

Leadership Council
May 2, 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, Carmen Faymonville, Chuck Hermes, Charlie Hill, Ronisha Howard, Alex Hummel, Sue Jaeke, Ricky Johnson, Lynn Kleman, John Koker, Shawna Kuether, Jean Kwaterski, Kurt Leibold, Karl Loewenstein, Goodwill Obesie, *Patricia Schrader for* Ameerah McBride Colleen McDermott, *Victor Alatorre for* Anne Milkovich, *Liz Bannenberg for* Elizabeth Morrell, Art Munin, Barbara Rau, JoAnn Rife, Robert Roberts, Jared Schadrie, Darryl Sims, Judith Westphal, Lori Worm, Greg Wypiszynski

Absent: Sylvia Carey-Butler, James Fletcher, Cheryl Green, Elizabeth Hartman, Kate McQuillan, Martin Rudd, Victoria Stimac

Guests: None

- I. Call to order: Chancellor Leavitt called the meeting to order at 2:00 p.m. Chancellor distributed a chart related to current FTE for council member to review. OSA Past President, Jared Schadrie, was thanked for his service, as this is his last meeting now with the change of leadership.
- II. University Policies – None
New/Proposed: None
Revised/Changed: None
Completed: None
- III. Pay Plan Implementation – Jim Fletcher - The pay plan has been approved pending the last step of approval at the Board of Regents June meeting. Letters to supervisors and staff will be sent out the end of May with a line detailing the Boards final approval. Jim took the chance to thank all the budget teams and HR for all their work on this process.
- IV. HLC Preparation – Charlie Hill- The compliance report, and assurance documentation have been submitted. They have been getting requests for additional documents and we are complying. Charlie reminded them all that keeping your calendars flexible and attending the forums and meetings as requested is very important.
- V. Update on Litigation – Bob Roberts – Bob reported that we have been staying in communication with HLC quarterly and progress reports are submitted regularly to the HLC on things related to the litigation. The university should remind anyone asking that we the financial issues are following the procedures they should, and that is in the past and we are moving forward with each new day!
- VI. Announcements/Items from the floor
 - A. Upcoming Length of Service Event: 6/13/2018 – Shawna Kuether – Further details on the event will be coming out soon.

- B. Upcoming Retirees Event: 6/21/2018 – Everyone is encouraged to attend, as we intend to give a proper UWO send of and thank you to staff for their many years of contributions to our university.
- C. Pending Personnel Staff Changes – University Marketing and Communication & Equal Opportunity and Access – Chancellor Leavitt reported that Peggy Breister has agreed to serve as Interim for UMC, and that her direct supervisor will now be Bob Roberts. Equal & Opportunity & Access changes will be announced soon.
- D. Central Spending: Final decisions – Chancellor Leavitt – Information can now be found online and will be announced soon. The Step Program gathered the most feedback and will now be handled through the Provost Office.
- E. Upcoming Administrative Staff meeting – please attend or send a substitute.
- F. Deans Meeting following Leadership Council will be held in Reeve 219

VII. Announcements –

- A. Darryl Sims reported that Pat Juckem, the men's head basketball coach has accepted a job elsewhere. It was an emotional meeting as they informed the team. He is a great coach, did an amazing job for UWO, and will be greatly missed.
- B. A retirement reception will be held from 2-4pm in Reeve 212 on May 10th for Mary Strand.
- C. Open forums are being held over the next week for the Director of Resident Life search.
- D. The ribbon cutting for the Rec Plex will be Friday, May 11th.
- E. Alumnus Robert Keller will be the honorary degree recipient at graduation on May 12th.

VIII. Next meeting – Wednesday May 16, 2018, Reeve 306

IX. Adjournment

Meeting adjourned at 3:01 pm.

Respectfully Submitted
April Dutschek