

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
AGENDA  
February 1, 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. SPECIAL GUESTS<sup>a</sup>:  
1:15 Provost Johannes Britz  
1:40 Keri Duce Student Voter Initiative
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS
  - Recognition of outgoing president
  - Acknowledgement and Recommendation of Climate Study
  - Special Reports at Faculty Senate
- VIII. OLD BUSINESS
- IX. FUTURE AGENDA ITEMS  
February 8: 1:15pm Chancellor Mone
- X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:  
A. Update of Pending Personnel Matters
- XI. ADJOURNMENT

---

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