THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA February 22, 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. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTS^a:</u> 1:15 Nicole Oswald
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u>
- VIII. <u>OLD BUSINESS</u>
 - IX. <u>FUTURE AGENDA ITEMS</u> March 1: 1:15pm Provost Britz
 - X. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]: A. Update of Pending Personnel Matters
 - XI. <u>ADJOURNMENT</u>

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