**UW-Madison Administrative Excellence**

**Advisory Committee Meeting**

**Date:** Thursday September 6, 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), Mark Bugher, JoBeth Dudley, Irwin Goldman, Heather McFadden, Anne Mekschun, 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, members of the AE Policy Framework team  
Staff: Alice Gustafson, Scott Hildebrand, Eden Inoway-Ronnie, Maury Cotter  
Huron Consultants: Scott Friedman, Adam Fennel and Greg Bedell |

| Advance Materials: | Attached policy materials and Resource Allocation charter |

### ----- 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**  
- Policy materials and proposed publication plan | Alice/Policy Framework team | 45 minutes |
| **Update on Teams and Progress**  
- Resource Allocation – charter approved (see attached)  
- Email and Calendar – kicked off implementation Aug 24  
- Data Center Aggregation – implementation charter submitted for approval  
- Strategic Purchasing – kicked off implementation Aug 28  
- Instructional Space – first two teams charters approved  
- IT Decision-making Current State – report approved by Steering Committee and sent to Future State team  
- Wave 3 DoIT Funding Model – charter submitted for approval | Alice | 20 minutes |
| Meeting on September 20? | Brad | 5 minutes |

**Next meeting:** 10 am Thursday, September 20, 2012  
**Room:** 260 Bascom (tent)