellor's Idea Form" was distributed and discussed. This form can be found at this website -- <http://www.uwex.uwc.edu/chancellor/ideaForm/>. Please consider check this out and submitting your ideas or suggestions.
- Discussed the Joint Finance Committee meeting (Feb 15) and we anticipate approval of the Department of Administration lapse making our current plan reductions official.
- Wisconsin Broadband Project Earns Top Rural Development Award.

UW-Extension Marketing/Branding: Report and Response – Howard Cosgrove, Communications Specialist, UW-Extension / UW Colleges

2011-2012 Meeting Schedule and Location:

Tuesday, March 13, 2012

10am-3pm

Location: Pyle Center, Madison

Wednesday, June 20, 2012

10am-3pm

Location: Stevens Point

Katy Duren motioned to approve, Bunny seconded, schedule approved.

Meeting Adjourned

Barry Orton motioned to adjourn, Allisanne Apple seconded, meeting adjourned at 2:30pm.

~minutes submitted by Judy Ballweg~