

University Staff Awards Committee

April 9, 2024

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Meeting ID: 252 422 801 556

Passcode: J29rZV

MINUTES

Present: G. Dukes, A. Fischer, K. Morgan, T. Nation, R. Sauers M. Vallejo

- I. Call to Order-The meeting was called to order at 11:31 a.m.
- II. Approval of minutes from February 20, 2024 were approved via autoconsent
- III. Regents Award-may go into closed session per state statute Wis. Stat. sec. 19.85(1)(c) or (f)-The committee discussed to approve the Regents Award submission. It was approved unanimously. The Committee will write a letter of support and submit to the Provost to forward on to the Regents.
- IV. Discuss rubric for UWM Excellence Awards-The committee tabled discussion of a rubric. The former rubric is no longer needed with the new format. The committee will discuss evaluation of nomination materials at their next meeting.
- V. Review 2024 Awards nominations This meeting will go into closed session per state statute Wis. Stat. sec. 19.85(1)(c) or (f)-The committee will meet on April 19 to review the nominations and discuss if a new form of evaluation is needed. L. Eastman will schedule the meeting.
- VI. The meeting will come out of closed session-The meeting did not go into closed session.
- VII. Discuss additional meeting dates/times-The committee will meet April 19.
- VIII. New/Other Business-The committee was reminded to keep submissions confidential.
- IX. Adjournment-The meeting was adjourned at 12:02 p.m.