

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
AGENDA
May 9, 2023
1:00 pm
LUB N456

[Click here to join the meeting online](#)

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. SPECIAL GUESTS^a
Chancellor Mark Mone (1:15pm)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS
 1. Election of UC Chair for 2023-2024
 2. Discussion of draft UW-System Shared Governance Council Charter
- VIII. OLD BUSINESS
- 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)