

**SUSAN T. ERTMER  
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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMITTEE:** **University of Wisconsin Education, Extension and  
Agriculture Committee**

**TIME/DATE OF MEETING:** **9:00 a.m. Thursday, December 20, 2018**

**PLACE OF MEETING:** **J.P. Coughlin Center**

**SUBJECT MATTER OF THE MEETING**

Call to Order

Comments from the Public Related to Items on the Agenda

Approval of Minutes: November 15, 2018

Program Reports

Fair Association – Tom Egan

Youth & Science – Sarah Thompson

Natural Resources – Chad Cook

Committee Chair Report – Tom Snider

UW-Extension – Administration

2018 Budget Transfer – Jessica Beckendorf

Staff Updates/Area Updates – Jessica Beckendorf

Department Activities – Jessica Beckendorf

State Activities – Matt Hanson (Assistant Dean to the Southern Areas of  
Extension)

Comments by Committee Members

Next Meeting: January 17, 2019

Adjourn