

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE

AGENDA

September 12, 2023

1:00 pm

LUB N456

Teams Meeting – 1-414-253-8850

Conference ID – 459 311 057#

[Click here to join the meeting](#)

- I. CALL TO ORDER AND APPROVAL OF AGENDA
- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS^a:
 - VC for Student Affairs Kelly Haag, Union Director Mike Schmit, and Arts Facilities Director Randy Trumbull Holper, and Youth Protection and Compliance Coordinator Dana Kaleta– 1:15
 - Dave Clark and Nadine Kozak – 1:45
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS
 - Covid Policy
- VIII. OLD BUSINESS
 - Policy on flexible credit from other university service for assistant professors
- IX. FUTURE AGENDA ITEMS
 - Next Meeting – September 26 Simultaneous Service on Committees
- 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)