**UW-Madison Administrative Excellence**

**Advisory Committee Meeting**

**Date:** Thursday August 16, 2012  
**Start/End Time:** 10 am to 11:30 am  
**Location:** 260 Bascom

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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), Mark Bugher, JoBeth Dudley, Irwin Goldman, Heather McFadden, Anne Meksun, Erik Paulson, Bethany Pluymers, Julie Underwood, Tamara Walker  
Ex Officio: Dorothy Steele, Martha Kerner, John Krogman, Bob Lavigna, Bruce Maas, 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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<tr>
<th>TOPICS</th>
<th>WHO</th>
<th>TIME</th>
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<td>Welcome, Agenda Review, &amp; Announcements:</td>
<td>Brad</td>
<td>5 minutes</td>
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| Team Report  
  • IT Decision-making (Current State) | Barb McPherson and Team | 45 minutes |
| Resource Allocation – Principles  
  • Review and comment | Alice | 20 minutes |

**Next meeting:** 10 am Thursday, September 6, 2012  
**Room 260 Bascom**