**Leadership Council Minutes**

**September 30, 2015**

Present: Chancellor Andrew Leavitt, Courtney Bauder, Scott Beyer, Sylvia Carey-Butler, Jamie Ceman, Susan Cramer, Lane Earns, Lisa Goetsch, Tom Grogan, Chuck Hermes, Charlie Hill, Sharon Kipetz, John Koker, Karl Loewenstein, Rich Marshall, Ameerah McBride, Anne Milkovich, Kay Neal, Leslie Neal-Boyan, JoAnn Rife, Petra Roter, Brandon Miller, Tom Sonnleitner, Darryl Sims, Laurie Textor, Carleen Vande Zande, Jennifer Watson, Lori Worm, Frederick Yeo

Absent: Reggie Parson, Art Rathjen, Jordan Schettle

Guests: Ryan Haley

1. Call to Order

Chancellor Leavitt called the meeting to order at 2:00 p.m.

Chancellor expressed his gratitude to everyone that attended his installation and an ever larger thank you was given to all those that helped planned the event, especially Art Rathjen, Jamie Ceman, Laura Rommelfanger, and Jessica Casperson.

Condolences were shared for fellow Leadership Council member, Reggie Parson, with the passing of his father last week.

1. Conference of Shared Governance Leadership Group - Karl Loewenstein reported that this group consists of the President and Vice Presidents respectively for all four governance groups that have started to meet once a month. The group has begun establishing goals and working towards ways to improve shared governance on campus. Chancellor requested that the groups consider looking into ways to utilize the academic calendar window for conducting business, and/or how to use summer time to help with the work flow difference.
2. League of Titans Update – Darryl Sims

Darryl reported that the feedback for the League of Titans has been positive and is going well! The new brochure was distributed to council which had the membership form, explanation of the program, levels, and benefits noted. Darryl thanked IMC for their assistance with the brochure, encouraged everyone to join the league, and to feel free to contact him with any questions.

1. Strategic Planning – Lane Earns

Provost Earns noted that the first formal community gathering went well, it had low numbers but great feedback. The special speaker on Program Prioritization, Robert Dickeson, will be on campus October 5th & 6th and his schedule will be sent out soon. The website for Strategic Planning is now up and can be found at [www.uwosh.edu/strategicplanning](http://www.uwosh.edu/strategicplanning).

1. Additional Items
	1. Vice Chancellor Roter noted that her division will be helping with the Pub Crawl this year is coordination with the Oshkosh Police Department. This is an effort to have some trained university administration and staff out and perhaps help students be more accountable for their actions.
2. Announcements
	1. Chancellor introduced Dr. Ryan Haley, noting that he will be attending the Leadership Council meetings to be sure has a university wide perspective of what is currently on going and help with his leadership in the study group for the budget across the administration level.
	2. Chancellor Leavitt brought forward the need for some naming solutions for the buildings connected to the CLOW renovation. Discussion was held about short term names, long term names, and the possibility of having the names tied into a sustainability theme. He asked JoAnn Rife and Tom Sonnleitner to coordinate with the Campus Planning Committee to be sure campus is in line with any naming policies that may exist.
	3. Vice Chancellor Sonnleitner reminded everyone of the travel changes that will be taking effect on October 5th and the Waste Collection Project, also starting on the 5th in a few building on campus. Details of the program will be coming out in an email by the end of the week.
	4. Vice Chancellor Roter encouraged everyone to get the flu shot, especially with the on campus clinic offering them this week.
	5. Assistant Vice Chancellor Laurie Textor reminded everyone that the open enrollment for health insurance is this month. Email reminders with details are forthcoming.
3. Next meeting – Wednesday, October 14, 2015
4. Adjourned at 2:50 pm

 Respectfully submitted,

 April Dutscheck