THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA September 24, 2019

LUB N456 1:00 pm

I. CALL TO ORDER AND APPROVAL OF AGE	NI)A	

- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS^a:

Adam Jussel, Dean of Students – 1:15

Leigh Wallace, Chair of Academic Staff Committee – 1:45

Simon Bonner, Dean of College of General Studies – 2:15

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