## THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA October 26, 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. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTS<sup>a</sup>:</u> 1:15 Nicole Oswald
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u> Discussion about governance committees' minutes. Discussion about service on the UC. Academic Staff Voting Rights document.
- VIII. <u>OLD BUSINESS</u>
  - IX. <u>FUTURE AGENDA ITEMS</u> November 2: Johannes Britz
  - X. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]: A. Update of Pending Personnel Matters
  - XI. <u>ADJOURNMENT</u>

<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)