

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
AGENDA  
September 7, 2021  
2:00 pm (NB: this is a special start time for this meeting)

Teams Meeting – 1-414-253-8850  
Conference ID – 736 544 49#

- 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>:  
Provost Johannes Britz
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS  
Discussion of Title and Total Compensation (TTC)
- VIII. OLD BUSINESS
- IX. FUTURE AGENDA ITEMS  
Sept 14, guest: Chancellor Mone
- 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)