

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

Minutes from March 21, 2019
Volume 55, Number 12

Present: Robert Bell, Chip Eckardt, Elizabeth Glogowski, Jill Markgraf, Sean McAleer, Bill Miller, James Schmidt, Charlotte Sortedahl, Pedro Sottile, Evan Weiher

Absent: Albert Colom, Selika Ducksworth-Lawton, John Haven, Bob Hooper, Marquell Johnson, Tamara Johnson, Patricia Kleine, Colleen Marchwick, Geoffrey Peterson, Tom Storm

A special meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:05 p.m. on Thursday, March 21, 2019 via BlueJeans.

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

Without objection it was MOVED and seconded that the committee go into closed session under Wisconsin Statute 19.85 (c) for the purposes of discussion on search committee nominees.

Motion PASSED without objection by Robert Bell, Chip Eckardt, Elizabeth Glogowski, Jill Markgraf, Sean McAleer, Bill Miller, Charlotte Sortedahl, Pedro Sottile, Evan Weiher

- Consultation held

Meeting adjourned at 3:24 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate