

The University of Wisconsin-Milwaukee
HONORARY DEGREES COMMITTEE

Agenda

April 13, 2023

12:30 pm

TEAMS

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- I. Call to Order.
- II. Approval of minutes of the October 13, 2022 meeting.
- III. Chair's Report¹.
- IV. New Business.
 - A. Review criteria for Ernest Spaights Plaza Award and process for considering nominees.
 - B. Motion to move in to closed session per Wis. Stats. 19.85 (1) (c) and (f) for the purpose of discussing the 2023 nominees for the Ernest Spaights Plaza Award.
 - C. Motion to move out of closed session.
 - D. Review and approval of the Call for Nominations 2024 UWM Honorary Degrees.
- V. Adjournment.

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