THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA January 26, 2021 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. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTS^a:</u>

Kyla Esguerra, ASC – 1:15

- V. <u>CHAIRPERSON'S REPORT & ANNOUNCEMENTS</u>
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u>
- VIII. OLD BUSINESS
 - IX. <u>FUTURE AGENDA ITEMS</u>

Provost Britz – February 2

- 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)