

The University of Wisconsin-Milwaukee
HONORARY DEGREES COMMITTEE
Agenda
April 19, 2022
2 pm
Held virtually via Teams
(414) 253-8850, Conference ID: 783 260 019#

- I. Call to Order.
- II. Approval of minutes of the November 30, 2021 meeting.
- III. Chair's Report¹.
- IV. New Business.
 - A. Review criteria for Ernest Spaight's Plaza Award and process for considering nominees.
 - B. Motion to move in to closed session per Wis. Stats. 19.85 (1) (c) and (f) for the purpose of discussing the 2022 nominees for the Ernest Spaight's Plaza Award.
 - C. Motion to move out of closed session.
 - D. Review and approval of the Call for Nominations 2023 UWM Honorary Degrees.
- V. Adjournment.

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