THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA February 25, 2020 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. <u>SPECIAL GUESTS^a:</u>

Leigh Wallace, Chair of ASC – 1:30

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

Review of Standing Faculty Committees

- 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. ADJOURNMENT

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