## UW-Madison Administrative Excellence

### Advisory Committee Meeting

**Date:** Thursday August 4, 2011  
**Start/End Time:** 10 am to 11:30 am  
**Location:** 260 Bascom

### Purpose of Meeting:
Administrative Excellence Advisory Committee Meeting

### Advisory Committee Attendees:
Brad Barham (Chair), Mark Bugher, Aaron Crandall, JoBeth Dudley, Irwin Goldman, Anne Mekschun, Bethany Pluymers, Jeff Shokler, Julie Underwood, Brandon Williams  
Ex Officio: Alan Fish, John Krogman, Bob Lavigna, Bruce Maas, Don Miner, Kim Moreland  
Invited Guests: Provost Paul DeLuca, Vice Chancellor Darrell Bazzell  
Staff: Alice Gustafson (Project Manager), Scott Hildebrand, Eden Inoway-Ronnie, Maury Cotter, Stacy Forster  
Huron Consultants: Scott Friedman, Mike Kenney, Adam Fennel

### Advance Materials:
None

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

<table>
<thead>
<tr>
<th>AGENDA TOPICS</th>
<th>WHO</th>
<th>TIME</th>
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<tbody>
<tr>
<td>Welcome (Note: Brad Barham is not attending)</td>
<td>Alice</td>
<td>5 minutes</td>
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<tr>
<td>Agenda Review and Announcements</td>
<td>All</td>
<td>5 minutes</td>
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| Project Timeline and Status  
  - Timeline  
  - Subteam’s work on recommendation models | Alice/Subteam/All | 30 minutes |
| Area of Review  
  - Research Administration (materials will be distributed at the meeting) | Huron | 45 minutes |
| Wrap-up | Alice | 5 minutes |

### ACTION ITEMS:
**Before next session:**  
Agenda items for next meeting: Business Services

### Next meeting:
10 am Thursday, August 18 in Room 260 Bascom