

**Leadership Council
Minutes
April 24, 2019**

Present: Buzz Bares, Peggy Breister, Sylvia Carey-Butler, Laurence Carlin, Mark Clements Chad Cotti, Carmen Faymonville, James Fletcher, Cheryl Green, Linda Haling, Chuck Hermes, Charlie Hill, Ricky Johnson, Lynn Kleman, John Koker, Shawna Kuether, Jean Kwaterski, Kurt Leibold, Melanie Marine, Kate McQuillan, Colleen McDermott, Elizabeth Morrell, Art Munin, Carla Rabe, Barbara Rau, JoAnn Rife, Martin Rudd, Bethany Rusch, Jeanne Schneider, Druscilla Scribner, Nathan Scott, Lori Worm, Greg Wypiszynski

Absent: Chancellor Andrew Leavitt, Victor Alatorre, Stephen Bentivenga, Bill Bultman, Kevin Crawford, Lisa Goetsch, Alex Hummel, Ronisha Howard, Laurie Kraisin, Stephanie Leichty, Robert Roberts, Darryl Sims, Judith Westphal

Guests: None

I. Call to order: Provost Koker called the meeting to order at 2:01 p.m.

II. University Updates – Provost Koker

- Tomorrow is Celebration of Scholars on campus, please join if you able;
- The Honors and Awards Ceremony for students will be held this Friday at 5 pm;
- The Compensation Committee and all three governance groups recommend the across the board option for the pay plan distribution. The final decision still needs to be made by the Chancellor and be approved by System.

III. University Policies –

a. *New/Proposed:* None

b. *Revised/Changed:*

1. University Staff Layoff Policy [Stage 1] – Ricky Johnson – This is the result of updating the policy to be sure all three campuses are included.
2. SYS 350 – Payment Card Compliance Policy – [Stage 1] – Mark Clements
3. SYS 1032 -Information Security: Awareness– [Stage 1] – Mark Clements
Mark reported that these policies are coming through System at an informational status and have no significant changes, just minor updating as necessary.

c. *Completed:* Service and Therapy Animal Policy

IV. Strategic Enrollment Plan: International Recruitment – VC Art Munin, AVC Chad Cotti, and Assistant Chancellor Martin Rudd went over the current enrollment, the phases of the Enrollment Plan, and the advantages to campus as a whole when we work more on the inclusion of having additional international students. The access campuses have this opportunity already developed, successful, and we look forward to the collaboration and expansion onto the Oshkosh campus.

V. Announcements/Items from the floor –

- a. Chief Leibold reported that of the 89 citations issued by the city, only 15 were UWO students.

VI. Next meeting – Wednesday, May 8, 2019, Reeve 306

VII. Adjournment

Meeting adjourned at 3:04 p.m.

Respectfully Submitted,

April Dutschek