

University Committee Meeting Minutes
Tuesday, September 10, 2013
10:55am
Pyle Center, Madison

Present: Art Lersch (Chair), Nancy Anne Miller, Patrick McLaughlin, Kathy Eisenmann, Don Taylor, Craig Saxe, Dan Hill

Call to Order

Art called the meeting to order at 10:55 AM and certified that the notice requirements of the open meetings law had been met.

Formal action on Trisha Wagner, Jackson County-Agriculture Agent, replacing Maria Bendixen as Faculty Senator for the Department of Agriculture and Life Sciences
Motion by Craig Saxe, seconded by Nancy Anne Miller to appoint Trisha Wagner to Faculty Senate to fill vacancy created by resignation of Maria Bendixen. Voice vote, motion carried.

Meeting adjourned at 11am.

~minutes submitted by Judy Ballweg~