Members Present: Gary Sandefur (chair), Melissa Amos-Landgraf, Carol Hillmer, Kevin Walters, Heather Daniels, Barb Peters, Lisa Rutherford, Dorothy Steele, Barb McPherson, Brenda Krueger, Debbie Weber

Members Absent: Damon Williams, Sue Babcock, Elizabeth Bolt

Ex-Officio Members Present: Eden Inoway-Ronnie, Steve Lund, Luis Piñero, Mark Walters, Al Crist, Maury Cotter, Alice Gustafson

Others Present: Mike Fay, Jim Gray, Elizabeth Fadell, Nancy Graff Schultz

1. Agenda review

2. Meeting minutes from March 16, 2012
   • Minutes approved

3. Open Meeting Status Update
   • Committee chair acknowledged Advisory Committee meetings are open to observers.

4. Project Update – Mark Walters
   • Committee members asked about the process for releasing the preliminary recommendations. They will be posted to the project website by April 6. A preamble will be attached to the recommendations to make clear that they are only draft recommendations. The draft recommendations will be translated and available in print.
     • UW System University Personnel Systems (UPS) Update - Al Crist
       ○ April 16th all HR director meeting for review
       ○ There are many similarities between the System team recommendations and the themes emerging from our teams.

5. Refined Project Timeline - Mark Walters
   • The deadline for the Phase 1 final recommendations has been moved to May 7th. The adjustment will provide Phase 1 teams an opportunity to accommodate feedback from all April campus engagement events.
   • A committee member requested an update at the Wednesday May 9th ASM meeting. The project leads agreed.

6. Competencies – Jim Gray, Elizabeth Fadell
   • Jim and Elizabeth provided the status of the team’s progress, challenges and themes that are emerging from the work team’s efforts.

7. Recruitment & Assessment – Nancy Graff Schultz
• Nancy provided the status of the team’s progress, challenges and themes that are emerging from the work team’s efforts.

8. The committee decided the agenda for the March 30th meeting will focus on the process for reviewing the Phase 1 work team recommendations.

9. The committee cancelled the April 6th meeting.

10. Adjourned