

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
AGENDA
September 4, 2018
LUB N456
1:00 pm

- I. CALL TO ORDER AND APPROVAL OF AGENDA
- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS^a:
 - Ray Fleming, Interim Dean, CHS (1:15)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS
 - A. College of Health Sciences department Executive Committee Augmentation Request (Fleming)
 - B. Senate distance participation policy recommendations
- VIII. OLD BUSINESS
- IX. FUTURE AGENDA ITEMS
- X. PERSONNEL MATTERS: [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)