## THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE

AGENDA September 21, 2021 1:00 pm

Teams Meeting: Click here to join the meeting

Tel: 1-414-253-8850 Conference ID – 904 722 33#

I.	CALL T	O ORDER	AND A	PPROVAL	OF AGENDA
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- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. APPROVAL OF MINUTES
- IV. <u>SPECIAL GUESTS<sup>a</sup>:</u> 1:15pm Provost Britz
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. <u>NEW BUSINESS</u> Revision to SAAP 10-12
- VIII. <u>OLD BUSINESS</u> TTC
  - IX. <u>FUTURE AGENDA ITEMS</u> Sept 28, guest: ASC Chair Nicole Oswald
  - X. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]: A. Update of Pending Personnel Matters
  - XI. ADJOURNMENT

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<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)