The University of Wisconsin-Milwaukee

Graduate Student Fellowship Committee (GSFC)

Friday, February 24, 2023 11 a.m.-12:30 p.m. Held via videoconference on Teams

<u>Agenda</u>

- I. Call to Order Sara Benesh, Chair
- II. Announcements

III. Automatic Consent

a. Minutes of the December 15, 2022 meeting

- **IV.** Continuing Business
 - a. None.

V. New Business

a. Discuss nominations/ratings and determine award offers for Distinguished Dissertation Fellowships (DDF) and Distinguished Graduate Student Fellowships (DGSF).

Motion to convene in closed session: "I move that the Graduate Student Fellowships Committee convene in closed session according to Wisconsin statue section 19.85(1)(f) to consider the financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons."

Roll Call Vote

Closed session to discuss the DDF and DGSF nominations/ratings and to determine award offers

VI. Return to Open Session

- VII. Other Business
- VIII. Adjournment