

**Leadership Council Minutes**  
**April 22, 2015**

Present: Chancellor Andrew Leavitt, Sylvia Carey-Butler, Jamie Ceman, Susan Cramer, Lane Earns, Lisa Goetsch, Tom Grogan, Sharon Kipetz, John Koker, Ameerah McBride, Anne Milkovich, Kay Neal, Leslie Neal-Boyan, Reggie Parson, Art Rathjen, Jill Reichenberger, Petra Roter, Jordan Schettle, Darryl Sims, Laurie Textor, Lisa Szromba, William Tallon, Carleen Vande Zande, Mike Watkins, Jennifer Watson, Lori Worm,  
Absent: Karen Heikel, Karl Loewenstein, Tom Sonnlitner, Frederick Yeo  
Guests: Elizabeth Alderton, Ryan Haley

- I. Call to order  
Chancellor Leavitt called the meeting to order at 2:31 p.m.
  
- II. Report from the Chancellor's Study Group – Budget Structures First Discussion – Lori Worm, John Koker, and Ryan Haley all answered questions following the presentation by Ryan Haley. The presentation included these main topics:
  - Balance of economic and academic needs
  - Current UWO challenges
  - Five budget models, including their explanations and challenges
  - Considerations
  - Campus input
  
- III. HR Connections with Campus – Laurie Textor – Human Resources is considering reaching out to campus with a monthly forum offering staff a chance to participate in a discussion about policies, current issues, concerns, etc that may be coming up or on going through their office.
  
- IV. Retirement Incentive Option – Laurie Textor – Laurie gave an update where the program stands with the number of staff interested, the new revised eligibility requirements, and answered questions from council members.
  
- V. Transparency – OSA Representatives – Jordan and Reggie asked that they continue to be informed to be sure they can keep the student body they represent as up to date as possible.
  
- VI. Strategic Planning – Provost Earns –Meetings are going well, and the final list of members was just sent out to campus.
  
- VII. Announcements
  - A. Chancellor Leavitt announced that he just sent out an email to campus inviting them to participate in the day long conversation on Sustainability that will be held on June 2, from 9-3
  
- VIII. Next meeting – Wednesday, May 6, 2015, Reeve 306.
  
- IX. Adjourned at 4:39 p.m.

Respectfully submitted,  
April Dutschek