

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE

AGENDA

December 14, 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<sup>a</sup>:  
1:15 Chancellor Mark Mone  
1:45 Kate Nelson and John Gardner
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
- IX. FUTURE AGENDA ITEMS  
December 21, December 28, and January 4 are cancelled  
  
January 11:           1:15pm Chancellor Mone  
                          1:40pm L&S Dean Scott Gronert, GER Update
- X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:  
A. Update of Pending Personnel Matters
- XI. ADJOURNMENT

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