THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE

AGENDA May 23, 2023 1:30 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. SPECIAL GUESTS^a

ASC Chair Mike Priem (1:45pm) Provost Scott Gronert (2:00pm) Vice Provost/Interim Dean Mark Harris (2:00pm) Vice Chancellor Robin Van Harpen (2:15pm)

- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u>
- VIII. <u>OLD BUSINESS</u>
 - 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>

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