THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA

November 16, 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

SPECIAL GUESTS^a:

1:05pm: Tina Freiburger 1:15pm: Johannes Britz

- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- V. <u>MEMBERS' REPORTS</u>
- VI. <u>NEW BUSINESS</u>
- VII. <u>OLD BUSINESS</u>
- VIII. FUTURE AGENDA ITEMS

November 23: 1:15pm ASC Chair Nicole Oswald

- IX. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]: A. Update of Pending Personnel Matters
- X. ADJOURNMENT

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