THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA October 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^a:

Tim Behrens, Dean of the College of Health Sciences – 1:15 Leigh Wallace, Chair of Academic Staff Committee – 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. ADJOURNMENT

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