A meeting of the University Senate Executive Committee was called to order by Interim-Chair Harrison at 4:41 p.m. on Tuesday, May 5, 2009 in the Tamarack Room of Davies Center.

1. Minutes of April 21, 2009 approved with minor revision

2. Open Forum - None

3. Miscellaneous Business - None

4. Announcements - None

5. MOVED and seconded that the committee go into closed session under Wisconsin Statute 19.85 (c) to consult with Chancellor Levin-Stankevich regarding the appointments to the University Planning Committee.

Motion PASSED unanimously by affirmative votes from the following members: Jennifer Brockpahler, Mitchell Freymiller, Andrea Gapko, Susan Harrison, Beth Hellwig, Thomas Hilton, Jeff Janot, Brian Levin-Stankevich, Brian Mahoney, Sean McAleer, Jan Stirm, Marty Wood

Chancellor Levin-Stankevich was present to hear committee comments on possible appointments to the University Planning Committee.

Meeting adjourned at 4:59 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate