

**International Institute Academic Planning Council**

**Thursday March 3, 2005**

**11:00 a.m. to 12:30 pm.**

**206 Ingraham Hall**

**Agenda**

1. Minutes of the meeting February 3, 2005\*
2. Update on the Governor's budget proposal for UW System and UW Madison (Gilles)
3. New faculty seed positions
  - a) update on the current searches from the departments
    - Medical Anthropology in Africa - Anthropology - Ken George, Chair, Anthropology
    - Development Economics - Ag and Applied Economics - Brad Barham, Chair, AAE/Michael Carter, AAE
  - b) discussion of ways to continue and expand the pilot program
4. Title VI for 2006-2010 - update from the DC meetings
5. Language instruction needs and issues
6. Other business

\*See attachment

DRAFT Minutes of the International Institute Academic Planning Council, Feb 3, 2005

Present: G. Bousquet, M. Csikszentmihalyi, M. Curtin, J. Delehanty, S. Dickson, R. Dunham, S. Huber-Miller, M. Kenoyer, C. Meschievitz, G. Podesta, J. Raducha, P. Rumble, M. Schatzberg, J. Tishler, A. Tripp, J. Zeitlin

1. The minutes of the APC meeting of Dec 15, 2004 were read and approved.
2. Announcements: a) Gilles announced the awards made for the Innovation and Development Competition, which will disperse over \$100,000 to Institute programs in Calendar year 2005. b) He also noted new budget constraints concerning GPR (101) dollars that will require reductions and new practices concerning travel, publications, and cell phone use at the UW Madison. We can also expect more budget cuts in the new biennium budget for 2005-2007. c) Jim and Sharon will consult with current T6 centers and plan some joint training and work sessions on T6 proposal preparation following the DC T6 meeting. The Institute will make some funds available for a student hourly to work on common data needs.
3. Randy Dunham and Susan Huber-Miller of CIBER spoke about their renewal application plans and areas for possible collaboration with Institute programs. Over 50% of their grant funds are spent outside the School of Business invested in joint projects with campus partners, and they hope to build upon already solid working relationships over the coming months. CIBER materials and their contact information was distributed to make it easier to get in touch with them.
4. Mark Csikszentmihalyi and Michael Curtin briefly discussed recent fund raising activities of the Center for East Asian Studies and the Global Studies Program. Each program has taken a different tack on fund raising, to meet the needs of the program. Advice on access to UWF and WAA staff and data, as well as pros and cons of brochure development, were discussed. Gilles noted that Institute programs interested in doing more fund raising from alumni, donors and corporations can contact him or Cynthia Williams to coordinate such activities with the emerging development staff operation of the International Studies Deans Office. As the UW Madison capital campaign moves into the final years of the current drive, we have the opportunity to make new progress in this area, and help diversify our funding base.

There being no other business the meeting was adjourned.