## THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE

AGENDA October 9, 2018 LUB N456 1:00 pm

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I.	CALL	TO.	ORDER	AND	APPROVAL	L OF AGENDA	

- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS<sup>a</sup>: None
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u>
- VIII. OLD BUSINESS
  - 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. <u>ADJOURNMENT</u>

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<sup>&</sup>lt;sup>a</sup> The Committee may go into closed session to discuss personnel matters according to Wis. Stats. 19.85 (1)(f)