

DRAFT – not yet approved

**University Committee Meeting Minutes
Wednesday, April 15, 2015
9:30am
Via WisLine**

Present: Craig Saxe, Kathy Eisenmann, Pat McLaughlin, Jeff Hoffman,
Don Taylor, Barb Barker, Dan Hill, Judy Ballweg

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approve April 1 Meeting Minutes
 - Minutes approved
3. Elect 2015-2016 University Committee Chair
 - Craig shared his appreciation for the opportunity to be Chair and would like to give other members this leadership opportunity.
 - Barb Barker nominated Craig Saxe as the 2015-2016 University Committee Chair, second by Jeff Hoffman, voice vote, unanimous.
4. Institutional Response to the 2015-2017 Proposed State Budget

Craig shared the Governor's 2015-17 budget proposal errata (email 4/15).

Kathy recapped the April Board of Regents Meeting, held in Waukesha.

Kathy recapped the BAMI Public Budget Forum, held April 13, archive link:
<http://www.uwex.edu/ics/stream/event.cfm?eid=85960>

It was suggested that more targeted communication come from the UC Chair promoting attendance and participation at upcoming Public Budget Forums. Concerns can be shared through the Budget Comments site -- budget.comments@uwex.edu – or by contacting a UC member.

The next UC Weekly WisLine is scheduled for April 21, 2:30pm. Scheduling future WisLines will be discussed at the May 5 UC meeting.

5. Meeting adjourned at 10:15am

~minutes submitted by Judy Ballweg~