

**UW-Extension Department of Family Development  
Tenured Faculty Review Committee Meetings  
Tuesday and Wednesday, July 26-27, 2005 via Wisline  
(Toll Number 608-316-0022, Toll Free Number 888-677-9189 Passcode:  
8217#)**

**Tuesday, July 26, 2005. 9–11:45 a.m. and 1-2:30 p.m.**

- A. Call to order
- B. Certification of Wisconsin Open Meeting Law Compliance
- C. Approval of agenda
- D. Roll call
- E. Approval of minutes from last meeting
- F. Review committee procedures and responsibilities
- G. Motion to convene in closed session per Wisconsin Statutes 19.85(1)(c) to complete the review of employees over which the body exercises jurisdiction (roll call vote). We will plan to return to open session at 2 p.m.
- H. Gruenewald Review from 9:30-10:30 a.m.
- I. McIntee Review from 10:40-11:40 a.m.
- Lunch Break
- J. Metzenbauer Review from 1-2 p.m.
- K. Return to Open Session per Wisconsin Statute 19.85(2) (roll call vote)
- L. Wrap up and review next meeting agenda
- M. Adjourn

**Wednesday, July 27, 2005, 8:45 a.m. – noon**

- A. Call to order
- B. Certification of Wisconsin Open Meeting Law Compliance
- C. Approval of agenda
- D. Roll call
- E. Approval of minutes from last meeting
- F. Motion to convene in closed session per Wisconsin Statutes 19.85(1)(c) to complete the review of employees over which the body exercises jurisdiction (roll call vote). We will plan to return to open session at 10 a.m.
- G. Zierl Review from 9-10 a.m.
- H. Return to Open Session per Wisconsin Statute 19.85(2) (roll call vote)
- I. Review responsibilities for follow-up work
- J. Schedule next meeting date
- K. Adjourn

Other individuals who would like to participate in this meeting should contact Ruth N. Schriefer, committee chair, at 608-935-0391 at least 2 working days 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 608-262-3323 (or 711 for relay) at least 2 working days prior to the meeting.