THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA April 19, 2022 1:00 pm

A Hybrid Meeting.

In-person in Lubar N456 or on Teams here 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^a:
 - 1:15 Provost Johannes Britz

1:40 Elana Levine (Chair, University Relations Committee), Michelle Johnson (University Relations), and Assoc. Vice Chancellor Robin Van Harpen. Discussion of communications to faculty.

- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
 - IX. FUTURE AGENDA ITEMS

April 25: 1:15pm Nicole Oswald and Mike Priem (Academic Staff Committee)

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

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