

University Staff Nominations Committee

July 2, 2024

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AGENDA

- I. Call to Order 01:30p.m.
- II. Approval of Minutes from May 4, 2023 Meeting-Autoconsent
- III. Review Committee Bylaws-Autoconsent
- IV. 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 & Budget Committee](#)

1 US member for a 1-year term (Elle Cochran cycling off)

[International Committee](#)

1 US member for a 3-year term (Jake Azinger cycling off)

[University Relations Committee](#)

Recommend [two names](#) for appointment by the Chancellor: 1 US member for a 3-year term (newly added to committee membership)

- V. New or Other Business
- VI. Adjournment 2:30 p.m.