

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE

AGENDA  
February 9, 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. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS<sup>a</sup>:
  - Scott Emmons, Dean of PSOA – 1:05
  - Chancellor Mone – 1:15
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
  - Governance Committee Review
- IX. FUTURE AGENDA ITEMS
  - Provost Britz – February 16
- X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:
  - A. Update of Pending Personnel Matters
- XI. ADJOURNMENT

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