Leadership Council  
Agenda  
January 24, 2018  
2:00-3:30 P.M. ~ Reeve 306

I. Call to Order

II. Discussion of university finances – Chancellor Leavitt

III. University Policies – Interim Provost Koker
   a. Amorous Relationship Policy Athletics Department Policy - Darryl Sims  
      [FYI & in Google Drive for LC Members]
   b. Board of Regents Acceptable Use Policy – Anne Milkovich  
      Board of Regents Acceptable Use Policy:  
      https://www.wisconsin.edu/regents/policies/acceptable-use-of-information- 
      technology-resources/
   c. UPS Operational Policies –Shawna Kuether [In Google Drive for LC Members]  
      i. UPS or HR 4 - FLSA Designation (revision- clarification on some items  
         and added reference directly to DOL documents)
      ii. UPS or HR 11 - 1-9 Verification 2017 (revision- provides clarification)
      iii. UPS or HR 13 – Personnel Files (revision- reflects changes from the  
         Office of State Employment Relations [OSER] to Division of Merit  
         Recruitment and Selection and procedural updates)
      iv. UPS or HR 14 – Labor Relations (revision – procedural updates)
      v. UPS OP TC 3 –Compensation (revised – updates to collective bargaining  
         - pg 10 &11, clarifying trade employees are able to receive pay  
         adjustments)
      vi. GEN 28 – Sexual Violence & Sexual Harassment (NEW – includes  
         updates from the Board of Regents Policy)

IV. Title & Total Compensation Updates - Shawna Kuether  
    [In Google Drive for LC Members]  
    1. Converged Job Families and Sub-Families  
    2. Converged Career Path Levels & Level Descriptions

V. Announcement/Items from the floors

VI. Next meeting – Wednesday February 7, 2018, Reeve 306

VII. Adjournment