AGENDA

University Staff Appointments Committee

10.04.17

2:00PM – 3:30PM

Room 271 Bascom Hall

1. Welcome / Roll Call
2. Public Comments
3. Approval of Minutes
4. HIB Prevention Workshops representation
5. Committee Appointments before the Committee
   a. HIB Prevention Workshop (9 Seats)
   b. Committee on Women in the University (3 Seats)
   c. IT Committee (2 Seats)
   d. University Academic Planning Council (1 Seat)
   e. Appointments Committee (5 Seats)
6. Discussion of Nominees for open appointments – members will meet in Closed Session. [Open Meetings exemption: Wis. Stats. 19.85(1) (c) and (f)]
7. Action on Nominees
8. Adjournment