

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE

AGENDA
July 20, 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)
 - a. Dean Brett Peters, CEAS
- III. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS^a:
 - Provost Britz – 1:15
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS
 - Faculty Classroom Information – masks/vaccines (conversation with Provost)
- VIII. OLD BUSINESS
- IX. FUTURE AGENDA ITEMS
 - Next Meeting – August 17 – Chancellor Mone, Provost Britz, ASC chair Kyla Esguerra and incoming ASC chair Nicole Oswald
- 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)