Minutes--APPROVED

UW School of Medicine and Public Health (SMPH)
Oversight and Advisory Committee (OAC) Nominating Subcommittee
10:00 AM, October 19, 2012 – 4221 HSLC

Members Present by Phone: Doug Mormann (chair), Greg Nycz, Katherine Marks

Staff Present by Phone: Eileen Smith, Cathy Frey

1. **Call meeting to order**

Mormann called the meeting to order at 10:00 a.m.

2. **Discuss the recommendation to be presented to the UW System Board of Regents**

After discussing the interviews with the three candidates, the OAC Nominating Subcommittee reached unanimous agreement to recommend the appointment of Mr. Ken Taylor, Executive Director of Wisconsin Council on Children and Families. Mr. Taylor is an advocate for children’s health with 20 years of experience building strong collaborations focused on the well-being of children, and families, working to ensure that every child in Wisconsin can grow up in a just and nurturing family and community. Mr. Taylor has extensive experience in policy analysis, public education and advocacy on health care, early care and education, child welfare, juvenile justice, budget and revenue, and racial disparity reduction.

OAC will consider Mr. Taylor’s nomination at the November 14, 2012 meeting.

3. **Adjourn**

Mormann adjourned to meeting at 10:30 am.

Recorder, Catherine Frey