## 11THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA January 25, 2022

1:30 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 5 minutes)
- III. APPROVAL OF MINUTES
- 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> Next steps for MORFS
- VIII. OLD BUSINESS
  - IX. FUTURE AGENDA ITEMS

February 1: 1:15pm Provost Britz

1:40pm Keri Duce Student Voter Initiative

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

-

<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)