MINUTES
APPOINTMENTS COMMITTEE
5.9.24

MEMBERS PRESENT: R. Carson, R. Orzel, V. Sekel, D. Schroeder, J. Taubel

MEMBERS ABSENT: None

At 2PM, the meeting was called to order by Chair Schroeder who instructed the Secretary to record those present for the record.

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

Chair Schroeder directed that 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.

Chair Schroeder called upon the Secretary to read and record the responses to the Declaration of Preparedness.


Mr. Carson moved, seconded by Mr. Taubel, to meet in closed session per Wisconsin Statutes 19.85 (1) and (f). All in Favor. MOTION CARRIED.

***closed session***

Mr. Taubel moved, seconded by Mr. Carson, to return to open session. All in Favor. MOTION CARRIED.

Mr. Carson moved, seconded by Ms. Orzel, to appoint Ryan Bridges, with Tonia Pittman as an Alternate, to the UWPD Search and Screen. All in Favor. MOTION CARRIED.

Ms. Sekel moved, seconded by Mr. Taubel, to appoint Catherine Carter, with Tricia Droes as an Alternate, to the College of Engineering Dean Search and Screen Committee. All in Favor. MOTION CARRIED.

At 2:12PM, Ms. Orzel moved, seconded by Mr. Carson, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary