AGENDA
Appointments Committee
271 Bascom Hall
10.3.23
2:00PM – 3:00PM

1. Welcome/Roll Call
2. Public Comments
3. Approval of Minutes
4. Declaration of Preparedness
5. Review/Approval of applications - members will meet in Closed Session. [Open Meetings exemption: Wis. Stats. 19.85 (1) and (f)]
   a. Districting and Representation Committee (5 seats)
   b. 2nd and 3rd Shift Issues Committee (5 seats)
   c. Undergraduate Recruitment, Admissions and Financial Aid (CURAFA) (1 seat)
   d. Childcare Committee (2 seats)
   e. Search and Screen Committee regarding the position of Vice Chancellor for Research and Graduate Education (1 seat)
6. Adjournment