

University Committee Meeting Minutes
Wednesday, April 1, 2015
2pm
Via WisLine

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

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Institutional Response to the 2015-2017 Proposed State Budget

Varying dollar amounts have been used by program area directors when reporting on the proposed budget cut causing confusion amongst colleagues.

Rick Klemme is scheduled to provide a budget update and specifics at the next UC meeting, April 7. It was suggested that David Schejbal be invited to provide a budget update and specifics as well.

The Family Living Programs Director search as been suspended and an interim to be named soon.

The WI Geological and Natural History Survey Director search is moving forward.

ANRE has been involved in a program area rethinking/restructuring exercise for quite some time, "Structuring ANRE for the Future". It was suggested that Craig Saxe invite Dave Williams to an upcoming UC/FS meeting to talk through the process.

Discussed UW-Ext Reimagined and its fit into other initiatives currently underway. It was suggested that Greg Hutchins provide an update at an upcoming joint meeting (May 5). Helpful information and resources can be found at their website -- <http://www.uwex.edu/academic-affairs/reimagining.html>

Reviewed the April 7 UC agenda items including dialogue with UW System President Ray Cross.

3. Meeting adjourned at 1:35pm.

~minutes submitted by Judy Ballweg~