

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
AGENDA
November 30, 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:
1:45pm Lisa Hager, Melinda Brennan, Elizabeth Liedhegner (Caregiving and COVID taskforce)
- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- V. MEMBERS' REPORTS
- VI. NEW BUSINESS
- VII. OLD BUSINESS
- VIII. FUTURE AGENDA ITEMS
December 7: 1:15 Provost Britz
- IX. PERSONNEL MATTERS: [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)