



UNIVERSITY of WISCONSIN - EAU CLAIRE

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

To: University Senate Executive Committee Members

Carey Applegate (2020)	Patricia Kleine (Provost/VC, nonvoter)
Albert Colom (VC, nonvoter)	Colleen Marchwick (2020)
Selika Ducksworth-Lawton (2020)	Jill Markgraf (2020)
Chip Eckardt (2019, Vice Chair)	Sean McAleer (2019)
Vacant (2019)	Bill Miller (2020)
Elizabeth Glogowski (2019)	Geoffrey Peterson (2020, Fac Rep)
John Haven III (VC, nonvoter)	James Schmidt (Chanc., nonvoter)
Bob Hooper (2019)	Charlotte Sortedahl (2019)
Marquell Johnson (2020)	Pedro Sottile (2019)
Tamara Johnson (VC, nonvoter)	Tom Storm (2019)
Vacant (2020, AS Rep)	Evan Weiher (2019, Chair)

From: Evan Weiher, Chair
University Senate

Re: University Senate Executive Committee Meeting

The University Senate Executive Committee will meet on **Tuesday, March 12, 2019 in the Dakota Ballroom of Davies Center immediately following the adjournment of the University Senate meeting.**

Agenda:

- 1) Consultation with the Chancellor/Administration regarding an administrator search. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 2) Adjournment

Excellence. Our measure, our motto, our goal.

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