

AGENDA

Nomination Committee

September 2, 2021

11 am

Location: Microsoft Teams

[Join Microsoft Teams Meeting](#)

[+1 414-253-8850](#) United States, Milwaukee (Toll)

Conference ID: 732 832 100#

I. Call to Order

II Approve Minutes of February 1, 2021 and February 5, 2021 meetings

III. Elect Committee Chair

IV. Review Committee Charter

<http://uwm.edu/secu/faculty/standing/nom/>

V. Review initial markup copy of Preference Sheet

VI. Review and approve Nominations/Election Timeline