THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA June 9, 2020 1:00 pm

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

I. CALL TO ORDER AND APPROVAL OF AC	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:
- V. <u>CHAIRPERSON'S REPORT & ANNOUNCEMENTS</u>
- VI. MEMBERS' REPORTS
- VII. <u>NEW BUSINESS</u>
 - Summer meeting schedule
 - Research re-opening plan
- VIII. <u>OLD BUSINESS</u>
 - 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. <u>ADJOURNMENT</u>

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