

MINUTES

Appointments Committee

11.30.22

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

MEMBERS ABSENT: L. Raney (EXCUSED)

OTHERS PRESENT: None

At 2:00PM, Chair Carson called the meeting to order and instructed the Secretary to note those present.

Chair Carson paused for public comments. None sought recognition in this regard.

Secretary read the Declaration of Preparedness and called the roll: Werla – YES, SEKEL – YES, Orzel – YES, Carson – 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. Werla moved, seconded by Ms. Sekel, to return to open session. All in Favor. MOTION CARRIED.

Ms. Orzel moved, seconded by Ms. Sekel, to appointment Makenna Kull to the Provost Search and Screen Committee. All in Favor. MOTION CARRIED.

At 1:06PM, Ms. Wela moved, seconded by Ms. Sekel, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary