UW-Madison Administrative Excellence
Advisory Committee Meeting

Date: Thursday September 15, 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), Aaron Crandall, JoBeth Dudley, Irwin Goldman, Anne Mekschun, Bethany Pluymers, Jeff Shokler  
Ex Officio: Alan Fish, John Krogman, Bob Lavigna, Bruce Maas, Don Miner, Kim Moreland  
Invited Guests: Provost Paul DeLuca, Vice Chancellor Darrell Bazzell  
Staff: Scott Hildebrand, Eden Inoway-Ronnie, Maury Cotter, Stacy Forster  
Huron Consultants: Scott Friedman and Greg Bedell

Unable to attend: Julie Underwood, Mark Bugher, Alice Gustafson

Advance Materials: Please bring Research Administration and Business Services materials from previous meetings with you. These are also available on the MyWebSpace.

----- AGENDA ----

<table>
<thead>
<tr>
<th>TOPICS</th>
<th>WHO</th>
<th>TIME</th>
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<tbody>
<tr>
<td>Welcome, Agenda Review, &amp; Announcements</td>
<td>Brad</td>
<td>5 minutes</td>
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<tr>
<td>Discussion of Prioritized Opportunities &amp; Emerging Themes</td>
<td>Brad/Huron</td>
<td>40 minutes</td>
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<tr>
<td>Areas of Review</td>
<td>Huron/All</td>
<td>40 minutes</td>
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<td>• Auxiliary Operations (materials will be provided)</td>
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<tr>
<td>• Research Administration (discussion)</td>
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<td>• Business Services (discussion)</td>
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<tr>
<td>Wrap-up</td>
<td>Brad</td>
<td>5 minutes</td>
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ACTION ITEMS:

Before next session:

Agenda items for next meeting: Internal Budget/Resource Allocation

WHO | DEADLINE |
|-----|---------|

Next meeting: 10 am Thursday, October 6 in Room 260 Bascom