

MINUTES

Appointments Committee

11.16.22

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

MEMBERS ABSENT: L. Raney (EXCUSED)

OTHERS PRESENT: None

At 2:00PM, the Secretary called the meeting to order in the absence of a Chair. The Secretary noted those present.

The Secretary paused for public comments. Ms. Vicki Werla noted her concerns regarding how campus construction projects have negatively impacted campus mobility.

Secretary briefed the Committee in regard to requirements related to Wisconsin Open Records and Meetings laws.

Secretary opened nominations for Chair. Unanimous consent was heard for Richard Carson to serve as Chair for the term of the Committee.

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

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

closed session

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

Ms. Orzel moved, seconded by Ms. Werla, to appoint Heather Bockhop to be the University Staff representative on the Chief Data Officer Search and Screen Committee. All in Favor. MOTION CARRIED.

Ms. Sekel moved, seconded by Ms. Orzel, to appointment Julie Johnsonl as the Alternate to the Chief Data Officer Search and Screen Committee. All in Favor. MOTION CARRIED.

At 2:35PM, Ms. Orzel moved, seconded by Ms. Werla, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary