



**Faculty Tenure Advisory Committee Minutes  
Wednesday, July 28, 2010  
WisLine Conference Call**

**Attendees:** David Fischer, David Nack, Jean Berger, Arlen Albrecht, David Berard, Cyndy Jacoby, Ken Bolton, Ken Bradbury

1. The meeting was called to order by David Fischer, Chair at 10:02 am.
2. Fischer verified that the meeting had been posted in compliance with Wisconsin Open Meetings laws.
3. Motion by Bolton, second by Albrecht to approve minutes of March 16 and 17, 2010. Motion passed.
4. Motion by Albrecht, second by Bolton to set dates for 2010-2011 review for November 10 and 11, February 9 and 10, and March 29 and 30. Motion passed.
5. Motion by Albrecht, second by Berard to set meeting locations as Wausau for November and February and Madison for March. Motion passed.
6. Motion by Albrecht, second by Bolton to adjourn. Motion passed. Meeting adjourned at 10:31 am.

Recorded by David Fischer