

Leadership Council
March 7, 2018

Present: Chancellor Andrew Leavitt, Elizabeth Alderton, Courtney Bauder, Stephen Bentivenga, Barbara Beuscher, Peggy Breister, *Byron Adams for* Sylvia Carey-Butler, Laurence Carlin, Kevin Crawford, Ellen Dodge, Carmen Faymonville, James Fletcher, Cheryl Green, Chuck Hermes, Charlie Hill, Alex Hummel, Sue Jaeke, Ricky Johnson, Lynn Kleman, John Koker, Shawna Kuether, Jean Kwaterski, Karl Loewenstein, Colleen McDermott, Anne Milkovich, Elizabeth Morrell, Mandy Potts, Barbara Rau, JoAnn Rife, Robert Roberts, Judith Westphal, Lori Worm, Greg Wypiszynski

Absent: Elizabeth Hartman, Kurt Leibold, Ameerah McBride, Kate McQuillan, Art Munin, Martin Rudd, Jared Schadrie, Darryl Sims, Victoria Stimac

Guests: Mark Clements, Pamela MacWilliams

- I. Call to order: Chancellor Leavitt called the meeting to order at 2:00 p.m.
- II. Central Spending Continued Discussion – Chancellor Leavitt
Last week a short meeting was held to begin sharing the Central Funding draft ideas. The three-year phase draft plan was covered and the revenue generating ideas were discussed. University Marketing and Communication created a website for budget development associated with the Chancellors page. The site can be found at: <https://uwosh.edu/chancellor/budget-development/>
- III. University Policies – Interim Provost Koker
 - A. *New*:
 1. Tobacco Free Campus Policy -Pamela MacWilliams went over the request for the policy, and its origin. The policy will now move forward through the policy process.
 - B. *Revised/Changed*: None
 - C. *Completed*: None
- IV. University Resource Alignment Committee Update – Stephen Bentivenga
The committee is reaching their timeline for the most part. The process and review of materials is nearly complete for the criteria. Evaluation panels are being formed and they are hoping to move from administrative to academic progress smoothly.
- V. Restructuring Update – Anne Milkovich
Workgroups continue to make progress and System is discussing the transition of the student information system.
- VI. Information Security Compliance – Anne Milkovich
Due to necessary upgrading and upcoming audits, the Board of Regents is asking us to be in compliance as best we can, and to determine where further actions are needed.
- VII. Announcements/Items from the floor
 1. AVC Hill reported that HLC is formalizing their visit schedule and encouraged everyone to attend as many meetings or forums as possible.

2. The recent article in the Northwestern related to the Business Success Center was discussed, and the concerns over it's accuracy.
3. The recent Norovirus outbreak and then amazing response rate by campus was commended.

VIII. Adjournment

Meeting adjourned at 3:29 pm.

Respectfully Submitted

April Dutschek