



SYSTEMWIDE EXTENSION COUNCIL MEETING

June 20, 2012

10:00 a.m. – 3:00 p.m.

UW-Extension Lakes: 800 Reserve Street

UW-Stevens Point

Minutes

Present: Matt Calvert, Cindy McVenes, Kerie Wedige, Chris Smith, Bunny Hansen, Anne O'Meara, Erin McFarlane, Tracy Noyes, Julie Aminpour, Ryan Matara, Julia Rutledge, Mike Ballweg, Julianne Raymond, Armando Ibarra, Jackie Askins, Tom Culviner, Karen Dickrell, Dan Hill, Greg Hutchins, Ray Cross

Call to order and certify open meetings requirements – Julie Aminpour

Welcome and Introductions

Approval of March 13 meeting minutes

- Motioned to approve, seconded, minutes approved.

Chancellor Dialogue – Ray Cross

- UW-Extension Flexible Degree Initiative
Discussion followed.
- Status of State Government
Discussion followed.
- Working with Small Businesses and Entrepreneurs
Discussion followed.

Interim Provost and Vice Chancellor Report – Greg Hutchins

- Infusing Technology Taskforce
Discussion followed.
- Program Innovation Fund
Discussion followed.
- UW-Extension Marketing/Branding
Discussion followed.

Discussion: What Can Chancellor Cross Do To Enhance Your Presence?

- Divided the larger group into two groups. Recorded discussion on flip chart paper. Both groups reported back to larger group followed by dialogue with Chancellor Cross.

Next Meeting:

Wednesday, September 5

10am-3pm

Location: Pyle Center, Madison

Meeting Adjourned.

~minutes submitted by Dan Hill~