070782THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE

AGENDA August 21, 2018 LUB N456 1:00 pm

т .	CATT	\mathbf{T}	ODDED	ANTE	ADDDOTIAL	OF ACENTS
I.	CALL	ТO	ORDER	AND	APPROVAL	OF AGENDA

- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. APPROVAL OF MINUTES
- IV. <u>SPECIAL GUESTS^a:</u> None
- V. <u>CHAIRPERSON'S REPORT & ANNOUNCEMENTS</u>
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u>
 - A. Chancellor's Advisory Committee for LGBT+ Advocacy appointment
- VIII. OLD BUSINESS
 - A. 2018-19 University standing committee assignments
 - IX. FUTURE AGENDA ITEMS
 - X. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]: A. Update of Pending Personnel Matters
 - XI. ADJOURNMENT

-

^a The Committee may go into closed session to discuss personnel matters according to Wis. Stats. 19.85 (1)(f)