

DRAFT – not yet approved

**University Committee Meeting Minutes
Friday, May 22, 2015
10am
Via WisLine**

Present: Dan Kursevski, Emily Johnson, Don Taylor, Craig Saxe, Barb Barker, Jeff Hoffman, Kristin Krokowski, Mike Ballweg, Tom Culviner, Steve Wildeck, David Schejbal, Aaron Brower, Dan Hill, Judy Ballweg

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Welcome and Introductions – Classified Staff Council, Academic Staff Council, University Committee
3. Proposed Mission Statement Change – Aaron Brower, David Schejbal
 - Unanimous vote to approve revised language from Classified Staff Council at their May 21 meeting.
 - Plans for formal approval from Academic Staff Council at their June 2 meeting
 - Plans for formal approval from Faculty Senate at their June 2 meeting

Discussion followed

- Academic Staff Council has extended their meeting time on June 2 (9am-1pm) to allow adequate time for discussion/approval of Proposed Mission Statement Change
 - Classified Staff Council has scheduled a WisLine for Wednesday, June 3 (9am) for possible revote and final approval of Proposed Mission Statement Change
4. Institutional Response to the 2015-2017 Proposed State Budget

Joint Finance Committee is scheduled to take up the UW System budget next Thursday (May 28).

Public Budget Forums scheduled for June are being rescheduled pending the Joint Financial Committee outcome.

5. Meeting adjourned at 11am.

~minutes submitted by Judy Ballweg~