

AGENDA

Nominations Committee

September 13, 2023

11:00 a.m.

Location: Microsoft Teams

[Join Microsoft Teams Meeting](#)

[+1 414-253-8850](tel:+14142538850) United States, Milwaukee (Toll)

Conference ID: 257 802 221#

I. Call to Order

II Approve Minutes of January 30, 2023 meeting

III. Elect Committee Chair

IV. Review Committee Charter

<http://uwm.edu/secu/faculty/standing/nom/>

V. Review initial markup copy of Preference Sheet

VI. Review and approve Nominations/Election Timeline