University of Wisconsin Education, Extension and Agriculture Committee Monday February 29, 2016 James P. Coughlin Center – Volunteer Room

Members Present: Tom Widener, Tom Snider and George Scherck

UW-Extension Staff: Sarah Thompson, Mandi Dornfeld, Kayla Oberstadt, Kim Miller, Chad Cook, Kris Soper, Darrell Mc Cauley, Chris Kniep, Catherine Neiswender

Others Attending via teleconference: Chancellor Cathy Sandeen and Molly Vidal

Meeting was called to order at 9:55 by Tom Widener

Chancellor Sandeen provided an overview of the nEXT Generation plan and the status of the reorganization. The document shared February 10th was a "high level" view of the reorganization and the details have yet to be determined. The Steering Committee and Project Manager will be meeting soon and related workgroups will be established. Sandeen stated the number of staff per county has not been decided yet. The cluster map in the 2/10 document is considered final, however she stated compelling cases to re-look at the map would be considered.

Sandeen and Molly Vidal responded to the questions that had been submitted prior to the teleconference, including addressing the role of county funded positions. Sandeen expressed appreciation for these positions and her view on how they will impact the new model.

Sandeen and Vidal left the meeting at 10:50.

Committee members and staff discussed their questions, concerns and possible next steps.

Motion by George Scherck, seconded by Tom Snider to adjourn the meeting. Group adjourned at 11:30.

Respectfully submitted by:

Chris Kniep