THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA May 26, 2020 1:00 pm

Teams Meeting – 1-414-253-8850 Conference ID – 601 266 979

| I. | CALL TO ORDER AND APPROVAL OF AGENDA |
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| II. | PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes) |
| III. | APPROVAL OF MINUTES |
| IV. | SPECIAL GUESTS ^a : |
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| V. | CHAIRPERSON'S REPORT & ANNOUNCEMENTS |
| VI. | MEMBERS' REPORTS |
| VII. | NEW BUSINESS |
| | |
| VIII. | OLD BUSINESS |
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| IX. | FUTURE AGENDA ITEMS |
| *** | DED GONDIEL MATTERED G. ICH. 1 |
| X. | <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]: A. Update of Pending Personnel Matters |
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| XI. | ADJOURNMENT |

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