## **AGENDA**

## Nomination Committee September 13, 2018 1:00 pm Lubar N456

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I.	( 'all	to	Order
I.	Can	w	muci

- II Approve Minutes of February 20, 2018
- III. Elect Committee Chair
- IV. Review Committee Charter

http://uwm.edu/secu/faculty/standing/nom/

- V. Review initial markup copy of Preference Sheet
- VI. Review and approve Nominations/Election Timeline