

University Committee Meeting Minutes
Wednesday, September 3, 2014
3:30pm
Via WisLine

Present: Pat McLaughlin, Don Taylor, Craig Saxe, Dan Hill, Jeff Hoffman, Judy Ballweg

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Select nominees for election to the Faculty Hearings and Appeals Committee

Motion by Jeff Hoffman that University Committee endorses Patti Herman, Jeff Hoffman, and Scott Reuss as candidates to be placed on the ballot for vacancies on the Faculty Hearings and Appeals Committee, second by Don Taylor. Unanimous roll call vote. Motion passed.

3. Adjourn

Meeting adjourned at 3:40pm.

~minutes submitted by Judy Ballweg~