**Leadership Council Minutes**

**October 14, 2015**

Present: Chancellor Andrew Leavitt, Courtney Bauder, Scott Beyer, Sylvia Carey-Butler, Susan Cramer, Lane Earns, Lisa Goetsch, Tom Grogan, Chuck Hermes, Charlie Hill, Marci Hoffman, *Franca Baricelli for John Koker*, Karl Loewenstein, Rich Marshall, *Patricia Schrader for* *Ameerah McBride*, Anne Milkovich, Kay Neal, Leslie Neal-Boyan, JoAnn Rife, Brandon Miller, Reggie Parson, Art Rathjen, Tom Sonnleitner, *Shawna Kuether for Laurie Textor*, Carleen Vande Zande, Jennifer Watson, Lori Worm, Frederick Yeo

Absent: Jamie Ceman, Sharon Kipetz, Petra Roter, Jordan Schettle, Darryl Sims

Guests: Ryan Haley

1. Call to Order

Chancellor Leavitt called the meeting to order at 2:03 p.m.

1. Report on the IT investment portfolio – Anne Milkovich

CIO Milkovich displayed the website for IT that can be found at: <http://it.uwosh.edu/>

This site houses the lists for self service options, technology services, and current projects. The current projects section also has a link to the spreadsheet of the complete list of projects within their department. Anne then explained the priority lists, projects, and further details of the document and IT work across campus. She also noted their staff needs and challenges, and the three levels of importance that projects fall under: Mandatory, Rick Management, & Discretionary.

1. Report on UWS Common Systems – Anne Milkovich

A document noting the Common Systems Review Group main topics was distributed and discussed. Topics of the discussion included:

* The need to customize the data structure
* Hosting a data governance summit in November
* Importance of the campuses all using the same programs when possible

1. Follow up and discussion of Dr. Dickeson’s visit – Leslie Neal-Boyan

Provost Earns addressed the inquiry related to the visit by Dr. Dickeson as a whole, noting that despite a few concerns with the speaker from a number of campus staff, some good data and feedback were gathered and the campus will use what they find to be appropriate and helpful to move forward in implementing this into Strategic Planning.

1. Campus Preparedness – Andy Levitt

A lengthy discussion was held on the following main topics

* Response to an active shooter
* Training for a shooter or other emergencies on campus
* The need for campus to all be familiar with the processes and procedures
* Safety and its priority
* Feedback from the Chancellor’s reading the press release related to the conceal and carry request to be allowed in buildings on public college campuses
* Special acknowledgement given the counseling office as well as the SAART Team that meets with students and staff and reviews many cases
* The COOP Campus Plan for emergencies and how administration administers the plan

1. Strategic Planning – Lane Earns

Provost Earns reported the committee remains on task to have their charge complete by December and begin implementation in January. Provost Earns reminded the council that the website for Strategic Planning can be found at: [www.uwosh.edu/strategicplanning](http://www.uwosh.edu/strategicplanning).

1. Additional Items
   1. AVC Carey-Butler distributed a flyer on the upcoming campus climate study listening sessions and encouraged everyone to attend their appropriate session, and to sign up quickly as seats are limited.
   2. VC Rathjen reminded everyone of the variety of homecoming activities this weekend, including Josh Ranger giving his excellent presentation on the history of UWO that he alos presented at installation.
   3. VC Rathjen also announced that the Winter Celebration will not be held in Reeve this year. This year it will be held at the Chancellor’s house in early December.
   4. JoAnn Rife announced that the Space Needs Analysis meetings will be held Nov 9-16 and to look for her correspondence coming to get those set up.
   5. VC Sonnleitner complimented our university for being awarded the Top Project Award for our bio-digester in the country! This continues to show how forward thinking and sustainable our campus community continues to strive to be.
   6. VC Sonnleitner also reminded everyone of the major changes for Travel across campus.
   7. Chancellor Leavitt announced that the Supply and Expense portion of the budgets across campus have been increased and these funds are not to be used for pay or hires, they are meant for helping out internally.
   8. Chancellor also noted that at the Board of Regents UW Steven’s Point put forward a degree program for sustainable food and nutrition and it brought forward quite a bit of discussion related to the use of the word sustainable in the program name.
   9. Dean Beyer inquired into where Tuition Reimbursement policies are council was informed that HR is currently charged to find that out.
2. Announcements - None

1. Next meeting – Wednesday, October 28, 2015
2. Adjourned at 3:50 pm

Respectfully submitted,

April Dutscheck