## THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA March 15, 2022 1:00 pm

Teams Meeting: Click here to join the meeting

Tel: 1-414-253-8850 Conference ID – 904 722 33#

	I.	CALL T	O ORDER	AND A	PPROVA	L OF A	<b>IGENDA</b>
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- 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 Provost Johannes Britz
- 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 22: No Meeting

March 29: 1:15pm Nicole Oswald

- X. <u>PERSONNEL MATTERS:</u> [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)