



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

Friday, December 5, 2008
9:30 – 11:00 AM

Teleconference
Audio Access Information
Toll Number: 608-316-0022
Toll Free Number: 888-677-9189
Passcode: 8293

To join the teleconference, contact Bev Doll, Acting Chair, at (608) 723-2125 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. Review Department of Family Development Elections Process updates on online process
6. Filling Kathy Eisenmann's position on FTAC (Faculty Tenure and Review)
7. 2009 Department of Family Development Elections
8. Upcoming Meeting Dates
9. Adjourn