THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE **AGENDA** October 13, 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:

Chancellor Mone – 1:15

- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. **NEW BUSINESS**
 - Online courses for spring
- 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)