

**GIS Certificate Advisory Committee**

**MINUTES – REDACTED**

**12/11/2017 3:34 p.m.**

**Bolton 420**

1. Attendees: Glen Fredlund, Donna Genzmer (non-voting), Ivy Hu [phone], Bob Schneider [phone], Paul Vepraskas, Changshan Wu (chair). Absent: Rina Ghose
2. Meeting called to order by Donna Genzmer at 3:34 pm
3. Minutes for 2/16/17 and 5/10/17 approved without changes.

4. Student Request

Motion to go into Closed session: Wis. Stat. sec. 19.85(1)(f)  
Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons.

5. Return to Open Session at 3:37pm.
6. Donna Genzmer reminded the committee of past issues making quorum, expressed concern that the issue had returned and the negative impact on the program.

Respectfully submitted,

Donna Genzmer