

UWM-University Staff Nominations Committee

January 17, 2020-moved to January 21, 2020

LUBAR N456

MINUTES

Present: R. Badger, M. Cosgrove, G. Henion, J. Peshut, D. Rasmussen, R. Sauers

Absent: L. Eastman

- I. Call to Order-The meeting was called to order at 9:08 a.m.
- II. Minutes Approval from Sept 6 and Sept 27, 2019-Automatic Consent-The minutes were approved as submitted.
- III. ITPC Nomination-The committee reviewed those interested in joining the ITPC and agreed A. Avery Johnson would be a great candidate. They will forward his name to the US Senate for final review/approval.
- IV. Preference Sheets Feb 2020-The committee reviewed the Preference sheets for complete details. It was decided to change the name to Preference Form to send out to people to fill out as it is not a sheet but a form. It will go out in February and Elections will follow.
- V. Elections March 2020-Timeline-Elections will begin in March and go through April. This should allow plenty of time for voting. Voting could be extended should there be a need.
- VI. Other Business-No new business
- VII. Adjournment-The meeting was adjourned at 9:38 a.m.