

# **The University of Wisconsin–Milwaukee**

Graduate Student Fellowship Committee (GSFC)

Wednesday, March 4, 2020

12:30 p.m.-2 p.m.

Mitchell Hall 245

## Agenda

- I. Call to Order – Bonnie Klein-Tasman, Chair
- II. Announcements
- III. Approval of the minutes from the Jan. 22, 2019 meeting
- IV. Discuss nominations/ratings and determine award offers for Distinguished Dissertation Fellowships (DDF), R1 Distinguished Dissertation Fellowships (R1DDF), and Distinguished Graduate Student Fellowships (DGSF)

Motion to convene in closed session:

“I move that the Graduate Student Fellowships Committee convene in closed session according to Wisconsin statute section 19.85(1)(f) to consider the financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons.”

Roll Call Vote

- V. Closed session to discuss the DDF, R1DDF, and DGSF nominations/ratings and to determine award offers
- VI. Return to open session
- VII. Other Business
- VIII. Adjournment