THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA August 25, 2020

1:00 pm

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

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 :
V.	CHAIRPERSON'S REPORT & ANNOUNCEMENTS
VI.	MEMBERS' REPORTS
VII.	NEW BUSINESS
	UC reps on governance committees
VIII.	OLD BUSINESS
IX.	FUTURE AGENDA ITEMS
X.	PERSONNEL MATTERS: [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)