

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: June 8, 2015

Meeting called to order by: Chair Paul Babcock called the meeting to order at 8:30 a.m.

Members Present: Babcock, Borland, Morse and Schultz. Hartz absent.

Agents Present: Eisenmann, Georgson and Grabow. Torbert absent.

Also present: Administrator Wehmeier

Certification of Open Meetings Law: The agenda has been duly posted and the door is open.

Approval of Agenda for Possible Rearrangement: None

Approval of May 11, 2015 Meeting Minutes:

Motion was made by Schultz and seconded by Borland that the minutes of the May 11, 2015 meeting be approved. Motion approved: 4-0.

Communications: None.

Public Comment: None

Item: Follow-Up on County Board Resolution from Administration & Rules Committee for Support of Extension in State Budget

Eisenmann provided the committee with an overview of the State budget, specifically on how it relates to UW-Extension. Extensive discussion occurred on tenure.

Item: 2015 Budget Report

Georgson reported that the 2015 budget is tracking according to the budget.

Item: Agent Reports

All agent monthly reports were sent electronically to the committee prior to the meeting. Review and highlights from their written monthly reports were provided in the following order: Georgson, Eisenmann, Grabow.

Upcoming Agenda Items and Meeting Dates: July meeting was cancelled. The next committee meeting will be held on August 10, 2015.

Adjournment: A motion was made by Schultz, seconded by Borland, to adjourn the meeting at 9:30 a.m. Motion passes: 4-0

Secretary