## THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA April 6, 2021 1:00 pm

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

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

Professor Britz – 1:15

- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS
- VIII. OLD BUSINESS

Governance Committee Review

IX. FUTURE AGENDA ITEMS

April 13 – Chancellor Mone

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

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