



UWM HONORARY DEGREES COMMITTEE

*Agenda*

October 4, 2023

2:45-4:30 pm

MS Teams

414-253-8850 ID: 181 504 393#

- I. Call to Order and Introductions.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of April 13, 2023 meeting
- III. Chair's Report.
- IV. New Business.
  - A. Review Committee Charter and SAAP 1-12 Honorary Degrees.
  - B. Review Criteria for UWM's Honorary Degrees.
  - C. Motion to move in to closed session per Wis. Stats. 19.85 (1) (c) and (f) for the purpose of discussing the 2023 nominees for UWM Honorary Degrees.
  - D. Motion to reconvene in open session.
  - E. Approve 2023 Criteria and Call for Nominations for Spaight's Plaza Award.
- V. Adjourn.