THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA August 20, 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. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTS^a</u>:

None

- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u>
- VIII. <u>OLD BUSINESS</u>
 - 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>

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