THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE

AGENDA February 21, 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. PERSONS WHO WISH TO BE HEARD (not longer than 5 minutes)
- III. APPROVAL OF MINUTES
- IV. <u>SPECIAL GUESTS</u>^a Provost Scott Gronert (1:15pm)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS
 - 1. Discussion of adjustments to PTR policy
- VIII. <u>OLD BUSINESS</u>
 - 1. SSEA review process
 - 2. Verification of necessity/completion for required employee trainings
 - 3. Concerns about functionality of Testing Center
 - IX. FUTURE AGENDA ITEMS
 - X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:
 - XI. ADJOURNMENT

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