



**Leadership Council Minutes  
Wednesday, July 29, 2015**

Present: Chancellor Andrew Leavitt, Courtney Bauder, Sylvia Carey-Butler, Jamie Ceman, Lane Earns, Lisa Goetsch, Tom Grogan, Charles Hill, Marci Hoffman, Sharon Kipetz, Karl Loewenstein, Rich Marshall, Ameerah McBride, Anne Milkovich, Brandon Miller, Leslie Neal-Boyan, Reggie Parson, Petra Roter, Patricia Schrader, Darryl Sims, Tom Sonnleitner, Chris Tarman, Laurie Textor, Carleen Vande Zande, Jennifer Watson, Lori Worm, Greg Wypiszynski, Frederick Yeo

Absent: John Koker, Kay Neal, Art Rathjen, Graham Sparks, William Tallon

Guests: Victor Alatorre, Melissa Bublitz, Franca Barricelli, Sara Hansen, Brandon Heise, Brian Klinger

- I. Call to Order - Chancellor Leavitt called the meeting to order just past 2:00 p.m.
- II. Vice Chancellor Petra Roter introduced Lt. Christopher Tarman as the Interim Police Chief.
- III. Chancellor Leavitt and VC Roter introduced and welcomed Brandon Miller to his new role as AVC for Enrollment Management.
- IV. Tom Grogan led a discussion of graphical materials relating to the policy-development and policy-review process. There was a discussion concerning the inter-relationships with and between governance groups and the central role of both the informal review process and the formal review coordinated by the Provost's Administrative Staff. This item will be presented to the University's Administrative Staff at the meeting to be held on Monday, August 10.
- V. Jamie Ceman and a team of presenters provided a detailed overview and report on the work of the Chancellor's Study Group on IMC. (Concerns relating to governance group oversight and involvement were noted.)
- VI. Anne Milkovich and colleagues presented an overview of the work product from the Chancellor's Study Group in IT. (Governance concerns were also noted.)
- VII. Reggie Parson initiated a discussion on the need/opportunity for the governance groups to articulate a resolution relating to continuation of the processes, the principles and the practice of shared governance as found in our recent experience.
- VIII. Chancellor Leavitt indicated that everyone on the Leadership Council was cordially invited to march in the processional for the installation event scheduled for Friday, September 18 at 2 p.m. at the EAA.

- IX. Chancellor Leavitt recognized Sylvia Carey-Butler as the recipient of recognition from the UW System as one of the 2015 Outstanding Women of Color. It was also noted that Liz Cannon received the P.B. Poorman Award for Outstanding Achievement on Behalf of LGBTG community.
- X. Laurie Textor reported that 70 people have accepted the early retirement incentive options. (Of that number, the waiting period for possible recession has not passed for ten individuals.)
- XI. Next meeting – Wednesday, July 15, 2015
- XII. Adjourned at approximately 3:58 p.m.

Respectfully Submitted,  
Suzette Thibadeau