



**Department of Family Development  
Tenured Faculty Review Committee Meeting  
Teleconference  
Tuesday, July 24, 2007 - 8:45 a.m. – 3:00 p.m.**

To join the teleconference, contact Tedi Winnett, committee chair, at (262) 857-1931 at least one working day before the meeting.

**Agenda**

8:45 a.m. – 9:00 a.m.

1. Call to order
2. Certification of Wisconsin Open Meetings Law compliance
3. Approval of agenda
4. Roll call
5. Approval of minutes from last meeting
6. Review Committee procedures and responsibilities
7. Motion to convene in closed session per Wisconsin Statute 19.85(1)(c) to complete the review of employees over which the body exercises jurisdiction (roll call vote) We plan to return to open session at 12:45 p.m.

9:00 a.m. – 10:00 a.m.

8. Lepaska Review

10:15 a.m. – 11:15 a.m.

9. Ehle-Traastad Review

11:30 a.m. – 12:30 p.m.

10. Schriefer Review
11. Return to open session per Wisconsin Statute 19.85(2) (roll call vote)

Break for Lunch

2:00 p.m.

12. Reconvene meeting
13. Roll call
14. Motion to convene in closed session per Wisconsin Statute 19.85(1)(c) to complete the review of employees over which the body exercises jurisdiction (roll call vote)

2:00 p.m. – 3:00 p.m.

15. LeFebvre Review
16. Adjourn

Other individuals who would like to participate in this meeting should contact Tedi Winnett, committee chair, at (262) 857-1931 at least 1 working day before the meeting. Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Mary Detra at (608) 265-9887 (the deaf or hard-of-hearing can call 711 for call relay) at least 1 working day prior to the meeting.