THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA October 12, 2021 1:00 pm

Teams Meeting: Click here to join the meeting

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

- 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. <u>SPECIAL GUESTS^a:</u> 1:15 Chancellor Mone
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS

Motion regarding Economic Benefits Committee Replacement Senator from the Social Sciences

- VIII. OLD BUSINESS
 - IX. FUTURE AGENDA ITEMS

October 19:

Provost Britz, approx. 1:15pm

Vice Chancellor R. van Harpen, Assoc. Vice Chancellor M. Spadanuda, Professor Jennifer Jordan (Sociology), Professor Joel Berkowitz (Center for Jewish Studies), approx. 1:50pm

- 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)