



UNIVERSITY OF WISCONSIN-EXTENSION
DEPARTMENT OF FAMILY DEVELOPMENT
Nominations Committee Meeting

Friday, September 12, 2008
1:00-3:00 PM

Teleconference
Audio Access Information
Toll Number: 608-316-0022
Toll Free Number: 888-677-9189
Passcode: 8220

To join the teleconference, contact Jane Jensen, Acting Chair, at (920) 459-5900 at least one working day prior to the meeting.

AGENDA

1. Call to order
2. Certification of compliance with Open Meeting Law
3. Additions to the agenda (for discussion only)
4. Adoption of agenda
5. Elect Chair and Recorder
6. Review Department of Family Development Elections Process
7. Filling at-large position on Tenured Faculty Review Committee
8. 2009 Department of Family Development Elections
9. Upcoming Meeting Dates
10. Adjourn

Other individuals who would like to participate in this meeting should contact Jane Jensen, Acting Chair, at (920) 459-5900 at least one working day prior to 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 one working day prior to the meeting.