

**Minutes
Academic Staff Executive Committee
2:30 p.m. to 4:00 p.m.
Thursday, June 16, 2011
69 Bascom Hall**

Members Present: Daña Alder (Vice-Chair), Heather Daniels (Chair), Wayne Feltz, Charlene Krembs, Barb Lewis, Jim Steele, Valli Warren

Absent: Ben Rodriguez

Others Present: Kevin Reilly, President, UW System

Call to Order/Agenda Review

The meeting was called to order by Chair, Heather Daniels at 2:30 p.m.

BUSINESS

Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)

- Met with Kevin Reilly

Reconvene in Open Session

Budget Discussion

ASEC decided to:

- Invite Don Nelson back for another budget update.
- When budget bill is signed, send bulleted summary to academic staff.

Campus Governance and New HR System

Heather reported that UW-Madison's HR office will be moving forward with a new HR System.

Meeting Adjourned at 4:00 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff