

Present	Present	Present	Present
<ul style="list-style-type: none"> Human Resources, Audit & Sustain. Director, Financial Reporting Physical Plant Director, Infrastructure Campus Health and Wellness (Alternate) Alternate 	<ul style="list-style-type: none"> X X X X X 		
<ul style="list-style-type: none"> LUCE Facult. & Capital Acct. - UWFA Member - UWFA Member - UWFA (alternate) Member - UWFA Member - UWFA (alternate) Member - UWFA Specialist Prep and Security Campus Living Director, Wellness and Student Life (Alternate) Secretary and General Counsel Office (Alternate) 	<ul style="list-style-type: none"> X X X X X X X X X X X 		
Moved by John Tooth and Seconded by Mike Thul			
Moved by Mike Thul and Seconded by Len Cann			
Further consultations need to take place before the policy comes back to the Committee			
Waiting for the Office of the University Secretary and General Counsel for re-			
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