

UWM-University Staff Nominations Committee

May 8, 2020

MINUTES

Present: R. Badger, M. Cosgrove, L. Eastman, G. Henion, J. Peshut, R. Sauers

- I. Call to Order-The meeting was called to order at 2:29 p.m.
- II. Minutes Approval from January 17, 2020-Automatic Consent-The minutes were approved as submitted.
- III. Elections results (may go into closed session per Wis. Stat. sec. 19.85(1)(c))-
The meeting went into closed session at 2:38 p.m.
- IV. Appointment issues (Committee needs 20-21) (may go into closed session per Wis. Stat. sec. 19.85(1)(c))-The meeting was in closed session. The meeting rose from closed session at 3:28 p.m.
- V. Election of chair for 2021-G. Henion was elected chair unanimously for 2020-2021.
- VI. Other Business-There was no other business.
- VII. Adjournment-The meeting was adjourned at 3:31 p.m.