MINUTES

Central Committee

9.24.26

MEMBERS PRESENT: K. Demick, T. Fritter, S. Frey, J. Santoyo Zamora, P. Haney

OTHERS PRESENT: J. Schram

At 3PM, Chair Fritter called the meeting to order. Secretary informed the Committee that the scheduled Vice Chancellor was unable to attend.

Chair Fritter paused to accept comments from the public. None sought recognition in this regard.

Chair Fritter entertained a motion to approve the Minutes of the meeting of 27 August. Ms. Frey moved, seconded by Mr. Haney to approve the Minutes. All in Favor. MOTION CARRIED. Secretary noted that the Minutes of the meeting of 13 August would be available at the next meeting for approval.

Chair opened his report by reminding the committee that this week in 1964 marks the death of activist Elizabeth Gurley Flynn, popularly known as 'The Rebel Girl'.

Chair Fritter informed the committee that he attended a virtual meeting of the Board of Regents which included a discussion of the planned demolition of the UW Extension building on the Madison campus. Mr. Fritter also informed the committee that he has been in discussions with the VCFA office regarding the potential composition of the search and screen committee to be assembled regarding a new Secretary. Chair Fritter also informed the committee of conversations that took place at the Statewide Council of shared governance and how he expressed his concerns regarding the financial shortfall that could result from a tuition freeze. Chair Fritter also noted his concerns regarding the ongoing vacancies at FP&M. Chair Fritter informed the committee of his attendance at the Chancellor's listening session, and how he expressed his opinion that the campus should be wary of candidates for Chancellor who only view the UW-Madison campus as a stepping stone. Chair Fritter noted there would be a shared governance appreciation event at Olin House in November.

Chair Fritter recognized the Secretary in order to review the content of the proposed agenda for the October meeting of Congress and then entertained a motion to approve the agenda. Ms. Demick moved, seconded by Mr. Santoyo Zamora, All in Favor. MOTION CARRIED.

At 3:38PM, Chair Fritter entertained a motion to adjourn. Ms. Demick moved, seconded by Ms. Frey. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary