

# University Staff Nominations Committee

June 28, 2022

## Microsoft Teams meeting

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Phone Conference ID: 649 819 634#

## AGENDA

- I. Call to Order 10:30 a.m.
- II. Approval of Minutes from June 3, 2022 Meeting-Autoconsent
- III. Appointment to 2022 Faculty Committees per Secretary of University's request-Candidates must report to the University Staff Senate regularly on Committee's work.
  - a. APBC 1 year term (M. Cosgrove previously)
  - b. International Committee 3 year term (R. Sauers previously)
  - c. Information Tech Policy Comm 3 year term (M. Schreiber previously)-2 candidates please
  - d. Physical Environment Com (PEC)-3 year term (Christi Larson served previously) 2 candidates please
- IV. New or Other Business
- V. Adjournment 11:30 a.m.

Times are approximate