Members Present: Gary Sandefur (chair), Melissa Amos-Landgraf, Heather Daniels, Carol Hillmer, Barb Peters, Lisa Rutherford, Dorothy Steele, Kevin Walters, Carl Hampton (representing Damon Williams), Brenda Krueger, Sue Babcock, Barb McPherson

Members Absent: Elizabeth Bolt, Damon Williams, Debbie Weber

Ex-Officio Members Present: Luis Piñero, Al Crist, Steve Lund, Bob Lavigna, Eden Inoway-Ronnie, Mark Walters, Scott Hildebrand,

Others Present: Daña Alder, Mike Fay, Kurt Dorschel, Dan Langer, Barb Lanser, Ann Bourque

1. Agenda review

2. Meeting minutes from April 13, 2012
   • Minutes approved

3. Project Update – Bob Lavigna
   • Multiple campus engagement forums scheduled for the week of April 16.
   • Discussed when and how teams will take campus feedback into account before making final recommendations.
   • The Committee will see the final recommendations after submission and will need to play a critical role over the summer in formulating proposals for campus review in September and November.

   UW System University Personnel Systems (UPS) Update – Al Crist
   o Provided update on UW-System Steering Group meeting on April 16-17.
   o UW System teams’ recommendations are posted on their website.

4. AC Review – Compensation Draft Recommendations - Dan Langer
   • Provided committee with an overview of the draft recommendations.
   • Provided update committee on feedback received thus far. Team will look to the engagement sessions for additional input.
   • The team’s next steps are to consider the feedback to help define a solution.
   • Members provided feedback on recommendations.

5. AC Review – Benefits Draft Recommendations – Barb Lanser, Ann Bourque
   • Provided committee with an overview of the draft recommendations.
   • Provided update committee on feedback received thus far. Team will look to the engagement sessions for additional input.
   • The team’s next steps are to consider the feedback to help define a solution.
   • Members provided feedback on recommendations.

6. Miscellaneous
• Committee will hold a special meeting on April 26 to review the draft recommendations of the Competencies, Diverse Workforce and Recruitment & Assessment teams.

• Kevin Walters reminded the project team that ASM and the TAA requested copies of reports, recommendations and related items provided by Huron. The project team is gathering materials for an open records request and will provide ASM and the TAA with the documents they have requested when complete – likely the end of the next week.

• Kevin Walters requested the Committee receive copies of the feedback gathered from all engagement events. The project team will provide the feedback at the end of April when all Phase 1 engagement events have been completed.

7. Adjourned