

University Staff Nominations Committee

November 19, 2021

MINUTES-via TEAMS

Present: M. Cosgrove, K. Czerniakowski, G. Henion, R. Sauers, C. Sekyi, C. Warneke

Absent: S. Wirka

- I. Call to Order-The meeting was called to order at 1:00 p.m.
- II. Approval of Minutes from September Meeting-The minutes of September 10, 2021 were approved as submitted by autoconsent
- III. Go into closed session-The committee moved into closed session at 1:01 p.m.
- IV. Appointment to Search and Screen Committee for Vice Chancellor for University Relations and Communications (formerly held by Tom Luljak) - Will be in closed session per Wis. Stat. sec. 19.85(1)(c) and (f)
- V. Appointment to Search and Screen Committee for Chief Human Resource Office- (formerly held by Tim Danielson) - Will be in closed session per Wis. Stat. sec. 19.85(1)(c) and (f)
- VI. Come out of/Rise from closed session-The committee rose from closed session at 1:09 p.m.
- VII. Other Business-Chair G. Henion proposed to tentatively not meet in December and January unless there was business. The committee will keep the dates on calendars in case of business. L. Eastman will prepare the Preference Forms for review for the February 2022 meeting. G. Henion will forward the Search and Screen names to the appropriate committees. There was no other business.
- VIII. Adjournment-The meeting was adjourned at 1:13 p.m.
- IX. SPECIAL SESSION: Chair Henion received information from Chancellor's office to pick another candidate as the previous candidate has already served on a Search and Screen Committee.
 - a. The committee was able to re-convene at 1:34 p.m.
 - b. The committee went into closed to discuss candidates.
 - c. The committee rose from closed at 1:37 p.m.
 - d. Chair Henion will forward the new name to the Chancellor's office for appointment.
 - e. The committee re-adjourned at 1:38 p.m.