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

MEMBERS EXCUSED: L. Raney, V. Werla

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.

Chair Carson directed the attention of the Committee to the Minutes of the previous meeting.

Ms. Orzel moved, seconded by Ms. Sekel, to approve the Minutes. All in Favor. MOTION CARRIED.

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

Ms. Orzel 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. Sekel, to appoint Cindy Ennis, Chad Daly, Terry Fritter, and Vicki Werla to the Bylaws Committee. All in Favor. MOTION CARRIED.

Ms. Orzel moved, seconded by Ms. Sekel, to appoint Colin Jeffrey Renk, and Audrey Mickelson, to the Campus Diversity & Climate Committee, with Kelly Tourdot as an Alternate. All in Favor. MOTION CARRIED.

Ms. Sekel moved, seconded by Ms. Orzel, to appoint Tara Cordes and John P. Anderson, along with Tammy Herbst-Koel as an Alternate, to the Statewide Governance Council. All in Favor. MOTION CARRIED.

Ms. Sekel moved, seconded by Ms. Orzel, to appoint Richard Carson to the Transportation Committee, with Becky Zart as an Alternate. All in Favor. MOTION CARRIED.

At 2:11PM, Ms. Orzel moved, seconded by Ms. Sekel, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary