

# University Staff Nominations Committee

May 4, 2023

## MINUTES

Present: J. Azinger, G. Henion, K. Morgan, R. Sauers, S. Wirka

Absent: C. Warneke

- I. Call to Order-The meeting was called to order at 2:00 p.m.
- II. Minutes from February 7, 2023 meeting-The minutes were approved via autoconsent as submitted.
- III. Discuss Elections update/Preference Form Information-The committee discussed the Elections and the form. The Senate and University Staff Committee information will be hidden but still left available should the committee need it. L. Eastman will make the adjustments.
- IV. Zilber School of Public Health Dean Search and Screen Replacement of P. Reilly-The committee discussed the available candidates from the Preference Form. The committee nominated P. Geraci. G. Henion will forward that information to the Secretary of the University's office.
- V. Election of Chair for 23-24-The committee discussed who would like to be chair for next year. G. Henion was nominated and unanimously voted to be chair for 23-24.
- VI. New or Other Business-There was no new or other business. The committee will meet later in the Summer, after July 1, to meet new members and make appointments as requested. The committee voted unanimously to meet virtually in 2023-2024.
- VII. Adjournment-The meeting adjourned at 2:18 p.m.

All times are approximate.

See committee website here: <https://uwm.edu/secu/us/university-staff-standing-committees/university-staff-nominations-committee/>

