AGENDA University Staff Appointments Committee 12.7.22 2:00PM - 3:30PM Room 271 Bascom Hall

- 1. Welcome/Roll Call
- 2. Public Comments
- 3. Wisconsin Open Meetings / Records obligations
- 4. Selection of Chair
- 5. Declaration of Preparedness
- 6. Review/Approval of applications Members will meet in Closed Session [Open Meetings exemption: Wis. Stats. 19.85 (1) and (f)]
 - a. Retirement Issues Committee (2 seats)
 - b. Labor Codes and Licensing (1 seat)
 - c. 2nd and 3rd Shift Issues Committee (1 seat)
 - d. Districting and Representation Committee (1 seat)
- 7. Adjournment