

## **UNIVERSITY LIBRARIES COMMITTEE**

Thursday, September 15, 2022  
11:00 a.m. – 12:00 p.m.

This ULC meeting will take place via tele- and videoconference with Teams. To call in, please dial 414-253-8850, conference ID 204421380#

### **A G E N D A**

1. Call to order and introductions
2. New business
  - a. Election of chair for 2022-2023
  - b. Approval of the meeting minutes, April 18, 2022
  - c. Review 2021-2022 annual report to the Faculty Senate
  - d. 2022-2023 meeting modality and schedule
3. Report of the Director
4. Adjourn