

Leadership Council Minutes
February 8, 2017

Present: Chancellor Andrew Leavitt, Courtney Bauder, Scott Beyer, Irma Burgos, Jamie Ceman, Lane Earns, Carmen Faymonville, *Kaye Krueger* for Charlie Hill, Marci Hoffman, Sue Jaeke, *Colleen McDermott* for John Koker, Karl Loewenstein, Ameerah McBride, Kate McQuillan, Anne Milkovich, Brandon Miller, Art Munin, Leslie Neal-Boyan, Alexander Novak, JoAnn Rife, Darryl Sims, Matt Suwalski, Laurie Textor, Lori Worm, Greg Wypiszynski, Fredrick Yeo

Absent: Stephen Bentivenga, Barbara Beuscher, Austyn Boothe, Chuck Hermes, Carleen Vande Zande

Guests: Alex Hummel, Elizabeth Hartman

- I. Call to order: Chancellor Leavitt called the meeting to order at 2:01 p.m. Chancellor gave the following budget update: Governor Walker will announce the budget today at 4pm. A few highlights should include an update on the Flexible Degree Option, budget cuts, self-insurance consideration, and discussion of possible changes to allocable fees and the Faculty Workload Policy.
- II. Information Technology (IT) Updates – Anne Milkovich
 1. Strategic planning – The Steering committee has been working diligently to get everything operational and into action plans. There are four priorities for each goal. Funding decisions will factor in when making key decisions and performance metrics are being established. The Strategic Planning website was encouraged to view and see the progress of the committee(s). The project request form continues to move forward as they find the best way to implement and determine funding for it as well. Determination of who can request, and what kind of projects can be requested are still to come as they consider which metrics and objectivity to use.
 2. IT Policies-

A System audit will be coming and we have until December of 2017 to have five new information security policies adopted. A task force will put together to review the following policies: Acceptable Use, Authentication, Awareness, Incident Response, and Data Classification. Discussion included suggestions from council members to consider a numbering system and location for placement in the employee handbook. Link to the policies: <http://it.uwosh.edu/policies/>
This discussion led to update on the upcoming work on our Policy Review Process on campus as well.
- III. Voluntary Retirement Incentive Options Program Update – Laurie Textor
52 employees have shown interest at this point, and they will have 45 days to rescind before it is final.

- IV. Search & Screen for the VC for Student Affairs Update – Darryl Sims
Applications are due this Friday, and the committee will meet the middle of March to start the review process. They are hoping to have applicants on campus for interviews by the end of March.

Athletics Update – UWO has been selected as the back up facility for the Bucks B League coming to town. Darryl noted that they are excited to be a part of the process.

- V. Education Advisory Board visit consideration - Kate McQuillan
The annual EAB June visit was discussed, Kate inquired of council members on the length of the visit, targeted audience, and possible topics for consideration.

- VI. Items from the floor –
1. Alex Novak reported that OSA has a resolution coming up for vote next week related to a GUN storage facility on campus. Discussion items included: safety, cost to build the facility, and additional requirements necessary.
 2. Provost Earns reported that Bob Roberts will be now be reporting to the Provost Office with the realignment and reporting lines for Advancement.
 3. JoAnn Rife reported that the Lincoln Hall renovations request has made it through the planning commission, and they remain hopeful for the next step.

- VII. Announcements

- VIII. Next meeting is scheduled for February 22nd, 2017 in Reeve 306

- IX. Adjourned by Chancellor Leavitt 3:15 p.m.

Respectfully submitted,
April Dutscheck