THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA January 24, 2023 1:00 pm LUB N456

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Tel: 1-414-253-8850 Conference ID – 358 713 110#

- I. CALL TO ORDER AND APPROVAL OF AGENDA
- II. <u>PERSONS WHO WISH TO BE HEARD (not longer than 5 minutes)</u>
- III. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTS</u>^a Mike Priem (1:15pm)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u>
 - 1. Future structure of campus ethics committees
 - 2. Faculty Senate meeting

VIII. OLD BUSINESS

- 1. Verification of necessity/completion for required employee trainings
- 2. Discussion of SSEA reorganization plan
- IX. <u>FUTURE AGENDA ITEMS</u>
- X. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]:
- XI. <u>ADJOURNMENT</u>

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