

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE

AGENDA
March 2, 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^a:
 - Provost Britz – 1:15
 - Nick Fleisher – 1:30
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS
 - Nick Fleisher – Administrative Committees issue
- VIII. OLD BUSINESS
 - Governance Committee Review
- IX. FUTURE AGENDA ITEMS
 - Chancellor Mone – March 9
- 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)