

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
AGENDA  
January 29, 2019  
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<sup>a</sup>:  
  
Department of Linguistics Chair Sandra Pucci (1:15)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS  
  
A. Helen Bader School of Social Welfare Dean search committee  
B. Future pay plan guidelines discussion
- 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

---

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