

**University of Wisconsin – Eau Claire
University Senate Executive Committee**

Minutes from March 12, 2019
Volume 55, Number 11

Present: Carey Applegate, Selika Ducksworth-Lawton, Chip Eckardt, Elizabeth Glogowski, Marquell Johnson, Colleen Marchwick, Jill Markgraf, Sean McAleer, Geoffrey Peterson, James Schmidt, Charlotte Sortedahl, Pedro Sottile, Tom Storm, Evan Weiher

Absent: Albert Colom, John Haven, Bob Hooper, Tamara Johnson, Patricia Kleine, Bill Miller

A special meeting of the University Senate Executive Committee was called to order by Chair Weiher at 4:02 p.m. on Tuesday, March 12, 2019 in the Dakota Ballroom of Davies Center.

- 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.
 - Consultation held

Meeting adjourned at 4:40 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate