MEMBERS PRESENT: V. Werla, V. Sekel, R. Orzel

MEMBERS ABSENT: B. Holbach (EXCUSED)

OTHERS PRESENT: K. Skogen

At 2:00PM, Vicki Sekel agreed to act as Chair, and called the meeting to order.

Ms. Sekel paused for public comments. None sought recognition in this regard.

Ms. Sekel directed the attention of the Committee to the Minutes of two previous meetings.

Ms. Orzel moved, seconded by Ms. Werla, to approve the Minutes of the February meeting. All in Favor. MOTION CARRIED.

Ms. Orzel moved, seconded by Ms. Werla, to approve the Minutes of the March meeting. All in Favor. MOTION CARRIED.

Secretary read the Declaration of Preparedness and called the roll: Werla – YES, Orzel – YES, SEKEL – YES.

Ms. Werla moved, seconded by Ms. Orzel, to meet in closed session per Wisconsin Statute 19.85 (1) (f). All in Favor. MOTION CARRIED.

***closed session***

Ms. Orzel moved, seconded by Ms. Werla, to return to open session. All in Favor. MOTION CARRIED.

Ms. Orzel moved, seconded by Ms. Werla, to appointment Therese McHenry to represent University Staff at the CALS Dean finalists sessions. MOTION CARRIED.

At 2:18PM, Ms. Werla moved, seconded by Ms. Rocio, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary