



UNIVERSITY of WISCONSIN - EAU CLAIRE

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

To: University Senate Executive Committee Members

Jasmine Case (2024, AS Rep)	Jill Markgraf (2022)
Grace Crickette (VC, nonvoter)	Sean McAleer (2022)
Olga Diaz (VC, nonvoter)	Nicole Miller, (2023)
Billy Felz (I-VC, nonvoter)	Kelly Murray (2023, Vice Chair)
Abbey Fischer (2022)	Geoffrey Peterson (2024, Fac Rep)
Kent Gerberich (2023)	Kristin Schaupp (2023)
Elizabeth Glogowski (2023)	James Schmidt (Chanc., nonvoter)
Marquell Johnson (2022)	Charlotte Sortedahl (2023)
Patricia Kleine (Provost/VC, nonvoter)	Pedro Sottile (2023)
John Mann (2022)	Ryan Weichelt (2023)
Colleen Marchwick (2022)	Evan Weiher (2023, Chair)

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Monday, August 8, 2022 at 2:00 p.m. via online (Microsoft Teams) meeting.**

Microsoft Teams meeting

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Meeting ID: 230 449 269 365

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Agenda:

- 1) Approval of University Senate Executive Committee Minutes of June 14, 2022 (attached)
- 2) Budget Update
- 3) Demolition Update
- 4) Announcements

Excellence. Our measure, our motto, our goal.

University Senate • Vicki Lord Larson Hall, Room 2131 • (715) 836-3419

<http://www.uwec.edu/usenate>

- 5) Consultation on personnel with Administration. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 6) Adjournment