THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA October 19, 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. SPECIAL GUESTS^a:

1:15 Provost Britz

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

- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. <u>NEW BUSINESS</u>

Replacement for Graduate Program Review Committee

- VIII. <u>OLD BUSINESS</u>
 - IX. <u>FUTURE AGENDA ITEMS</u>

October 26: 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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^a The Committee may go into closed session to discuss personnel matters according to Wis. Stats. 19.85 (1)(f)