

# University Staff Nominations Committee

December 15, 2023

via Teams meeting

## MINUTES

Present: J. Azinger, G. Henion, K. Morgan, R. Sauers, C. Warneke

Absent: E. Cochrane, S. Wirka

- I. Call to Order-The meeting was called to order at 2:32 p.m.
- II. Approval of Minutes from September 20, 2023 Meeting-The minutes were approved via autoconsent
- III. Appointment to 2023 Vice Provost Search and Screens-The committee discussed the Search and Screens that the Provost sent an announcement out to campus about at the beginning of December. J. Azinger and R. Sauers will be forwarded to G. Dukes and the Provost's office as nominees. K. Valerius has also put her name forward already as interested in serving so she also will be forwarded as a candidate. The Provost will decide who serves on these important committees.
- IV. New or Other Business-Election Preference Forms will go out at the end of January or Early February to University Staff. There was no other new or other business.
- V. Adjournment-The meeting was adjourned at 2:42 p.m.