THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA April 26, 2022 1:00 pm

This will be a 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 GUESTSa:</u> 1:15 Nicole Oswald and Mike Priem
- V. <u>CHAIRPERSON'S REPORT & ANNOUNCEMENTS</u>
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u> Discussion of matter related to Distinguished Professor title
- VIII. <u>OLD BUSINESS</u>
 - IX. <u>FUTURE AGENDA ITEMS</u> May 3: 1:15pm Provost Johannes Britz
 - 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)