

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
June 27, 2023
MS Teams
1:00 pm

Present: Professors J. Boyland, K. Dolan, L. McHenry, G. Rodger, M. Schwartz, J. Snethen
Excused: L. Hager,
Others Present: None

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:00 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the May 23, 2023 meeting were deferred until next meeting.
- III. SPECIAL GUESTS^a – None.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – None
- V. MEMBERS’ REPORTS – None
- VI. NEW BUSINESS – None
- VII. OLD BUSINESS – None.
- VIII. PERSONNEL MATTERS

Per Wis. Stats 19.85(1)(f), it was moved and seconded to go into closed session to discuss personnel matters. Upon voice vote, closed session began at 1:01 p.m. The committee reconvened in open session at 1:06 p.m.
- IX. FUTURE AGENDA ITEMS – None
- X. ADJOURNMENT – The meeting adjourned at 1:07 p.m.

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