# University Staff Nominations Committee 

July 7, 2023<br>Microsoft Teams meeting<br>Join on your computer, mobile app or room device<br>Click here to join the meeting<br>Meeting ID: 233552597018<br>Passcode: V9dZxp<br>Download Teams | Join on the web<br>Or call in (audio only)<br>+1414-253-8850,,651320878\# United States, Milwaukee<br>Phone Conference ID: 651320 878\#

## AGENDA

I. Call to Order 10:00 a.m.
II. Approval of Minutes from May 4, 2023 Meeting-Autoconsent
III. Appointment to 2023 Faculty Committees per Secretary of University's request-Candidates must report to the University Staff Senate regularly on Committee's work.

- Academic Planning and Budget Committee (APBC)-1 year term (G. Dukes previously served)
- Physical Environment Committee (PEC)-3 year term (P. Reilly previously served)-2 candidates please
IV. Search and Screen Committee Appointment-College of Art and Architecture (CAA) Dean-Applicant from Art or Architecture preferred
V. New or Other Business
VI. Adjournment 11:00 a.m.

