## THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA October 20, 2020 1:00 pm

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

I. CALL TO ORDER AND APPROVAL O	JF AGENDA
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- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS<sup>a</sup>:

Provost Britz – 1:15

- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS
  - Faculty nominees for the Police Community Advisory Committee
- VIII. OLD BUSINESS
  - IX. FUTURE AGENDA ITEMS

Kyla Esguerra – October 27

- X. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]: A. Update of Pending Personnel Matters
- XI. ADJOURNMENT

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