### UW-Madison Administrative Excellence

#### Advisory Committee Meeting

**Date:** Thursday March 15, 2012  
**Start/End Time:** 10 am to 11:30 am  
**Location:** 260 Bascom

<table>
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<th>Purpose of Meeting:</th>
<th>Administrative Excellence Advisory Committee Meeting</th>
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| Advisory Committee Attendees: | Brad Barham (Chair), Nicholas Brigham Schmuhl, Mark Bugher, Aaron Crandall, JoBeth Dudley, Irwin Goldman, Heather McFadden, Anne Mekschun, Bethany Pluymers, Julie Underwood  
Ex Officio: Dorothy Steele, John Krogman, Bob Lavigna, Bruce Maas, Don Miner, Kim Moreland  
Invited Guests: Provost Paul DeLuca, Vice Chancellor Darrell Bazzell  
Staff: Alice Gustafson, Scott Hildebrand, Eden Inoway-Ronnie, Maury Cotter  
Huron Consultants: Scott Friedman, Adam Fennel and Greg Bedell |
| Advance Materials: | None |

#### ----- AGENDA ---

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<th>TOPICS</th>
<th>WHO</th>
<th>TIME</th>
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| Welcome, Agenda Review, & Announcements  
  - Communication for all projects – AE, EI, HR and Sustainability (Alice) | Brad | 10 minutes |
| Wave 1  
  - Team updates – Data Center Aggregation and Office Supplies  
  - Themes | Ed Van Gemert, Tammy Starr, Alice | 50 minutes |
| Wave 2  
  - IT Decision-making – kick-off date March 26  
  - Policy  
  - Resource Allocation | Alice/Huron | 15 minutes |
| Wave 3  
  - No updates | | |
| Wrap-up | Brad | 5 minutes |

**ACTION ITEMS:**

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**Next meeting:** 10 am Thursday, April 5, 2012  
**Room:** 260 Bascom