THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA September 14, 2021 1:00 pm

Teams Meeting: <u>Click here to join the meeting</u> Tel: 1-414-253-8850 Conference ID – 904 722 33#

- I. CALL TO ORDER AND APPROVAL OF AGENDA
- II. <u>PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)</u>
- III. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTS^a:</u> 1:15pm Chancellor Mone
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u> UC Rep for Campus Space Planning
- VIII. <u>OLD BUSINESS</u> TTC
 - IX. <u>FUTURE AGENDA ITEMS</u> Sept 21, guest: Provost Britz
 - X. <u>PERSONNEL MATTERS:</u> [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)