

AZSITE Board Minutes – July 24, 2018

Physical Meeting place – Center for Archaeology and Society Repository, 734 West Alameda Drive, Suite 120, Arizona State University, Tempe, AZ

Meeting was available via online conference call.

Members in attendance:

Arleyn Simon – SHESC, Arizona State University, chair

Jim Cogswell – Arizona State Parks, by phone

James Watson – Arizona State Museum, University of Arizona, by phone

Kelley Hays-Gilpin – Museum of Northern Arizona, by phone

Special Meeting was called to order at 9:05 am by Chair Simon.

Board members were called upon to introduce themselves and a quorum was met.

Agenda Items C:

Item 1. Consideration of increasing AZSITE administrative position from .50 FTE to .75 FTE. The motion to increase the position to .75 FTE was made by Watson, seconded by Hays-Gilpin. The motion was approved unanimously (4 votes yes, 0 votes no).

The change of Administrative position to .75 FTE will be included in the offer to the top candidate of the search. The AZSITE board will be updated with the hiring decision.

Agenda Item D. There was no public comment.

Meeting was adjourned at 9:20 am.