Present: Brianno Coller, Melissa Fickling, Jinsook Kim, Heidi Frotestad, Amanda Littauer, Kim Martens, Eric Mogren, Rob Peterson, David Taylor, Paul Wright, Lei Zhou, Don Zinger

Absent:

Staff/Guests: Joan Parrish, Anthony Del Fiacco

Promotion Appeal

Wright advised the committee that they would now go into closed session.

Closed session began at 2:58 pm.
Wright advised the committee that he served two roles on this committee and that as the Chair of this committee he had so far not given an opinion on the case. Wright continued that as a voting member he would reserve his comments about the case to the end of this discussion. The committee agreed. Wright advised that in closed session the committee members were free to openly discuss the case.

The committee members discussed their opinions on the materials, evidence and testimony provided.

Wright asked if all the committee members felt they were given an opportunity to discuss the case.

Wright reviewed that the committee would be asked to vote on the appeal, provide a rationale for their vote and recommendations from the committee.
Wright advised the time is 4:13 p.m. and that only 15 minutes remained in the meeting today. If more time was needed, then they could reenter closed session at the next scheduled meeting.

The committee took a straw poll to determine if they were ready to reenter the open session.

*Closed session ended at 4:15 pm.*