Leadership Council
February 21, 2018


Absent: Chancellor Andrew Leavitt, Elizabeth Hartman, Jean Kwaterski, Elizabeth Morrell, Jared Schadrie, Darryl Sims, Victoria Stimac

Guests: Brian Kermath, Ryan Haley, Kevin Crawford

I. Call to order: Provost called the meeting to order at 2:00 p.m.

II. Budget: Central Funding Revisions – Chancellor Leavitt

III. University Policies – Interim Provost Koker

A. New:
   1. Sustainable Integrated Pest Management Policy Campus Grounds – Kevin Crawford explained that this policy is already in practice, but this formalizes it.

B. Revised/Changed: None

C. Completed:
   1. Policy on Policies
   2. Shared Governance Participation Policy
   3. Minor Protection & Adult Leadership Policy

IV. Restructuring Update – Anne Milkovich & Martin Rudd
    Martin and Anne covered recent projects and goals for progress needed by July 1. Committee and communications are under way and the first meeting of the Lake Winnebago Restructuring Advisory Group has met, and the inclusion of all three campuses in the membership is set.

V. Announcement/Items from the floors
   1. Human Resources: Employee Assistance Program Update – Shawna Kuether – We are transitioning vendors to Life Matters; this change will be effective March 1st.
   2. Provost Koker announced that the COEHS Deans search is moving along on schedule, with an anticipated start of July 1st.
   3. CIO Milkovich noted that several IT policies will be coming soon for consideration.
   4. Art Munin reported that the recent Norovirus and action of staff on amazing clean up and support from the facilities area was very much appreciated.

VI. Next meeting – Wednesday March 7, 2018, Reeve 306
VII. Adjournment
Meeting adjourned at 2:42 pm.

Respectfully Submitted
April Dutscheck